

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE JANUARY 17, 2023 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 5:00pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

**Members Present:** Supervisor Brenda Stumbo, Clerk Heather Jarrell Roe and Treasurer Stan Eldridge  
Trustees: John Newman II, Gloria Peterson, and Debbie Swanson

**Members Absent:** None

**Legal Counsel:** Wm. Douglas Winters

**AGENDA**

1. **DISCUSSION ON ALLOWING OHM TO PROVIDE DESIGN, SURVEY AND PRELIMINARY, ENGINEERING FOR SIDEWALKS AND ADA RAMPS**  
.....**SUPERVISOR STUMBO**  
**CLERK JARRELL ROE**
2. **AGENDA REVIEW**.....**SUPERVISOR STUMBO**
3. **OTHER DISCUSSION**.....**BOARD MEMBERS**

**DISCUSSION ON ALLOWING OHM TO PROVIDE DESIGN, SURVEY AND PRELIMINARY, ENGINEERING FOR SIDEWALKS AND ADA RAMPS**  
.....**SUPERVISOR STUMBO**  
**CLERK JARRELL ROE**

Supervisor Stumbo stated the areas of concern OHM would be looking at are Hewitt and Packard Roads and Ridge Road. She added that this engineering would be to provide sidewalks and ADA ramps in these areas and that the proposals would come back to the board for approval.

**AGENDA REVIEW**

**OLD BUSINESS**

1. **2<sup>nd</sup> READING OF RESOLUTION 2022-23, ORDINANCE 2022-502, AN ORDINANCE AMENDING ORDINANCE 74, BEING PARCEL ID K-11-32—200-055, FROM ITS CURRENT R-2 (ONE FAMILY RESIDENTIAL) DISTRICT ZONING**

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE JANUARY 17, 2023 WORK SESSION  
PAGE 2**

**CLASSIFICATION TO R-2 (ONE FAMILY RESIDENTIAL) DISTRICT ZONING  
CLASSIFICATION WITH AN AGRICULTURAL OVERLAY**

(FIRST READING HELD AT THE DECEMBER 6, 2022 REGULAR MEETING)

Supervisor Stumbo stated this is the second and final reading for this zoning change.

**NEW BUSINESS**

**1. REQUEST TO APPOINT RYAN HUNTER TO THE VACANCY FOR TOWNSHIP  
TRUSTEE WITH THE TERM ENDING NOVEMBER 20, 2024**

Multiple comments were given on the process used to make a recommendation for the open seat.

**2. REQUEST TO APPROVE UIS AS A SINGLE SOURCE PROVIDER FOR PHASE 2 OF  
THE SLUICE GATES UPGRADE AT THE HYDRO STATION IN THE AMOUNT OF  
\$26,995.00 BUDGETED IN LINE ITEM #252-252-000-930-001**

Michael Saranen, Hydro Operator, stated that UIS originally updated the hydro dam's gate controls in 2022 and is the only provider that can service the SCADA platform used at the dam.

**3. RESOLUTION 2023-01, OWNERS DAM SAFETY**

Michael Saranen, Hydro Operator, stated this resolution needs to be approved by the board every year.

**4. REQUEST TO APPROVE THE AMENDMENT TO THE MICHIGAN DEPARTMENT  
OF NATURAL RESOURCES TRUST FUND AGREEMENT FOR LOON FEATHER  
PARK**

John Hines, Recreation Director, stated this amendment extends the length of the agreement to allow the project to be completed.

**5. REQUEST TO APPROVE MEETING DATES FOR THE BOARD OF REVIEW**

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE JANUARY 17, 2023 WORK SESSION  
PAGE 3**

Supervisor Stumbo stated this comes to the board every year for approval.

**AUTHORIZATIONS AND BIDS**

- 1. REQUEST TO AWARD THE BID AND APPROVE THE CONTRACT WITH BECKETT & RAEDER FOR THE PARKS AND RECREATION FIVE YEAR MASTER PLAN PROJECT IN THE AMOUNT OF \$33,000.00 BUDGETED IN LINE ITEM #213-753-801-000**

Clerk Jarrell Roe stated this was the group the committee all agreed to recommend to the Board.

**ATTORNEY REPORT**

Attorney Winters detailed the recent flood at the community center and the damage. He also gave an update on Gault Village and other issues facing the township.

**The Work Session meeting was adjourned at approximately 6:16pm.**

**Respectfully Submitted,**



**Heather Jarrell Roe, Clerk  
Charter Township of Ypsilanti**