



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, NOVEMBER 1, 2022** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PROCLAMATION HONORING DEONTE BATES
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 OCTOBER 18, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 1, 2022 IN THE AMOUNT OF \$1,145,326.25
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST TO INCREASE GOLF RATES AT GREEN OAKS GOLF COURSE FOR THE 2023 GOLF SEASON
(TABLED AT THE OCTOBER 18, 2022 REGULAR MEETING)
2. REQUEST TO APPROVE THE PROPOSAL FROM COMMUNICATION SQUARE FOR THE DESIGN, LICENSING, SUPPORT AND MIGRATION SERVICES FOR OFFICE 365
(TABLED AT THE OCTOBER 18, 2022 REGULAR MEETING)
3. 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
(TABLED AT THE OCTOBER 18, 2022 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO SET A PUBLIC HEARING DATE OF DECEMBER 6, 2022 AT APPROXIMATELY 7:00PM FOR THE 2023 FISCAL YEAR BUDGET
2. BUDGET AMENDMENT #14

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK BIDS FOR NUISANCE VEGETATION AND CLEAN-UP ABATEMENT
2. REQUEST TO SEEK BIDS FOR VINYL FLOOR REPLACEMENT AT FIRE STATION HEADQUARTERS LOCATED AT 222 S. FORD BLVD.
3. REQUEST TO AWARD THE LOW BID FROM CONCRETE FLOOR TREATMENT TO APPLY EPOXY FLOOR FINISHING TO FIRE STATION HEADQUARTERS LOCATED AT 222 S. FORD BLVD. IN THE AMOUNT OF \$23,923.00 BUDGETED IN LINE ITEM #217-901-976-005

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 1, 2022**

5:00pm

1. 2023 BUDGET REVIEW

- FUND 213 BIKE, SIDEWALK, REC, AND ROADS
- FUND 398 DEBT 2006 BOND FUND
- FUND 249 BUILDING DEPARTMENT
- FUND 252 HYDRO STATION
- FUND 282 AMERICAN RESCUE PLAN ACT

2. AGENDA REVIEWSUPERVISOR STUMBO

3. OTHER DISCUSSION BOARD MEMBERS