



**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: RYAN HUNTER • JOHN P. NEWMAN II • GLORIA PETERSON • DEBBIE
SWANSON

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 21, 2023

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. 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
4. CONSENT AGENDA
 - A. MINUTES OF THE FEBRUARY 7, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 21, 2023 IN THE AMOUNT OF \$794,250.70
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JANUARY 2023 IN THE AMOUNT OF \$ 47,058.88
 3. CLARITY HEALTHCARE ADMIN FEE FOR JANUARY 2023 IN THE AMOUNT OF \$ 1,466.99
 - C. TREASURER'S REPORT JANUARY 2023
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE PROPOSAL FROM OHM FOR CONSTRUCTION SERVICES FOR THE HEWITT ROAD FIRE STATION PARKING LOT IMPROVEMENTS IN THE AMOUNT OF \$30,800.00 BUDGETED IN LINE ITEM 217-901-976-005
2. REQUEST TO CREATE AND FILL A SENIOR PLANNER POSITION
3. REQUEST TO SUBMIT THE 2023 CDBG APPLICATION FOR CONTINUED ALLOCATION OF FUNDS FOR THE APPLERIDGE PARK AREA IMPROVEMENTS
4. RESOLUTION 2023-02, AUTHORIZING THE WATER RESOURCES COMMISSIONER TO EXCEED THE STATUORY SPENDING AND ASSESSMENT LIMIT OF FIVE THOUSAND DOLLARS (\$5,000.00) PER YEAR FOR THE MAINTENANCE AND REPAIR

OF THE SINES EXTENSION DRAIN IN THE AMOUNT OF \$35,000 BUDGETED IN LINE ITEM 101-445-818.025

5. REQUEST APPOINTMENT OF POLICE SERVICES COMMITTEE TO VERIFY THE ACTUAL COSTS OF OUR POLICE SERVICES UNIT CONTRACT WITH WASHTENAW COUNTY AND WASHTENAW COUNTY SHERIFF'S DEPARTMENT
6. REQUEST TO APPROVE 2ND AMENDMENT TO THE EXISTING AGREEMENT WITH THE COMMUNITY PUBLISHING & MARKETING FOR RESIDENT MAILER SERVICES IN THE AMOUNT OF \$19,000 BUDGETED IN LINE ITEM 226-528-900.000 AND 230-754-880.000 AND 101-267-900.000
7. REQUEST TO APPROVE RENEWAL OF MICHIGAN INDIGENT DEFENSE COMMISSION FOR THE YEARS 2022 AND 2023 AS BUDGETED IN LINE ITEM 101-287-801.007
8. REQUEST TO APPROVE TRASH CAN PURCHASE FOR PARKS IN THE AMOUNT OF \$18,998 BUDGETED IN LINE ITEMS 213-753-931.004 AND 213-753-931.775
9. BUDGET AMENDMENT #2

AUTHORIZATIONS AND BIDS

1. REQUEST AUTHORIZATION TO SEEK QUOTES FOR THE YPSILANTI TOWNSHIP SIDEWALK ANNUAL SIDEWALK REPAIR PROGRAM
2. REQUEST AUTHORIZATION TO SEEK QUOTES FOR THE YPSILANTI TOWNSHIP SIDEWALK ANNUAL SIDEWALK REPLACEMENT PROGRAM
3. REQUEST AUTHORIZATION TO SEEK QUOTES FOR THE YPSILANTI TOWNSHIP PLAYGROUND MULCH INSTALLATION PROGRAM

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 21, 2023**

5:00pm

1. AGENDA REVIEWSUPERVISOR STUMBO
2. OTHER DISCUSSION..... BOARD MEMBERS