



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 15, 2022

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. REQUEST TO ENTER INTO CLOSED SESSION FOR DISCUSSION ON NEGOTIATIONS WITH THE TPOAM UNION AND TO DISCUSS THE NEGOTIATION OF THE SALE OF LAND
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 NOVEMBER 1, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 15, 2022 IN THE AMOUNT OF \$628,346.01
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR OCTOBER 2022 IN THE AMOUNT OF \$37,045.60
 3. CLARITY HEALTHCARE ADMIN FEE FOR OCTOBER 2022 IN THE AMOUNT OF \$1,368.34
 - C. TREASURER'S REPORT OCTOBER 2022
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE PROPOSAL FROM JFR ARCHITECTS FOR STEP 2 OF THE CIVIC CENTER SAFETY AND SECURITY UPGRADE PROJECT IN THE AMOUNT OF \$119,631.00 BUDGETED IN LINE ITEM #101-901-971-003
2. BUDGET AMENDMENT #15

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE BID FOR THE PARKS AND GROUNDS GARAGE ROOFING OVERLAY TO CEI MICHIGAN, LLC IN THE AMOUNT OF \$175,845.00 BUDGETED IN LINE ITEM #101-901-975-200
2. REQUEST TO AWARD THE BID FOR THE COMMUNITY CENTER ROOF SAFETY PROJECT TO CEI MICHIGAN, LLC IN THE AMOUNT OF \$75,650.00 BUDGETED IN LINE ITEM #101-901-975-535

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, NOVEMBER 15, 2022**

5:00pm

1. 2023 BUDGET REVIEW
 - FUND 236 14B DISTRICT COURT
 - FUND 266 LAW ENFORCEMENT FUND
 - FUND 287 NUISANCE ABATEMENT
2. AGENDA REVIEWSUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS