



**YPSILANTI
TOWNSHIP**
— WHERE YOUR FUTURE GROWS —

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

REGULAR MEETING AGENDA

TUESDAY, JANUARY 17, 2023

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. REQUEST FROM LORRIE THOMAS FOR A PRIVATE ROAD VARIANCE FOR THE PROPERTY LOCATED AT 5521 BON TERRE
(PUBLIC HEARING SET AT THE DECEMBER 20, 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 DECEMBER 20, 2022 WORK SESSION, CLOSED SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 20, 2022 IN THE AMOUNT OF \$1,397,027.48
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR DECEMBER 2022 IN THE AMOUNT OF \$33,724.55
 3. CLARITY HEALTHCARE ADMIN FEE FOR DECEMBER 2022 IN THE AMOUNT OF \$1,350.71
 - C. TREASURER'S REPORT DECEMBER 2022
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND 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
(FIRST READING HELD AT THE DECEMBER 6, 2022 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPOINT RYAN HUNTER TO THE VACANCY FOR TOWNSHIP TRUSTEE WITH THE TERM ENDING NOVEMBER 20, 2024
2. REQUEST TO APPROVE UIS AS A SINGLE SOURCE PROVIDER FOR PHASE 2 OF THE SLUICE GATES UPGRADE AT THE HYDRO STATION IN THE AMOUNT OF \$26,995.00 BUDGETED IN LINE ITEM #252-252-000-930-001
3. RESOLUTION 2023-01, OWNERS DAM SAFETY PROGRAM
4. REQUEST TO APPROVE THE AMENDMENT TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND AGREEMENT FOR LOON FEATHER PARK
5. REQUEST TO APPROVE MEETING DATES FOR THE BOARD OF REVIEW

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE BID AND APPROVE THE CONTRACT WITH BECKETT & RAEDER FOR THE PARKS AND RECREATION FIVE YEAR MASTER PLAN PROJECT IN THE AMOUNT OF \$33,000.00 BUDGETED IN LINE ITEM #213-753-801-000

OTHER BUSINESS

BOARD MEMBER UPDATES