

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, MARCH 5, 2024 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PRESENTATION OF BEYER RELIEF AND YPSILANTI TOWNSHIP DRAIN #01
- 4. CONSENT AGENDA
 - A. MINUTES OF THE FEBRUARY 6, 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR FEBRUARY 20, 2024 IN THE AMOUNT OF \$1,051,902.91
 - 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR DECEMBER 2023 IN THE AMOUNT OF \$33,149.66
 - 3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR JANUARY 2024 IN THE AMOUNT OF 58,966.35
 - 4. CLARITY HEALTHCARE ADMIN FEE FOR DECEMBER 2023 IN THE AMOUNT OF \$2,112.57
 - 5. CLARITY HEALTHCARE ADMIN FEE FOR JANUARY 2024 IN THE AMOUNT OF \$1,905.51
 - STATEMENTS AND CHECKS FOR MARCH 5, 2024 IN THE AMOUNT OF \$729,876.73
- 5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. RESOLUTION 2024-03, REQUEST TO AUTHORIZE THE WASHTENAW COUNTY WATER RESOURCE COMMISSION'S PETITION FOR THE BAZLEY FOSTER DRAIN
- 2. REQUEST TO APPROVE THE AGREEMENT WITH EASTERN MICHIGAN UNIVERSITY FOR OPERATION OF A ROWING COURSE ON FORD LAKE
- 3. REQUEST TO APPROVE THE PROPOSAL FOR SERVICES FROM LIFE AFTER INCARCERATION: TRANSITION AND REENTRY IN THE MONTHLY AMOUNT OF \$9,000.00 BUDGETED IN LINE ITEM 266-301-830-004
- 4. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES AT 1145 W. MICHIGAN, 161 ECORSE RD., 9725 BEMIS RD. AND 9645 BEMIS RD. BUDGETED IN LINE ITEM #101-729-801-023

- 5. REQUEST TO APPROVE THE 2024 YPSILANTI TOWNSHIP AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR STREET SWEEPING IN THE AMOUNT OF \$17,113.74 BUDGETED IN LINE ITEM #213-446-982-006
- 6. REQUEST TO MOVE DAVID MARSHALL FROM ALTERNATE TO REGULAR MEMBER OF THE ZONING BOARD OF APPEALS TO FILL THE VACANCY WITH A TERM EXPIRING DECEMBER 31, 2024
- 7. REQUEST TO APPOINT DARRELL KIRBY TO THE PLANNING COMMISSION WITH A TERM EXPIRING DECEMB3ER 31, 2026
- 8. REQUEST TO TEMPORARILY APPOINT ELIZABETH CUELLAR TO THE CIVIL SERVICE COMMISSION WITH A TERM EXPIRING DECEMBER 31, 2024
- 9. BUDGET AMENDMENT #3

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE LOW BID FOR PARK SIGN INSTALLATION TO BILL CARR SIGNS IN THE AMOUNT OF \$55,000.00 BUDGETED IN LINE ITEM #213-901-975-794

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