



**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, SEPTEMBER 19, 2023** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM – RESOLUTION 2023-14, 2023 SPECIAL ASSESSMENT LEVY
(PUBLIC HEARING SET AT THE AUGUST 15, 2023 REGULAR MEETING)
4. 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
5. CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 15, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR SEPTEMBER 5, 2023 IN THE AMOUNT OF \$1,204,460.27
 2. STATEMENTS AND CHECKS FOR SEPTEMBER 19, 2023 IN THE AMOUNT OF \$524,718.10
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR AUGUST 2023 IN THE AMOUNT OF \$45,943.89
 4. CLARITY HEALTHCARE ADMIN FEE FOR AUGUST 2023 IN THE AMOUNT OF \$1,453.20
 - C. TREASURER'S REPORT AUGUST 2023
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND 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
(1ST READING HELD AT THE AUGUST 15, 2023 REGULAR MEETING)

NEW BUSINESS

1. RESOLUTION 2023-13, RESOLUTION FOR TEMPORARY ROAD CLOSURE FOR THE CALVARY BAPTIST CHURCH FALL FESTIVAL
2. REQUEST APPROVAL OF THE BENEFIT AND COMPENSATION PACKAGE FOR NEW FIRE CHIEF STEVE DENSMORE
3. REQUEST TO MOVE THE COMMUNITY RESOURCE COORDINATOR FROM A PILOT POSITION TO A REGULAR NON-UNION FULL TIME POSITION WITH AN ANNUAL SALARY OF \$50,000.00 AND TO POST THE POSITION
4. REQUEST TO APPROVE THE LEAVE TIME POLICY ADDRESSING PTO ACCRUAL FOR NON UNION EMPLOYEES HIRED AFTER JANUARY 1, 2009
5. REQUEST TO APPROVE THE LOCAL BROWNFIELD REVOLVING FUND GRANT AGREEMENT FOR ENVIRONMENTAL TESTING ASSOCIATED WITH THE DEMOLITION OF THE GAULT VILLAGE SHOPPING CENTER
6. REQUEST TO APPROVE THE ZONING PERMIT FOR THE INSTALLATION OF A GARDEN FENCE FOR THE NEW WEST WILLOW NEIGHBORHOOD ASSOCIATION GARDEN
7. REQUEST TO APPROVE THE QUOTE FROM BIOCARE FOR FIRE DEPARTMENT PHYSICALS IN THE AMOUNT OF \$20,826.20 BUDGETED IN LINE ITEM #206-336-719-005
8. REQUEST TO APPROVE CHANGE ORDER #1 WITH OHM ADVISORS FOR PAVING AT FIRE STATION #3 LOCATED AT 20 S. HEWITT RD. IN THE AMOUNT OF \$11,509.50 BUDGETED IN LINE ITEM #217-901-976-005
9. REQUEST TO APPROVE CHANGE ORDER #1 WITH PRECISION CUTTING FOR SIDEWALK SHAVING IN THE AMOUNT OF \$27,396.66 BUDGETED IN LINE ITEM #101-446-982-006
10. REQUEST TO APPROVE THE AGREEMENT WITH OHM ADVISORS TO PROVIDE PROFESSIONAL SERVICES FOR SPECIES RELOCATION FOR THE YPSILANTI TOWNSHIP ARPA CIVIC CENTER POND RENOVATION IN THE AMOUNT OF \$9,000.00 BUDGETED IN LINE ITEM #282-901-981-030
11. REQUEST TO APPROVE THE AGREEMENT WITH STANTEC CONSULTING FOR EMERGENCY SURVEY AND CIVIL ENGINEERING SERVICES FOR THE YPSILANTI TOWNSHIP COMMUNITY CENTER BATHROOM RENOVATION
12. REQUEST TO CONFIRM AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT 867 DEBBY CT. BUDGETED IN LINE ITEM #101-729-801-023
13. REQUEST TO CONFIRM AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT 1039 PARKWOOD AVE. BUDGETED IN LINE ITEM #101-729-801-023

14. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT 3110 SOUTHLAWN ST. BUDGETED IN LINE ITEM #101-729-801-023
15. REQUEST TO APPROVE THE AGREEMENT FOR ELECTION SERVICES WITH WASHTENAW COUNTY
16. REQUEST TO CANCEL THE NOVEMBER 7, 2023 WORK SESSION AND REGULAR MEETING DUE TO A SPECIAL ELECTION
17. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY, OCTOBER 17, 2023 AT APPROXIMATELY 7:00PM TO ESTABLISH A SPECIAL ASSESSMENT FOR STREETLIGHTS FOR WOODLAWN
18. REQUEST TO PURCHASE FURNITURE FOR THE COMMUNITY NETWORK CENTER AT 1405 HOLMES RD. IN THE AMOUNT OF \$5,595.78 BUDGETED IN LINE ITEM #266-303-975-135
19. BUDGET AMENDMENT #12

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR THE FENCE PROJECT AT FIRE STATION #3 LOCATED AT 20 S. HEWITT IN THE AMOUNT OF \$21,300.00 AND APPROVE A CHANGE ORDER FOR \$500.00 FOR A TOTAL OF \$21,800.00 BUDGETED IN LINE ITEM #217-901-976-005
2. REQUEST TO SEEK PROPOSALS FOR A MUNICIPAL POLICE FORCE FEASIBILITY STUDY
3. REQUEST TO SEEK SEALED BIDS FOR THE RENOVATION OF THE COMMUNITY CENTER 200 HALLWAY AND COMMUNITY CENTER BATHROOMS

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, SEPTEMBER 19, 2023**

5:00pm

1. 2024 BUDGET REVIEW.....SUPERVISOR STUMBO
JAVONNA NEEL, ACCOUNTING DIRECTOR
2. AGENDA REVIEWSUPERVISOR STUMBO
3. OTHER DISCUSSION..... BOARD MEMBERS