



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, SEPTEMBER 20, 2022** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2022-12, 2022 SPECIAL ASSESSMENT LEVY
(PUBLIC HEARING SET AT THE AUGUST 18, 2022 REGULAR MEETING)
4. 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
5. CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 16, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR SEPTEMBER 6, 2022 IN THE AMOUNT OF \$801,958.78
 2. STATEMENTS AND CHECKS FOR SEPTEMBER 20, 2022 IN THE AMOUNT OF \$1,012,239.74
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR AUGUST 2022 IN THE AMOUNT OF \$48,810.94
 4. CLARITY HEALTHCARE ADMIN FEE FOR AUGUST 2022 IN THE AMOUNT OF \$1,357.88
 - C. TREASURER'S REPORT AUGUST 2022
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND 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
(1ST READING HELD AT THE AUGUST 18, 2022 REGULAR MEETING)

2. 2ND 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
(1ST READING HELD AT THE AUGUST 18, 2022 REGULAR MEETING)

NEW BUSINESS

1. RESOLUTION 2022-13, ROAD CLOSURE REQUEST FOR CALVARY BAPTIST CHURCH FALL FESTIVAL
2. REQUEST APPROVAL OF THE CONTRACT WITH THE NATIONAL KIDNEY FOUNDATION OF MICHIGAN TO OFFER ENHANCE FITNESS CLASSES AT THE COMMUNITY CENTER FOR 2022
3. REQUEST AUTHORIZATION TO APPROVE THE SALE OR REMOVAL OF EXCESS TOWNSHIP EQUIPMENT
4. RESOLUTION 2022-10, MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND PROJECT AT COMMUNITY CENTER PARK
5. REQUEST APPROVAL OF THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND DEVELOPMENT PROJECT AGREEMENT FOR COMMUNITY CENTER PARK
6. REQUEST TO APPROVE A LETTER OF AGREEMENT WITH SPICER GROUP FOR PROFESSIONAL SERVICES FOR THE COMMUNITY CENTER PARK UPDATES IN THE AMOUNT OF \$52,000.00 BUDGETED IN LINE ITEM #213-901-975-520 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
7. REQUEST APPROVAL OF A MAINTENANCE AGREEMENT WITH RELEAF FOR TREES TO BE PLANTED AT SUGARBROOK PARK
8. REQUEST APPROVAL OF CHANGE ORDER #3 WITH STANTEC FOR THE LOONFEATHER POINT PARK RENOVATION IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #213-901-975-587
9. RESOLUTION 2022-15, MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND PROJECT AT CLUBVIEW PARK
10. REQUEST APPROVAL OF THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND DEVELOPMENT PROJECT AGREEMENT FOR CLUBVIEW PARK
11. REQUEST APPROVAL OF A LETTER OF AGREEMENT WITH SPICER GROUP FOR PROFESSIONAL SERVICES FOR THE CLUBVIEW PARK IMPROVEMENTS IN THE AMOUNT OF \$47,000.00 BUDGET IN LINE ITEM #213-901-974-026 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
12. REQUEST APPROVAL TO FUND THE FRIENDS IN DEED COMMUNITY MURAL PROJECT LOCATED AT 1196 ECORSE RD. IN THE AMOUNT OF \$14,500.00 BUDGETED IN LINE ITEM #101-729-969-010

13. RESOLUTION 2022-14, AUTHORIZING THE WATER RESOURCE COMMISSIONER TO EXCEED THE STATUTORY SPENDING AND ASSESSMENT LIMIT OF \$5,000.00 PER YEAR FOR THE MAINTENANCE AND REPAIR OF THE SOUTH FORD LAKE DRAIN
14. BUDGET AMENDMENT #12

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK BIDS FOR ROOF SAFETY IMPROVEMENTS AT THE YPSILANTI TOWNSHIP COMMUNITY CENTER
2. REQUEST TO SEEK BIDS FOR BUILDING IMPROVEMENTS FOR THE PARKS AND GROUND MAINTENANCE BUILDING

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 20, 2022**

5:00pm

1. 2023 BUDGET REVIEW.....SUPERVISOR STUMBO
JAVONNA NEEL, ACCOUNTING DIRECTOR
2. COMMUNITY RESOURCE CENTER.....SUPERVISOR STUMBO
3. AGENDA REVIEWSUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS