



**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, DECEMBER 5, 2023

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00PM - RESOLUTION 2023-19, 2024 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE OCTOBER 17, 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 NOVEMBER 21, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 5, 2023 IN THE AMOUNT OF \$832,074.03
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2023-24, RESOLUTION FOR PAYMENT AND USE OF SURPLUS DRAIN FUNDS
2. REQUEST APPROVAL TO ACCEPT A GRANT FROM THE STATE OF MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$5,000,000.00 FOR SECURITY RENOVATIONS AT 14B DISTRICT COURT
3. REQUEST TO APPROVE THE AGREEMENT WITH OHM FOR CONSTRUCTION ENGINEERING SERVICES FOR THE RIDGE RD. SIDEWALK PROJECT IN THE AMOUNT OF \$69,000.00 BUDGETED FOR 2024 IN LINE ITEM #213-446-982-006
4. RESOLUTION 2023-20, ESTABLISH TOWNSHIP SUPERVISOR'S SALARY
5. RESOLUTION 2023-21, ESTABLISH TOWNSHIP CLERK'S SALARY

6. RESOLUTION 2023-22, ESTABLISH TOWNSHIP TREASURER'S SALARY
7. RESOLUTION 2023-23, ESTABLISH TOWNSHIP TRUSTEE'S SALARY
8. REQUEST APPROVAL FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT 1354 NASH BUDGETED IN LINE ITEM #101-729-801-023
9. BUDGET AMENDMENT #17

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE BID FOR THE RIDGE ROAD SIDEWALK PROJECT TO DOAN CONSTRUCTION IN THE AMOUNT OF \$482,528.35 BUDGETED FOR 2024 IN LINE ITEM #213-446-982-006
2. REQUEST TO AWARD THE LOW BID FOR THE GREEN OAKS GOLF COURSE BATHROOM RENOVATIONS TO LYNCH CONSTRUCTION IN THE AMOUNT OF \$198,614.90 BUDGETED IN LINE ITEM #101-902-981-100
3. REQUEST TO SEEK SEALED BIDS FOR THE CIVIC CENTER POND RENOVATION
4. REQUEST TO SEEK SEALED BIDS FOR THE COMMUNITY CENTER 200 HALLWAY AND COMMUNITY CENTER BATHROOM RENOVATION
5. REQUEST TO SEEK SEALED BIDS FOR THE RENOVATION OF THE CIVIC CENTER PARKING LOT

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 5, 2023**

5:00pm

1. DISCUSSION ON BEYER RELIEF AND
YPSILANTI TOWNSHIP DRAIN #01SUPERVISOR STUMBO

2. AGENDA REVIEWSUPERVISOR STUMBO

3. OTHER DISCUSSION..... BOARD MEMBERS