

## **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, OCTOBER 17, 2023 7:00 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND INVOCATION
- PUBLIC HEARING
  - A. 7:00PM RESOLUTION 2023-16, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #222 WOODLAWN ST.

    (PUBLIC HEARING SET AT THE SEPTEMBER 19, 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
- CONSENT AGENDA
  - A. MINUTES OF THE AUGUST 15, 2023 WORK SESSION AND REGULAR MEETING AND MINUTES OF THE SEPTEMBER 19, 2023 WORK SESSION AND REGULAR MEETING (TABLED AT THE OCTOBER 3, 2023 REGULAR MEETING)
  - B. MINUTES OF THE OCTOBER 3, 2023 WORK SESSION AND REGULAR MEETING
  - C. STATEMENTS AND CHECKS
    - 1. STATEMENTS AND CHECKS FOR OCTOBER 17, 2023 IN THE AMOUNT OF \$637.957.89
    - CLARITY HEALTHCARE DEDUCTIBLE ACH FOR SEPTEMBER 2023 IN THE AMOUNT OF \$34,702.12
    - 3. CLARITY HEALTHCARE ADMIN FEE FOR SEPTEMBER 2023 IN THE AMOUNT OF \$1,458.16
  - D. TREASURER'S REPORT SEPTEMBER 2023
- ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

#### **NEW BUSINESS**

 1ST READING OF RESOLUTION 2023-15, PROPOSED ORDINANCE 2023-506, AN ORDINANCE TO AMEND ARTICLES 2, 5 AND 11 OF THE YPSILANTI TOWNSHIP ZONING ORDINANCE

- 2. REQUEST TO PURCHASE (4) FOUR VERITY PRINT BALLOT PRINTING UNITS IN THE AMOUNT OF \$25,676.00 BUDGETED IN LINE ITEM #101-262-977-000 CONTINGENT UPON APPROVAL OF THE BUDGET AMENDMENT
- 3. REQUEST TO APPROVE AN AMENDMENT TO THE SERVICE CONTRACT BETWEEN WASHTENAW COUNTY AND YPSILANTI TOWNSHIP FOR SENIOR NUTRITION DATED OCTOBER 1, 2022
- 4. REQUEST AUTHORIZATION FOR LIMNOTECH TO SUBMIT PERMIT APPLICATION MATERIALS FOR SEDIMENT SAMPLING ON FORD LAKE
- 5. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE LOCATED AT 2850 APPLERIDGE BUDGETED IN LINE ITEM #101-729-801-023
- 6. REQUEST TO SET A PUBLIC HEARING FOR TUESDAY, DECEMBER 5, 2023 AT APPROXIMATELY 7:00PM 2024 FISCAL YEAR BUDGET
- 7. BUDGET AMENDMENT #14

#### **AUTHORIZATIONS AND BIDS**

- 1. REQUEST AUTHORIZATION TO SEEK SEALED BIDS FOR THE RENOVATION OF THE GREEN OAKS GOLF COURSE BATHROOMS
- 2. REQUEST AUTHORIZATION TO SEEK SEALED BIDS FOR THE CONSTRUCTION AND REPLACEMENT OF THE CIVIC CENTER CARPORT

**OTHER BUSINESS** 

**BOARD MEMBER UPDATES** 

### WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, OCTOBER 17, 2023

# 5:00pm

1.	AGENDA REVIEW	SUPERVISOR STUMBO
2.	OTHER DISCUSSION	BOARD MEMBERS