



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN ELDRIDGE
TRUSTEES: JOHN P. NEWMAN II • GLORIA PETERSON • DEBBIE SWANSON • JIMMIE WILSON, JR.

REGULAR MEETING AGENDA

TUESDAY, JULY 19, 2022

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
 - THREE MINUTES PER PERSON
 - ALL COMMENTS MUST BE ADDRESSED TO THE CHAIR
 - PUBLIC COMMENTS ARE ALSO WELCOME AS THE BOARD ADDRESSES EACH AGENDA ITEM
4. CONSENT AGENDA
 - A. MINUTES OF THE JUNE 21, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JULY 5, 2022 IN THE AMOUNT OF \$1,183,719.52
 2. STATEMENTS AND CHECKS FOR JULY 19, 2022 IN THE AMOUNT OF \$3,119,539.50
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JUNE 2022 IN THE AMOUNT OF \$43,591.13
 4. CLARITY HEALTHCARE ADMIN FEE FOR JUNE 2022 IN THE AMOUNT OF \$1,310.78
 - C. TREASURER'S REPORT JUNE 2022
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE CREATION OF A PUBLIC RELATIONS MANAGER POSITION AND RENAMING THE WEB CONTENT AND DESIGN POSITION TO PUBLIC RELATIONS SPECIALIST POSITION
2. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 5970 BRIDGE RD. AND 8 JUNE STREET BUDGETED IN LINE ITEM #101-729-801-023
3. BUDGET AMENDMENT #10

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID AND APPROVE THE CONTRACT WITH DOAN CONSTRUCTION FOR THE HEWITT RD. FIRE STATION CONSTRUCTION PROJECT IN THE AMOUNT OF \$202,000.00 BUDGETED IN LINE ITEM #217-901-976-005
2. REQUEST TO AWARD THE BID AND APPROVE THE PURCHASE AGREEMENT FOR TWO (2) SPARTAN ER STAR SERIES SIDE MOUNT PUMPERS TO CSI EMERGENCY APPARATUS IN THE AMOUNT OF \$1,898,549.00 BUDGETED IN LINE ITEM #217-901-979-000

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, JULY 19, 2022**

5:00pm

1. AGENDA REVIEWSUPERVISOR STUMBO
2. OTHER DISCUSSION BOARD MEMBERS