

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, JULY 18, 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 (TABLED AT THE JUNE 20, 2023 REGULAR MEETING)
  - B. MINUTES OF THE JUNE 20, 2023 WORK SESSION AND REGULAR MEETING
  - C. STATEMENTS AND CHECKS
    - 1. STATEMENTS AND CHECKS FOR JULY 4, 2023 IN THE AMOUNT OF \$1,101,591.59
    - 2. STATEMENTS AND CHECKS FOR JULY 18, 2023 IN THE AMOUNT OF \$1,704,302.26
    - 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JUNE 2023 IN THE AMOUNT OF \$41,581.26
    - CLARITY HEALTHCARE ADMIN FEE FOR JUNE 2023 IN THE AMOUNT OF \$1,436.11
  - D. TREASURER'S REPORT JUNE 2023
- 5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

#### **NEW BUSINESS**

- 1. 1<sup>ST</sup> READING OF PROPOSED ORDINANCE 2023-503, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWER RATES
- 2. 1<sup>ST</sup> READING OF PROPOSED ORDINANCE 2023-504, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-76 (a)(1) OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST WATER SERVICE RATES

- 3. REQUEST APPROVAL FOR CHANGE ORDER #1 FOR THE PURCHASE OF THREE (3) FORD F-150 SNOW PLOW TRUCKS FROM FELDMAN AUTOMOTIVE IN THE AMOUNT OF \$8,100.00 BUDGETED IN LINE ITEM #661-268-985-000
- REQUEST TO CONFIRM AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE LOCATED AT 580 KANSAS AVE. BUDGETED IN LINE ITEM #101-729-801-023
- 5. REQUEST TO APPROVE THE RECOMMENDATION OF THE YPSILANTI TOWNSHIP ASSESSMENT DEPARTMENT THAT YPSILANTI TOWNSHIP CONSENT TO THE REVISION TO THE PLAT FOR PATTEE'S ADDITION TO YPSILANTI
- 6. BUDGET AMENDMENT #10

#### AUTHORIZATIONS AND BIDS

- 1. REQUEST TO SEEK SEALED BIDS FOR FENCE REPLACEMENT AT THE HEWITT RD. FIRE STATION
- 2. REQUEST TO AWARD THE BID FOR THE PURCHASE OF ONE (1) 2024 12+2 WHEELCHAIR PASSENGER BUS TO TESCO IN THE AMOUNT OF \$119,072.045 BUDGETED IN LINE ITEM #282-901-981-045
- 3. REQUEST TO AWARD THE BID FOR THE PURCHASE OF ONE (1) 2024 15 PASSENGER BUS TO HOLLAND BUS COMPANY IN THE AMOUNT OF \$84,797.00 BUDGET IN LINE ITEM #282-901-981-045

#### OTHER BUSINESS

#### BOARD MEMBER UPDATES

### WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, JULY 18, 2023

## 5:00pm

1.	POLICE SERVICES COMMITTEE	TRUSTEE NEWMAN
2.	AGENDA REVIEW	SUPERVISOR STUMBO
3.	OTHER DISCUSSION	BOARD MEMBERS

Ypsilanti Township Board Agenda

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