



**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, JANUARY 16, 2024

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 19, 2023 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JANUARY 2, 2024 IN THE AMOUNT OF \$645,026.88
 2. STATEMENTS AND CHECKS FOR JANUARY 16, 2024 IN THE AMOUNT OF \$1,390,545.58
 - C. TREASURER'S REPORT DECEMBER 2023
4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2023-25, ADOPTION OF THE 2024-2028 YPSILANTI CHARTER TOWNSHIP PARKS AND RECREATION MASTER PLAN
2. REQUEST TO APPROVE THE MASTER AGREEMENT WITH ALDI WHICH INCLUDES THE DEVELOPMENT AGREEMENT, EASEMENTS, COVENANTS AND RESTRICTIONS (ECR) AND THE EASEMENT AGREEMENT
3. RESOLUTION 2024-01, OWNERS DAM SAFETY
4. REQUEST TO APPROVE THE WASHTENAW AREA MUTUAL AID COUNCIL (WAMAC) INTERLOCAL AGREEMENT
5. REQUEST TO INCREASE WAGES FOR ELECTION WORKERS
6. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT FOR A PROPERTY LOCATED AT 1319 DAVIS ST. BUDGETED IN LINE ITEM #101-729-801-023
7. BUDGET AMENDMENT #1

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE PROFESSIONAL SERVICES CONTRACT FOR POLICE SERVICES COST ANALYSIS AND FEASIBILITY STUDY TO THE CPSM/ICMA GROUP IN A NOT TO EXCEED AMOUNT OF \$90,789.00 BUDGETED IN LINE ITEM #266-301-818-000

OTHER BUSINESS

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

BOARD MEMBER UPDATES