



**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, MAY 11, 2023

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

1. 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

2. CONSENT AGENDA

A. MINUTES OF THE MAY 2, 2023 WORK SESSION AND REGULAR MEETING

B. STATEMENTS AND CHECKS

1. STATEMENTS AND CHECKS FOR MAY 16, 2023 IN THE AMOUNT OF \$577,755.86
2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR APRIL 2023 IN THE AMOUNT OF \$61,085.03
3. CLARITY HEALTHCARE ADMIN FEE FOR APRIL 2023 IN THE AMOUNT OF \$1,464.25

C. TREASURER'S REPORT APRIL 2023

3. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2023-06 AUTHORIZING SRF CONTRACT AND ADVERTISEMENT FOR YCUA BOND
2. APPOINTMENT OF DAVID OSTROWSKI TO THE YCUA BOARD WITH A TERM ENDING DECEMBER 31, 2024
3. REQUEST TO ACCEPT THE QUOTE FOR A 3 MONTH PERIOD TO COVER THE ADDITIONAL AMOUNT REMAINING ON THE CURRENT AGREEMENT AND TO APPROVE THE MUNETRIX SUBSCRIPTION AGREEMENT TO UPGRADE TO PREMIUM PROGRAMS

4. REQUEST TO AWARD THE BID AND APPROVE THE PURCHASE OF ONE NEW FORD F-150 FOR \$43,690.00 FROM FELDMAN AUTOMOTIVE GROUP BUDGETED IN LINE #249-371-985.000
5. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE FROM HEARNS AND SON CONSTRUCTION FOR THE INSTALLATION OF A 40' X 40' CONCRETE SLAB AT FORD LAKE PARK IN THE AMOUNT OF \$16,000.00 BUDGETED IN LINE #213-753-801.00
6. REQUEST TO AUTHORIZE AND SIGN A CONTRACT WITH THE WASHTENAW COUNTY SHERIFFS OFFICE TO FACILITATE COLLABORITIVE SHARING OF A SCHOOL RESOURCE OFFICE FOR THE SUMMER MONTHS WITH THE LINCOLN CONSOLIDATED SCHOOL DISTRICT BUDGETED IN LINE # 266-301-831.008
7. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 1254 AND 1268 ECORSE (PET CITY PETS); IN AN AMOUNT NOT TO EXCEED \$10,000 IN LINE #101-729-801.023
8. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 3011 E. MICHIGAN AVE (MEN LIKE US) IN AN AMOUNT NOT TO EXCEED \$10,000 BUDGETED IN LINE #101-729-801.023
9. BUDGET AMENDMENT #7

AUTHORIZATIONS AND BIDS

1. REQUEST AUTHORIZATION TO SEEK SEALED BIDS FOR FOUR (4) NEW PLOW TRUCKS FOR THE PARKS AND GROUND DEPARTMENT

OTHER BUSINESS

BOARD MEMBER UPDATES