



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, DECEMBER 6, 2022, 2022** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. RESOLUTION 2022-18, 2023 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE NOVEMBER 1, 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 NOVEMBER 15, 2022 WORK SESSION, CLOSED SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 6, 2022 IN THE AMOUNT OF \$2,483,129.88
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST FOR APPROVAL OF A GRANT FROM THE STATE COURT ADMINISTRATIVE OFFICE MICHIGAN DRUG COURT GRANT PROGRAM FOR 2023 IN THE AMOUNT OF \$90,000.00
2. RESOLUTION 2022-16, RESOLUTION AUTHORIZING THE DIVISION OF PLATTED LOTS IN HURON CENTER COMMERCIAL AND OFFICE PARK SUBDIVISION
3. RESOLUTION 2022-17, 2022 MICHIGAN DEPARTMENT OF NATURAL RESOURCES SPARK GRANT FOR FORD LAKE PARK
4. RESOLUTION 2022-19, ESTABLISHING TOWNSHIP SUPERVISOR'S SALARY FOR 2023
5. RESOLUTION 2022-20, ESTABLISHING TOWNSHIP CLERK'S SALARY FOR 2023

6. RESOLUTION 2022-21, ESTABLISHING TOWNSHIP TREASURER'S SALARY 2023
7. RESOLUTION 2022-22, ESTABLISHING TRUSTEES SALARY FOR 2023
8. 1st READING OF RESOLUTION 2022-23, ORDINANCE 2022-502, AN ORDINANCE AMENDING ORDINANCE NO. 74, BEING PARCEL ID K-11-32-200-055, FROM ITS CURRENT R-2 (ONE FAMILY RESIDENTIAL) DISTRICT ZONING CLASS CLASSIFICATION TO R-2 (ONE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION WITH AN AGRICULTURAL OVERLAY
9. REQUEST AUTHORIZATIONS FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE BY PADLOCKING LOCATED AT 2878 WASHTENAW BUDGETED IN LINE ITEM #101-729-801-023
10. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 550 OAKLAWN AND 6981 HITCHINGHAM RD.
11. BUDGET AMENDMENT #16

AUTHORIZATIONS AND BIDS

1. REQUEST TO ACCEPT THE VID FROM LUXE INTERIORS FOR VINYL FLOOR REPLACEMENT AT FIRE HEADQUARTERS LOCATED AT 222 S. FORD BLVD. IN THE AMOUNT OF \$17,426.32 AND BUDGETED IN LINE ITEM #217-901-976-0050

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 6, 2022**

5:00pm

1. DISCUSSION ON POLICE SERVICES REVIEW SUPERVISOR STUMBO
..... CLERK JARRELL ROE
..... TREASURER ELDRIDGE
2. 2023 BUDGET REVIEW.....JAVONNA NEEL
3. GAULT VILLAGE UPDATE.....JASON IACOANGELI
4. AGENDA REVIEWSUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS