



**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, JUNE 18, 2024**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. FIRE DEPARTMENT HONORS
4. CONSENT AGENDA
  - A. MINUTES OF THE MAY 21, 2024 REGULAR MEETING AND CLOSED SESSION
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JUNE 4, 2024 IN THE AMOUNT OF \$1,348,145.49
    2. STATEMENTS AND CHECKS FOR JUNE 18, 2024 IN THE AMOUNT OF \$514,466.16
    3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR MAY 2024 IN THE AMOUNT OF \$70,123.69
    4. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR MAY 2024 IN THE AMOUNT OF \$1,620.83
  - C. TREASURER'S REPORT MAY 2024
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. RESOLUTION 2024-08, REGARDING THE TEMPORARY ROAD CLOSURE OF MARY CATHERINE ST. FOR THE WEST WILLOW FARMERS MARKET BLOCK PARTY
2. RESOLUTION 2024-09, REGARDING THE TEMPORARY ROAD CLOSURE OF PACKARD RD. FOR PEACENIC YPSILANTI-YPSILANTI CHARTER TOWNSHIP
3. REQUEST TO SELL A BRINDLEE MOUNTAIN FIRE APPARATUS
4. REQUEST TO APPROVE CHANGE ORDER #1 WITH NORTHGATE CONSTRUCTION FOR THE GREEN OAKS GOLF COURSE BATHROOM RENOVATIONS IN THE AMOUNT OF \$17,750.00 BUDGETED IN LINE ITEM #101-902-981-100
5. BUDGET AMENDMENT #8

### **AUTHORIZATIONS AND BIDS**

1. REQUEST APPROVAL TO SEEK SEALED BIDS FOR PLAYGROUND SURFACE REPLACEMENT AT FORD HERITAGE PARK
2. REQUEST TO SEEK SEALED BIDS FOR SANITARY WATER LINE SITE WORK AND RESTROOM DEMOLITION FORD HERITAGE PARK AND SITE WORK AND PAVILION INSTALLATION AT LAKESIDE PARK

#### **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**