



**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 19, 2023

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. YPSILANTI TOWNSHIP FIRE DEPARTMENT PROMOTION CEREMONY
4. PUBLIC HEARING
 - A. RESOLUTION 2023-25, ADOPTION OF THE 2024-2028 YPSILANTI CHARTER TOWNSHIP PARKS AND RECREATION MASTER PLAN
5. 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
6. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 5, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 19, 2023 IN THE AMOUNT OF \$1,608,384.44
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR NOVEMBER 2023 IN THE AMOUNT OF \$30,890.99
 3. CLARITY HEALTHCARE ADMIN FEE FOR NOVEMBER 2023 IN THE AMOUNT OF \$1,589.27
 - C. TREASURER'S REPORT NOVEMBER 2023
7. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2023-19, 2024 FISCAL YEAR BUDGET
2. REQUEST TO APPROVE ADOPTING THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

3. REQUEST TO APPROVE THE AGREEMENT WITH OHM ADVISORS FOR OVERSEEING CONSTRUCTION SERVICES FOR THE HEWITT ST. FIRE STATION INTERIOR AND EXTERIOR CEILING IMPROVEMENTS IN THE AMOUNT OF \$9,750.00 BUDGETED IN LINE ITEM #206-901-008-971
4. REQUEST TO APPROVE THE AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE INSTALLATION OF A PEDESTRIAN CROSSING AT HOMES RD. AND PEABODY STREET IN THE AMOUNT OF \$36,321.50 BUDGETED IN LINE ITEM #101-446-982-000
5. REQUEST TO EXTEND THE TERM OF THE EXISTING METRO ACT PERMIT WITH AT&T WITH AN EXPIRATION DATE OF DECEMBER 31, 2028
6. RESOLUTION 2023-26, DESIGNATION OF DEPOSITORIES
7. RESOLUTION 2023-27, ROBERT'S RULES OF ORDER
8. RESOLUTION 2023-28, DESIGNATION OF NEWSPAPERS OF CIRCULATION
9. REQUEST TO AMEND THE TOWNSHIP BOARD POLICY
10. RESOLUTION 2023-29, 2024 BOARD MEETING DATES
11. RESOLUTION 2023-30, BOARDS AND COMMISSIONS
12. RESOLUTION 2023-31, TO FILE PETITION PURSUANT TO CHAPTER 20 OF ACT 40 OF THE PUBLIC ACTS OF MICHIGAN, 1956, AS AMENDED, REGARDING THE BEYER RELIEF DRAIN FUND
13. RESOLUTION 2023-32, TO FILE PETITION PURSUANT TO CHAPTER 20 OF ACT 40 OF THE PUBLIC ACTS OF MICHIGAN, 1956, AS AMENDED, REGARDING THE YPSILANTI TOWNSHIP DRAIN #01
14. BUDGET AMENDMENT #18

OTHER BUSINESS

BOARD MEMBER UPDATES

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

5:00pm

1. ELECTION UPDATE.....CLERK JARRELL ROE
2. AGENDA REVIEW.....SUPERVISOR STUMBO
3. OTHER DISCUSSION.....BOARD MEMBERS