



**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, APRIL 16, 2024

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. INTRODUCTION OF NEW FIREFIGHTER
4. CONSENT AGENDA
 - A. MINUTES OF THE APRIL 2, 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 16, 2024 IN THE AMOUNT OF \$1,452,880.78
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR MARCH IN THE AMOUNT OF \$68,621.02
 3. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR MARCH IN THE AMOUNT OF \$1,513.63
 - C. TREASURER'S REPORT MARCH 2024
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO APPROVE THE AMENDED 2024 AGREEMENT WITH THE WASHTENAW COUNTY ROAD COMMISSION FOR THE ADDITION OF DRAINAGE IMPROVEMENT AND LIMESTONE LIFT OF MUNGER RD. BETWEEN MERRITT RD. AND BEMIS RD. IN THE AMOUNT OF \$191,000.00 AND APPROVE THE TOWNSHIPS CONTRIBUTION OF \$47,750.00 BUDGETED IN LINE ITEM #213-446-982-000
2. REQUEST TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ANN ARBOR REGARDING WATER QUALITY IN FORD AND BELLEVILLE LAKES
3. RESOLUTION 2024-05, REGARDING THE PETITION FOR SOUTH FORD LAKE DRAIN
4. REQUEST TO WAIVE THE FINANCIAL POLICY AND ACCEPT THE LOW QUOTE FROM NORTHGATE CONSTRUCTION FOR THE GREEN OAKS GOLF COURSE BATHROOM REMODEL IN THE AMOUNT OF \$110,250.00 AND FOR THE RENOVATION OF THE GOLF PRO SHOP BATHROOM IN THE AMOUNT OF \$90,880 FOR A TOTAL OF AMOUNT OF 201,130.00 BUDGETED IN LINE ITEM #101-902-981-100

AUTHORIZATIONS AND BIDS

1. REQUEST TO AWARD THE BID TO BALLARD MARINE CONSTRUCTION FOR THE SLUICE GATE INSPECTION PROJECT AT THE HYDRO DAM IN THE AMOUNT OF \$322,500.00 BUDGETED IN LINE ITEM #101-902-981-110

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