



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, OCTOBER 18, 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 OCTOBER 4, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR OCTOBER 18, 2022 IN THE AMOUNT OF \$704,596.31
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR SEPTEMBER 2022 IN THE AMOUNT OF \$25,422.32
 3. CLARITY HEALTHCARE ADMIN FEE FOR SEPTEMBER 2022 IN THE AMOUNT OF \$1,377.18
 - C. TREASURER'S REPORT SEPTEMBER 2022
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO INCREASE GOLF RATES AT GREEN OAKS GOLF COURSE FOR THE 2023 GOLF SEASON
2. REQUEST TO APPROVE THE PROPOSAL FROM CASCADE ENGINEERING FOR WASTE MANAGEMENT RENTAL CONTAINER REMOVAL IN AN AMOUNT NOT TO EXCEED \$50,000.00 BUDGETED IN LINE ITEM #226-528-818-000
3. REQUEST AUTHORIZATION TO APPROVE AN AGREEMENT WITH VERIZON CONNECT NFW FOR VEHICLE TRACKING SERVICES ON FORTY THREE (43) TOWNSHIP VEHICLES IN THE AMOUNT OF \$9,004.20 BUDGETED IN LINE ITEM #661-268-818-000

4. REQUEST TO CONFIRM CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE LOCATED AT 862 ECORSE BUDGETED IN LINE ITEM #101-729-801-023
5. BUDGET AMENDMENT #13

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK PROPOSALS FOR UPDATING THE PARKS AND RECREATION FIVE YEAR PLAN
2. REQUEST TO SEEK BIDS FOR VACANT TOWNSHIP PROPERTY MOWING AND ROADSIDE TRASH COLLECTION
3. REQUEST TO APPROVE THE PROPOSAL FROM COMMUNICATION SQUARE FOR THE DESIGN, LICENSING, SUPPORT AND MIGRATION SERVICES FOR OFFICE 365
4. REQUEST TO RESCIND APPROVAL FOR THE COMCAST PROPOSAL FOR THE SIP TRUNK PROJECT AND TO ACCEPT THE PROPOSAL FROM CLEARRATE COMMUNICATION FOR SIP TRUNK SERVICE

OTHER BUSINESS

BOARD MEMBER UPDATES