



**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, JUNE 20, 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 MAY 16, 2023 WORK SESSION AND REGULAR MEETING AND MINUTES OF THE MAY 23, 2023 AND JUNE 6, 2023 SPECIAL MEETINGS
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JUNE 6, 2023 IN THE AMOUNT OF \$1,600,050.99
    2. STATEMENTS AND CHECKS FOR JUNE 20, 2023 IN THE AMOUNT OF \$422,31.34
    3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR MAY 2023 IN THE AMOUNT OF \$49,457.77
    4. CLARITY HEALTHCARE ADMIN FEE FOR MAY 2023 IN THE AMOUNT OF \$1,434.44
  - C. TREASURER'S REPORT APRIL 2023 (REVISED) AND MAY 2023
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. REQUEST TO APPROVE THE AMENDED AGREEMENT WITH OHM FOR THE LOCAL ROAD ASSET MANAGEMENT REPORT IN THE AMOUNT OF \$7,400.00 BUDGETED IN LINE ITEM #213-753-801-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
2. REQUEST TO APPROVE CHANGE ORDER #1 WITH HOMRICH FOR ADDITIONAL ABATEMENT AT THE GAULT VILLAGE DEMOLITION SITE IN THE AMOUNT OF \$205,251.00 BUDGETED IN LINE ITEM #101-729-806-091 CONTINGENT APPROVAL OF THE BUDGET AMENDMENT

3. REQUEST TO APPROVE THE AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR TESTING OF FISH IN THE AMOUNT OF \$14,400.00 BUDGETED IN LINE ITEM #252-000-801-000
4. REQUEST TO REJECT PROPOSALS AND REBID THE HYDRO STATION PROJECT FOR CONCRETE REPAIRS AND INSPECTION OF SLUICE GATES
5. REQUEST TO APPROVE AN AGREEMENT WITH OHM FOR PROFESSIONAL SERVICES IN RELATION TO THE YPSILANTI TOWNSHIP ARPA CIVIC CENTER POND RENOVATION IN THE AMOUNT OF \$51,750.00 BUDGETED IN LINE ITEM #282-901-981-030
6. REQUEST TO CONFIRM AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 1769 CADILLAC AND 1781 CADILLAC BUDGETED IN LINE ITEM #101-729-801-023
7. REQUEST TO CONFIRM AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE BY PADLOCKING FOR 1440 FOLEY AVE. BUDGETED IN LINE ITEM #101-729-8001-023
8. REQUEST TO APPROVE THE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR 2023 IN THE AMOUNT OF \$2,017,271.08 BUDGETED IN LINE ITEM #213-446-982-000
9. REQUEST TO APPROVE THE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF THREE (3) SPEED HUMPS ON WIARD RD. IN THE AMOUNT OF \$33,790.00 BUDGETED IN LINE ITEM #101-446-982-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
10. REQUEST TO APPROVE THE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF A RECTANGULAR RAPID FLASHING BEACON (RRFB) LOCATED ON HURON RIVER DR. AT LAKE CREST DR. IN THE AMOUNT OF \$26,394.20 BUDGETED IN LINE ITEM #101-446-982-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
11. REQUEST TO APPROVE THE AGREEMENT WITH DTE FOR THE CONVERSION OF ONE THOUSAND ONE HUNDRED TWELVE (1,112) STREETLIGHTS TO LED IN THE AMOUNT OF \$575,838.06 BUDGETED IN LINE ITEM #282-901-981-140
12. REQUEST TO APPROVE THE PROPOSAL FROM STANTEC CONSULTING FOR PROFESSIONAL SERVICES FOR THE YPSILANTI TOWNSHIP ARPA GREEN OAKS GOLF COURSE BATHROOM IMPROVEMENTS
13. REQUEST TO APPROVE THE PROPOSAL FROM STANTEC CONSULTING TO PROVIDE PROFESSIONAL SERVICES FOR THE YPSILANTI TOWNSHIP COMMUNITY CENTER WATER DAMAGE RENOVATION
14. RESOLUTION 2023-08, TEMPORARY ROAD CLOSURE REQUEST FOR THE OBERUN 5K
15. RESOLUTION 2023-09. TEMPORARY ROAD CLOSURE REQUEST FOR THE RUN, SCREAM, RUN 5K
16. BUDGET AMENDMENT #9

**AUTHORIZATIONS AND BIDS**

1. REQUEST TO AWARD THE BID FOR THE PURCHASE OF THREE (3) FORD F-250 PLOW TRUCKS IN THE AMOUNT OF \$154,350.00 BUDGETED IN LINE ITEM #661-268-985-000

**OTHER BUSINESS**

**BOARD MEMBER UPDATES**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, JUNE 20, 2023**

***5:00pm***

1. 2022 FINANCIAL AUDIT REVIEW.....RANA EMMONS, PSLZ
2. MUNICIPAL SERVICES DIRECTOR DISCUSSION.....KAREN WALLIN, HR MANAGER
3. AGENDA REVIEW .....SUPERVISOR STUMBO
4. OTHER DISCUSSION..... BOARD MEMBERS