

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, NOVEMBER 21, 2023 7:00 P.M.

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND INVOCATION
- 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 OCTOBER 17, 2023 WORK SESSION AND REGULAR MEETING AND THE NOVEMBER 1, 2023 SPECIAL WORK SESSION AND SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR NOVEMBER 7, 2023 IN THE AMOUNT OF \$2,256,319.05
 - 2. STATEMENTS AND CHECKS FOR NOVEMBER 21, 2023 IN THE AMOUNT OF \$1,207,383.74
 - 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR OCTOBER 2023 IN THE AMOUNT OF \$31,037.40
 - 4. CLARITY HEALTHCARE ADMIN FEE FOR OCTOBER 2023 IN THE AMOUNT OF \$1,467.00
 - C. TREASURER'S REPORT OCTOBER 2023
- ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF RESOLUTION 2023-15, PROPOSED ORDINANCE 2023-506, AN ORDINANCE TO AMEND ARTICLES 2, 5 AND 11 OF THE YPSILANTI TOWNSHIP ZONING ORDINANCE (FIRST READING HELD AT THE OCTOBER 17, 2023 REGULAR MEETING)

NEW BUSINESS

- 1. RESOLUTION 2023-17, APPROVAL OF THE 2024 POVERTY EXEMPTION GUIDELINES AND APPLICATION
- 2. REQUEST TO APPROVE ADOPTION OF THE 2024 BOARD OF REVIEW SCHEDULE

- 3. REQUEST TO APPROVE THE SECOND AMENDMENT TO THE PURCHASE AGREEMENT WITH ALDI
- 4. REQUEST TO APPROVE THE ROAD IMPROVEMENT AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF A TRAFFIC LIGHT AT HURON ST. AND BRINKER WAY IN THE AMOUNT OF \$420,000.00 TO BE BUDGETED IN THE 2024 BUDGET
- RESOLUTION 2023-18 APPROVAL OF EARLY VOTING LOCATIONS
- REQUEST APPROVAL OF THE DESIGN FOR SECURITY RENOVATIONS AT 14B DISTRICT COURT
- 7. REQUEST TO AUTHORIZE THE RENEWAL OF THE DRUG COURT GRANT IN THE AMOUNT OF \$90,000.00
- 8. REQUEST TO AUTHORIZE THE RENEWAL OF THE MICHIGAN INDIGENT DEFENSE COMMISSION COMPLIANT CRIMINAL DEFENSE SERVICES WITH THE WASHTENAW COUNTY PUBLIC DEFENDER'S OFFICE AND WASHTENAW COUNTY IN THE AMOUNT OF \$41,434.85 BUDGETED IN LINE ITEM #101-287-801-007
- 9. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE LOCATED AT 1584 WISMER ST. BUDGETED IN LINE ITEM #101-729-801-023
- 10. REQUEST TO APPROVE THE AGREEMENT WITH THE YPSILANTI NATIONAL LITTLE LEAGUE FOR USE OF HARRIS PARK DATED APRIL 1, 2024 TO OCTOBER 30, 2026
- 11. REQUEST APPROVAL TO INCREASE THE GOLF CART RATES FOR THE 2024 GOLF SEASON AT GREEN OAKS GOLF COURSE
- 12. REQUEST TO APPROVE THE CONTRACT WITH THE HURON RIVER WATERSHED COUNCIL FOR THE MIDDLE HURON PARTNERSHIP FOR YEARS 2024-2028 IN THE AMOUNT OF \$98,551.00 BUDGETED IN LINE UITEM #101-445-801-000 IN THE 20224 BUDGET
- 13. REQUEST TO APPOINT JOHN HINES TO THE WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY (WRRMA)
- 14. REQUEST TO APPROVE THE PROCEDURE TO APPROVE ORGANIZATIONS WHEN APPLYING FOR OFFICE SHARING SPACE AT THE COMMUNITY NETWORK CENTER LOCATED AT 1405 HOLMES
- 15. REQUEST TO APPROVE THE BID OBTAINED BY THE YPSILANTI COMMUNITY UTILITIES AUTHORITY FOR THE FORD LAKE PARK PUMP STATION IN THE AMOUNT OF \$154,000.00 BUDGETED IN THE 2024 BUDGET LINE ITEM #101-446-982-004
- 16. BUDGET AMENDMENT #16

OTHER BUSINESS

BOARD MEMBER UPDATES

WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, NOVEMBER 21, 2023

5:00pm

1.	BUDGET REVIEW	JAVONNA NEEL ACCOUNTING DIRECTOR
	 FUND 226 ENVIRONMENTAL SERVICES FUND 230 RECREATION FUND 236 14B DISTRICT COURT FUND 249 BUILDING DEPARTMENT FUND 250 LOCAL DEVELOPMENT FINANCE AUTHORIT FUND 252 HYDRO STATION FUND 266 LAW ENFORCEMENT FUND 282 AMERICAN RESCUE PLAN ACT FUND 284 OPIOID SETTLEMENT FUND FUND 287 NUISANCE ABATEMENT FUND 398 DEBT 2006 BOND FUND 584 GOLF COURSE FUND 597 COMPOST FUND 661 MOTORPOOL/REPAIRS 	
2.	REVIEW OF 14B COURT SECURITY RENOVATIONSSE	14B COURT/CIVIC CENTER CURITY WORKING GROUP
3.	AGENDA REVIEW	SUPERVISOR STUMBO
1	OTHER DISCUSSION	