



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, AUGUST 16th, 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 JULY 19, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS AUGUST 2, 2022 IN THE AMOUNT OF \$1,390,191.50
 2. STATEMENTS AND CHECKS AUGUST 16, 2022 IN THE AMOUNT OF \$904,244.87
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JULY 2022 IN THE AMOUNT OF \$58,149.50
 4. CLARITY HEALTHCARE ADMIN FEE FOR JULY 2022 IN THE AMOUNT OF \$1,282.95
 - C. TREASURER'S REPORT JULY 2022
 - D. ANNUAL PLANNING COMMISSION REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE PROFESSIONAL SERVICES FROM ERNAT CONSULTING TO SUBMIT TWO GRANTS ON BEHALF OF YPSILANTI TOWNSHIP IN THE AMOUNT OF \$14,000 BUDGETED IN LINE ITEM 101-272-801.000
2. REQUEST AUTHORIZATION TO APPROVE RECYCLING AND ORGANICS INFRASTRUCTURE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES AND ENERGY (EGLE)
3. REQUEST TO APPROVE THE GRANT AGREEMENT WITH THE RECYCLING PARTNERSHIP (TRP)
4. REQUEST AUTHORIZATION TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR A WASTE REDUCTION SPONSORSHIP WITH WASHTENAW COUNTY GOVERNMENT
5. REQUEST AUTHORIZATION TO APPROVE THE MICHIGAN NATURAL RESOURCES TRUST FUND AGREEMENT AMENDMENT

6. REQUEST AUTHORIZATION TO WAIVE SECTION 3.2.6.4 OF THE TOWNSHIP FINANCIAL POLICY AND TO PURCHASE 15,250 RECYCLE CARTS FROM CASCADE CART SOLUTIONS FOR \$880,287.50 BUDGETED IN LINE ITEM 226-901-978.060
7. REQUEST TO APPROVE NEW TOWNSHIP LOGO BRAND STANDARDS
8. REQUEST AUTHORIZATION TO APPROVE THE CE SERVICES BUDGET AMENDMENT REQUEST WITH OHM FOR \$14,300 FOR THE HURON STREET TRAIL PROJECT BUDGETED IN LINE 213-901-986.009
9. REQUEST TO APPROVE MID AMERICAN GROUP OF NEWPORT MICHIGAN TO PROVIDE SERVICES LISTED IN QUOTE IN THE AMOUNT OF \$27,500.00 AND SOLOMAN DIVING OF MONROE MICHIGAN FOR DIVING SERVICES IN AN AMOUNT NOT TO EXCEED \$6,407.50 TO INSTALL A BUOY SAFETY LINE AT THE HYDRO STATION, BUDGETED IN LINE ITEM 252-535-930.001
10. REQUEST TO APPROVE UIS OF DEXTER MICHIGAN AS A SINGLE SOURCE TO PROVIDE SERVICES LISTED IN QUOTE TO AUTOMATE THE SLUICE GATES AT THE HYDRO STATION IN THE AMOUNT OF \$39,995.00, BUDGETED IN LINE ITEM 252-000-971.001
11. REQUEST TO ACCEPT WATER QUALITY GRANT AND APPROVE THE PURCHASE OF EQUIPMENT FROM FONDRIEST ENVIRONMENTAL QUOTE IN THE AMOUNT OF \$19,950.89, BUDGETED IN LINE ITEM 252-535-977.000
12. FIRST READING OF ORDINANCE NO 2022-500, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-76 (a)(1) OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST WATER SERVICE RATES.
13. FIRST READING OF ORDINANCE NO 2022-501, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-76 (a)(1) OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWAGE DISPOSAL RATES
14. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 2041 PARKWOOD AVE, 521 EUGENE ST AND 1473 ECORSE RD AND 493 WOODLAWN IN THE AMOUNT OF \$10,000 EACH, BUDGETED IN LINE ITEM 101-729-801.023
15. REQUEST TO RENEW DISPATCHING CONTRACT WITH EMERGENT HEALTH PARTNER INC (HVA)
16. REQUEST TO APPROVE L-4029 – 2022 TAX RATES FOR 2023 BUDGET
17. REQUEST TO ACCEPT THE RESIGNATION OF LARRY KRIEG AND GAGE SMITH FROM THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY
18. REQUEST TO APPOINT RYAN HUNTER TO THE PLANNING COMMISSION
19. REQUEST TO APPROVE THE 2022-2023 CONTRACT WITH WASHTENAW COMMUNITY COLLEGE FOR BUILDING USE AT THE COMMUNITY CENTER
20. RESOLUTION 2022-09, RESOLUTION AUTHORIZING THE DIVISION OF A PLATTED LOT ON EAST GRAND BLVD
21. REQUEST TO ENTER INTO NEGOTIATIONS AND SELL TOWNSHIP OWNED PROPERTIES AT 475 GREENLAWN (K-11-11-332-028) AND 481 GREENLAWN (K-11-11-332-029)
22. REQUEST TO SET A PUBLIC HEARING ON SPECIAL ASSESSMENT ROLLS IN ACCORDANCE WITH PUBLIC ACT 188 OF 1954, TO BE HELD ON SEPTEMBER 20TH 2022 AT 7PM

23. REQUEST TO PURCHASE HIGH SPEED ELECTION TABULATORS AND ASSOCIATED SOFTWARE IN THE AMOUNT OF \$132,815.00 BUDGETED IN LINE ITEM 101-262-977.000 AND THE SERVICE AND MAINTENANCE AGREEMENT IN THE AMOUNT OF \$106,200.00 THAT WILL BE BUDGETED IN THE FUTURE, IN LINE ITEM 101-262-933.001
24. REQUEST APPROVAL TO ACCEPT THE PROPOSAL AND DESIGNATE TRENDSET COMMUNICATIONS GROUP AS THE TOWNSHIPS PREFERRED NETWORK CABLE INSTALLER VALID UNTIL SEPTEMBER 2026 AND AUTHORIZE FORGOING THE BID REQUIREMENTS FOR NETWORK CABLING JOBS VALUED UNDER \$10,000
25. RESOLUTION 2022-11, RESOLUTION REGARDING TEMPORARY ROAD CLOSURE FOR US BANK 5K
26. BUDGET AMENDMENT #11

AUTHORIZATIONS AND BIDS

1. REQUEST TO REALLOCATE 2022 CAPITAL OUTLAY FIRE STATION FUNDS BUDGETED IN LINE 217-901-976.005 IN THE AMOUNT OF \$80,000 AND SEEK SEALED BIDS FOR PAINTING PROJECTS AS OUTLINED

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, AUGUST 16, 2022**

5:00pm

1. AUDITED FINANCIAL REPORTRANA EMMONS, PSLZ
2. LICENSE PLATE READER TECHNOLOGY.....WASHTENAW COUNTY SHERIFF
3. WATER AND SEWER RATE CHANGES.....LUTHER BLACKBURN, YCUA DIRECTOR
4. AGENDA REVIEWSUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS