

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE NOVEMBER 1, 2022 REGULAR BOARD MEETING**

Supervisor Brenda Stumbo called the meeting to order at approximately 7:00pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited followed by a moment of silent prayer.

Members Present: Supervisor Brenda Stumbo, Clerk Heather Jarrell Roe and Treasurer Stan Eldridge
Trustees: Gloria Peterson, John Newman II, Debbie Swanson and Jimmie Wilson, Jr.

Members Absent: None

Legal Counsel: Wm. Douglas Winters

3. PROCLAMATION HONORING DEONTE BATES

Supervisor Stumbo presented the proclamation to Deonte Bates to honor his heroism for rescuing his neighbor from a burning home (see attached).

4. PUBLIC COMMENTS

Seven public comments were given.

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

A motion was made by Clerk Jarrell Roe and seconded by Trustee Wilson to approve the consent agenda.

The motion passed unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters gave an update on the Gault Village lawsuit and detailed a property at 1480 Rawsonville where residents have reported ordinance violations.

Attorney Winters stated that he had been informed that the TPOAM Union had approved their contract and he expected to bring that to the Board at the November 15 meeting in closed session.

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OLD BUSINESS

A motion was made by Trustee Swanson and seconded by Treasurer Eldridge to remove the three item under old business from the table. A roll call vote was held.

Stumbo: yes	Newman: yes	Wilson: yes
Jarrell Roe: yes	Peterson: yes	
Eldridge: yes	Swanson: yes	

The motion passed unanimously.

1. REQUEST TO INCREASE GOLF RATES AT GREEN OAKS GOLF COURSE FOR THE 2023 GOLF SEASON

(TABLED AT THE OCTOBER 18, 2022 REGULAR MEETING)

A motion was made by Clerk Jarrell Roe and seconded by Trustee Peterson to approve the request to increase the golf rates at Green Oaks Golf Course for the 2023 golf season.

Supervisor Stumbo stated this was to add a senior non-resident membership fee.

The motion passed unanimously.

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)

A motion was made by Clerk Jarrell Roe and seconded by Trustee Wilson to approve the proposal from Communication Square for the design, licensing, support and migration services for Office 365 in an amount not to exceed \$145,000.00 budgeted and contingent upon attorney approval of the contract.

Supervisor Stumbo stated this item was presented during the work session.

The motion passed unanimously.

3. REQUEST TO RESCIND APPROVAL FOR THE COMCAST PROPOSAL FOR THE SIP TRUNK SERVICES PROJECT AND TO ACCEPT THE PROPOSAL FROM CLEARRATE COMMUNICATION FOR SIP TRUNK SERVICES

(TABLED AT THE OCTOBER 18, 2022 REGULAR MEETING)

A motion was made by Clerk Jarrell Roe and seconded by Treasurer Eldridge to approve the request to rescind approval for the Comcast proposal for the SIP Trunk Services Project and to accept the proposal from ClearRate Communications for SIP Trunk Services.

The motion passed unanimously.

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NEW BUSINESS

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

A motion was made by Trustee Wilson and seconded by Clerk Jarrell Roe to approve the request to set a public hearing date of December 6, 2022 at approximately 7:00pm for the 2023 Fiscal Year Budget.

The motion carried unanimously.

2. BUDGET AMENDMENT #14

Clerk Jarrell Roe read the budget amendment into the record.

A motion was made by Clerk Jarrell Roe and seconded by Treasurer Eldridge to approve budget amendment #14.

The motion carried unanimously.

AUTHORIZATIONS AND BIDS

1. REQUEST TO SEEK BIDS FOR NUISANCE VEGETATION AND CLEAN UP ABATEMENT

A motion was made by Trustee Peterson and seconded by Trustee Wilson to approve the request to seek bids for nuisance vegetation and clean-up abatement.

Clerk Jarrell Roe confirmed that this bid would also use electronic bid submission.

The motion carried unanimously.

2. REQUEST TO SEEK BIDS VINYL FLOOR REPLACEMENT AT FIRE STATION HEADQUARTERS LOCATED AT 222 S. FORD BLVD.

A motion was made by Treasurer Eldridge and seconded by Trustee Swanson to approve the request to seek bids for vinyl floor replacement at Fire Station Headquarters located at 222 S. Ford Blvd.

The motion carried unanimously.

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

A motion was made by Trustee Peterson and seconded by Treasurer Eldridge to approve the request to award the low bid from Concrete Floor Treatment to apply

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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.

Trustee Swanson made a friendly amendment to include approval contingent upon attorney review and approval of the contract. Trustee Peterson and Treasurer Eldridge agreed to the friendly amendment.

The motion carried unanimously.

OTHER BUSINESS

There was no other business.

BOARD MEMBER UPDATES

Board member updates were given at the work session.

A motion to adjourn was made by Treasurer Eldridge and seconded by Trustee Wilson

Motion carried unanimously.

The meeting was adjourned at approximately 7:38pm.

Respectfully Submitted,



**Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti**



**Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti**