

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 19, 2024 6:00 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND INVOCATION
- BARRIER BUSTERS PRESENTATION
- 4. CONSENT AGENDA
 - A. MINUTES OF THE MARCH 5, 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR MARCH 19, 2024 IN THE AMOUNT OF \$2,074,526.74
 - CLARITY HEALTHCARE DEDUCTIBLE ACH EFT IN THE AMOUNT OF \$72,110.61
 - 3. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE IN THE AMOUNT OF \$1,582.21
 - C. TREASURER'S REPORT JANUARY AND FEBRUARY 2024
- ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. REQUEST TO APPROVE THE RECOMMENDATION OF THE CHARTER TOWNSHIP OF YPSILANTI LIQUOR COMMITTEE TO APPROVE THE CLASS "C" LICENSE TRANSFER FOR LA FUENTE RESTAURANT
- 2. REQUEST TO APPROVE THE RECOMMENDATION OF THE CHARTER TOWNSHIP OF YPSILANTI LIQUOR COMMITTEE TO APPROVE THE SDM (SPECIALLY DESIGNATED MERCHANT) LICENSE FOR THE FAMILY DOLLAR STORE
- 3. RECOMMENDATION OF THE CHARTER TOWNSHIP OF YPSILANTI LIQUOR COMMITTEE TO DENY THE REQUEST FOR A CLASS "C" LICENSE FOR THE BIG SKY DINER
- 4. REQUEST TO REAPPOINT MONICA ROSS-WILLIAMS TO THE ANN ARBOR AREA TRANSPORTATION AUTHORITY BOARD WITH THE TERM EXPIRING APRIL 30, 2029
- 5. REQUEST TO APPROVE THE AGREEMENT WITH WASHTENAW COUNTY AND THE WASHTENAW COUNTY SHERIFF'S OFFICE TO PERMIT THE TOWNSHIP TO CONTRACT FOR A COMMUNITY SERVICE OFFICER

- 6. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE LOCATED AT 1071 HAWTHORNE BUDGETED IN LINE ITEM 101-729-801-023
- 7. BUDGET AMENDMENT #4

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