

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE MARCH 21, 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: Ryan Hunter, John Newman II, Gloria Peterson and Debbie Swanson

Members Absent: None

Legal Counsel: Wm. Douglas Winters

AGENDA

- 1. 14B COURT SECURITY WALK THROUGH.....JFR ARCHITECTS
- 2. WATER AND SEWER REBATE PROGRAM.....SUPERVISOR STUMBO
- 3. APPOINTED BOARDS AND COMMISSIONS STIPEND.....SUPERVISOR STUMBO
- 4. AGENDA REVIEWSUPERVISOR STUMBO
- 5. OTHER DISCUSSION..... BOARD MEMBERS

- 1. 14B COURT SECURITY WALK THROUGH.....JFR ARCHITECTS

James Renaud, JFR Architects, stated the idea for today’s meeting would be to do a walk through of the 14B Court to review areas where security is recommended and the type of security. He also spoke about the repairs needed to the IT office.

Mark Nelson, Magistrate 14B Court, stated that 14B and the court in Chelsea were the only courts in Washtenaw County that did not have security. He added that the Chelsea court may be moving to another location in order to add security.

Treasurer Eldridge stated that he and Mark Nelson had met with State Representative Jimmie Wilson, who now sits on the House Judiciary, to attempt to find funding for the security updates at the court.

The tour began at 5:09pm and returned at approximately 5:49pm.

Discussion and questions continued on the proposed updates.

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Three public comments were given.

2. WATER AND SEWER REBATE PROGRAM.....SUPERVISOR STUMBO

Supervisor Stumbo stated she is proposing to raise the water and sewer rebate from \$20.00 to \$40.00. She stated the rebate had not been raised since 2017 and that residents had asked for the rebate to be increased due to rising costs.

The board had no objection to this being placed on the next meeting's agenda.

3. APPOINTED BOARDS AND COMMISSIONS STIPEND....SUPERVISOR STUMBO

Supervisor Stumbo stated that she did not realize that member's of certain boards or commissions did not receive a stipend for attending meetings and that the boards she is referring to is the AAATA, Huron River Watershed, Washtenaw Regional Recycling Authority and the Washtenaw Area Transportation Authority. She added that she would recommend paying these appointees \$75.00 per meeting as with all other boards and commissions that are already compensated.

The board had no objection to this being placed on the next meeting's agenda.

Supervisor Stumbo spoke about a grant the township had received to hand out naloxone spray. She stated the Treasurer's Office is handing out the naloxone.

Supervisor Stumbo stated that 98 year old Sargent William Barksdale received his World War II medals the previous week in the boardroom of the Civic Center.

Supervisor Stumbo stated that she had attended the recent meeting for the New West Willow Neighborhood Association with Trustees Swanson, Newman and Peterson. She stated there was a lot of yelling and the meeting was very concerning. Discussion continued between board members on the events at the meeting and the status of the Community Resource Center owned by the township and used by the NWWNA.

Trustee Newman stated that he was still trying to schedule a meeting with Sheriff Clayton for the Police Services Committee.

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AGENDA REVIEW

CONSENT AGENDA

There was no discussion on the consent agenda.

NEW BUSINESS

1. REQUEST TO AWARD THE BID FOR DEMOLITION OF GAULT VILLAGE TO HOMRICH, INC.

Supervisor Stumbo stated this item would be discussed during the 7pm Regular Meeting.

2. REQUEST TO ACCEPT THE RESIGNATION OF KEITH JASON FROM THE YPSILANTI COMMUNITY UTILITY AUTHORITY EFFECTIVE APRIL 27, 2023

Supervisor Stumbo stated that Mr. Jason had served on the YCUA board for the previous ten years.

3. REQUEST TO APPROVE THE LEASE WITH MICHIGAN TOURNAMENT FLEET FOR THE RENTAL OF GOLF CARTS FOR THE JEL SUMMER JAZZ CONCERT SERIES IN THE AMOUNT OF \$3,760.00 BUDGETED IN LINE ITEM #230-754-963-0603

Supervisor Stumbo stated this will be funded by a grant that the township receives every year from the Visitors and Convention Bureau.

4. REQUEST TO APPROVE CHANGE ORDER #4 WITH STANTEC FOR THE LOONFEATHER POINT PARK RENOVATION PROJECT IN THE AMOUNT OF \$11,858.00 BUDGETED IN LINE ITEM #213-901-975-587

John Hines, Recreation Director, stated this change order would go until March 31, 2023 and should complete the project.

5. BUDGET AMENDMENT #3

Supervisor Stumbo reviewed the budget amendment. Javonna Neel, Accounting Director requested to make a change to the budget amendment. She added that the line item for repairs at the community center for insurance reimbursement should be changed to line item #213-000-676-012.

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AUTHORIZATIONS AND BIDS

- 1. REQUEST TO SEEK SEALED BIDS FOR A FORD F-150 FOR THE BUILDING DEPARTMENT**

There was no discussion on this item.

- 2. REQUEST TO AWARD THE LOW BID FOR PLAYGROUND MULCH TO SUPERIOR GROUNDCOVER BUDGETED IN LINE ITEM #101-770-818-011**

There was no discussion on this item.

- 3. REQUEST TO AWARD THE LOW BID FOR ANNUAL SIDEWALK REPAIR TO CLI CONCRETE LEVELING, INC. BUDGETED IN LINE ITEM #213-446-982-006**

There was no discussion on this item.

- 4. REQUEST TO AWARD THE LOW BID FOR ANNUAL SIDEWALK REPLACEMENT TO SOLIDINO CONSTRUCTION CO. BUDGETED IN LINE ITEM #213-446-982-006**

There was no discussion on this item.

OTHER BUSINESS

There was no other business.

BOARD MEMBER UPDATES

There were no board member updates.

The Work Session meeting was adjourned at approximately 6:57pm.

Respectfully Submitted,



Heather Jarrell Roe, Clerk, Charter Township of Ypsilanti