



**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, AUGUST 15, 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 JULY 18, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR AUGUST 1, 2023 IN THE AMOUNT OF \$2,107,420.27
 2. STATEMENTS AND CHECKS FOR AUGUST 15, 2023 IN THE AMOUNT OF \$1,894,618.94
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JULY 2023 IN THE AMOUNT OF \$35,820.48
 4. CLARITY HEALTHCARE ADMIN FEE FOR JULY 2023 IN THE AMOUNT OF \$1,443.28
 - C. TREASURER'S REPORT JULY 2023
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 1ST 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 (FIRST READING HELD AT THE JULY 18, 2023 REGULAR MEETING)
2. 1ST 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 (FIRST READING HELD AT THE JULY 18, 2023 REGULAR MEETING)

NEW BUSINESS

1. 1ST READING OF RESOLUTION 2023-12, PROPOSED ORDINANCE 2023-505, AN ORDINANCE TO AMEND ARTICLES 4, 5, 11, 13 AND 15 OF THE YPSILANTI TOWNSHIP ZONING ORDINANCE
2. RESOLUTION 2023-10, RESOLUTION REQUESTING THE WASHTENAW COUNTY BOARD OF COMMISSIONERS (WCBOC) TO IMMEDIATELY STRIKE FROM THE CONTRACT AWARDED TO THE SUPREME FELONS INC. ON JANUARY 19, 2023 CONTRACT NUMBER BEING 54519 WHICH WAS SIGNED AND RECORDED WITH THE WASHTENAW COUNTY CLERK'S OFFICE AND PROVISION CONTAINED IN PARAGRAPH 5(3) THAT AUTHORIZES AND SANCTIONS THE SUPREME FELONS INC. TO "ESTABLISH A REGULAR DISPATCH AND PATROL SYSTEM FOR FOUR NEIGHBORHOODS IN ZIP CODES 48197 AND 48198," TWO OF WHICH WERE SUBSEQUENTLY IDENTIFIED BY THE WASHTENAW COUNTY ADMINISTRATOR IN AN EMAIL DATED MAY 3, 2023 AS TARGETING THE APPLERIDGE AND SUGARBROOK SUBDIVISIONS
3. REQUEST TO APPROVE L-4029 2023 TAX RATE
4. REQUEST TO FILL THE MUNICIPAL SERVICES DIRECTOR POSITION WITH INTERNAL CANDIDATE JOHN HINES, WITH A STARTING SALARY OF \$90,000.00 ANNUALLY
5. REQUEST TO APPROVE AN AGREEMENT WITH ERNAT CONSULTING TO ASSIST THE CHARTER TOWNSHIP OF YPSILANTI'S POLICE STEERING COMMITTEE IN DEVELOPING A REQUEST FOR PROPOSAL IN A NOT TO EXCEED AMOUNT OF \$2,500.00 BUDGETED IN LINE ITEM #101-272-801-000 CONTINGENT UPON APPROVAL OF THE AGREEMENT BY THE TOWNSHIP ATTORNEY
6. RESOLUTION 2023-11, APPLICATION FOR LAYING OUT AND DESIGNATING A DRAINAGE DISTRICT
7. REQUEST TO APPROVE THE QUOTE FROM SINGLE SOURCE PROVIDER IMAGE TREND FOR INCIDENT REPORTING SOFTWARE FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$18,803.00 BUDGETED IN LINE ITEM #206-901-980-001 CONTINGENT UPON ATTORNEY APPROVAL OF THE AGREEMENT
8. REQUEST TO APPROVE THE SECOND AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR STREET SWEEPING IN THE AMOUNT OF \$17,113.74 BUDGETED IN LINE ITEM #213-446-982-006
9. REQUEST TO APPROVE THE AGREEMENT WITH STANTEC CONSULTING TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE DESIGN, BID PROCESS AND PROJECT ADMINISTRATION FOR THE YPSILANTI TOWNSHIP COMMUNITY CENTER WATER DAMAGE RENOVATION IN A NOT TO EXCEED AMOUNT OF \$47,500.00 BUDGETED IN LINE ITEM #213-901-976-008
10. REQUEST TO APPROVE THE AGREEMENT WITH STANTEC CONSULTING TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN, BID PROCESS AND PROJECT ADMINISTRATION FOR THE YPSILANTI TOWNSHIP COMMUNITY CENTER BATHROOMS IN A NOT TO EXCEED AMOUNT OF \$98,700.00 BUDGETED IN LINE ITEM #282-901-981-040

11. REQUEST TO APPROVE THE AGREEMENT WITH STANTEC CONSULTING TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN, BID PROCESS AND PROJECT ADMINISTRATION FOR THE YPSILANTI TOWNSHIP GREEN OAKS GOLF COURSE BATHROOM IN A NOT TO EXCEED AMOUNT OF \$58,300.00 BUDGETED IN LINE ITEM #282-901-981-100
12. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, SEPTEMBER 19, 2023 AT APPROXIMATELY 7:00PM – 2023 SPECIAL ASSESSMENT LEVY
13. BUDGET AMENDMENT #11

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE QUOTE FOR FLOORING INSTALLATION AT 1405 HOLMES RD TO ANN ARBOR CARPETS INC. IN THE AMOUNT OF \$12,408.06 BUDGETED IN LINE ITEM #266-303-975-135
2. REQUEST TO SEEK BIDS FOR THE YPSILANTI TOWNSHIP HELPFUL HANDBOOK AND RECREATION GUIDE
3. REQUEST APPROVAL TO SEEK SEALED BIDS FOR PARK ENTRANCE SIGNAGE DESIGN AND INSTALLATION
4. REQUEST TO SEEK SEALED BIDS FOR THE RENOVATION OF CLUBVIEW PARK TENNIS COURTS AS PART OF THE mDNR LAND AND WATER CONSERVATION FUND DEVELOPMENT PROJECT AGREEMENT
5. REQUEST TO SEEK SEALED BIDS FOR THE RENOVATION OF COMMUNITY CENTER PARK TENNIS COURTS AS PART OF THE mDNR LAND AND WATER CONSERVATION FUND DEVELOPMENT PROJECT AGREEMENT
6. REQUEST TO SEEK SEALED BIDS FOR THE REPAIRS OF FORD LAKE PARK SHELTERS 1-4 AND WEST WILLOW PARK SHELTER AS PART OF THE AMERICAN RESCUE PLAN ACT (ARPA) PROJECT FUNDING
7. REQUEST TO SEEK SEALED BIDS FOR THE RIDGE RD. SIDEWALK PROJECT

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, AUGUST 15, 2023**

5:00pm

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