



**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, APRIL 4, 2023

7:00 P.M.

REVISED 04-04-2023

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 MARCH 21, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 5, 2023 IN THE AMOUNT OF \$880,658.37
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2023-03, AUTHORIZING THE DIVISION OF PLATTED LOTS IN WATSONIA PARK SUBDIVISION
2. REQUEST TO APPROVE THE CREATION, POSTING AND FILLING OF MAINTENANCE SUPERINTENDENT POSITION WITHIN THE TEAMSTER UNION
3. REQUEST APPROVAL TO STOP FUNDING THE NATIONWIDE OBRA ACCOUNT AND TO REINSTATE THE EMPLOYER/EMPLOYEE SOCIAL SECURITY TAXES FOR TEMPORARY, SEASONAL AND COMMISSION EMPLOYEES
4. RESOLUTION, 2023-04, ESTABLISHMENT OF WATER/SEWER SUBSIDY INCOME LEVELS
5. REQUEST TO PAY ALL APPOINTED BOARD MEMBERS AND COMMISSIONERS A \$75.00 STIPEND IN THE AMOUNT OF \$5,000.00 BUDGETED IN LINE ITEM #101-101-704.000 CONTINGENT ON APPROVAL OF THE BUDGET AMENDMENT

6. REQUEST TO APPROVE THE PROPOSAL FROM MIDWESTERN CONSULTING TO PROVIDE A DRONE SURVEY IN THE AMOUNT OF \$64,000.00 BUDGETED IN LINE ITEM #213-753-801-500 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
7. REQUEST TO APPROVE DESIGN ENGINEERING BY MIDWESTERN CONSULTING AND STANTEC FOR NORTH BAY PARK ACCESSIBILITY AND IMPROVEMENT STUDY IN THE AMOUNT OF \$9,962.50 BUDGETED IN LINE ITEM #213-753-801-500 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
8. BUDGET AMENDMENT #4

AUTHORIZATIONS AND BIDS

1. REQUEST TO APPROVE THE PROPOSAL FROM RANDALL MASCHARKA FOR TOWNSHIP PHOTOGRAPHY SERVICES
2. REQUEST TO ACCEPT THE PROPOSAL FROM OOMA ENTERPRISE FOR AIRDIAL SERVICE
3. REQUEST TO SEEK BIDS FOR CONSTRUCTION SERVICES FOR INSPECTION OF SPILLWAY GATES AND CONCRETE REPAIRS AT THE HYDRO STATION

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, APRIL 4, 2023**

5:00pm

1. WRRMA COLLABORATIVE CONTRACTING DISCUSSION.....ROBERT DAVIS
2. DEPARTMENT OF ENERGY-ENERGY EFFICIENT
BLOCK GRANT.....SUPERVISOR STUMBO
3. BUILDING USE POLICY.....TREASURER ELDRIDGE AND TRUSTEE SWANSON
4. AGENDA REVIEWSUPERVISOR STUMBO
5. OTHER DISCUSSION..... BOARD MEMBERS