



**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, JULY 16, 2024**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. FIRE DEPARTMENT NEW HIRES
4. CONSENT AGENDA
  - A. MINUTES OF THE JUNE 18<sup>TH</sup> 2024 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR JULY 2, 2024, IN THE AMOUNT OF \$2,120,169.44
    2. STATEMENTS AND CHECKS FOR JULY 16, 2024, IN THE AMOUNT OF \$688,319.22
    3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR JUNE 2024 IN THE AMOUNT OF \$48,261.29
    4. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR JUNE 2024 IN THE AMOUNT OF \$1,580.73
  - C. TREASURER'S REPORT JUNE 2024
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. 1<sup>ST</sup> READING OF PROPOSED ORDINANCE 2023-503, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWER RATES
2. 1<sup>ST</sup> READING OF PROPOSED ORDINANCE 2023-504, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-76 (a)(1) OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST WATER SERVICE
3. REQUEST AUTHORIZATION FOR THE SALE OF TOWNSHIP OWNED PROPERTY AT 475 GREENLAWN
4. REQUEST AUTHORIZATION FOR THE TOWNSHIP ATTORNEY AND ASSESSOR TO PROCEED WITH THE NEGOTIATIONS OF THE SALE OF THE TOWNSHIP PROPERTY AT 1293 HOLMES
5. REQUEST AUTHORIZATION TO ACCEPT THE UPDATED AGREEMENT WITH TEESNAP FOR THE GREEN OAKS GOLF COURSE TEE SHEET AND POINT OF SALE OPERATIONS

6. REQUEST TO APPROVE THE 2024-2025 CONTRACT WITH WASHTENAW COMMUNITY COLLEGE FOR BUILDING USE AT THE YPSILANTI TOWNSHIP COMMUNITY CENTER
7. REQUEST FOR AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCE PROPERTIES IDENTIFIED AS 8061 MERRITT RD, 541 WOODLAWN, 922 N RIVER ST, AND 974 N PROSPECT RD BUDGETED IN LINE# 101-729-801.023
8. RESOLUTION 2024-10 AUTHORIZING A CHARITABLE GAMING LICENSE TO JOHN E. LAWRENCE ENTERTAINMENT
9. BUDGET AMENDMENT #9

#### **AUTHORIZATIONS AND BIDS**

1. REQUEST TO AUTHORIZE BARR ENGINEERING TO PREFORM REQUIRED STUDIES AT THE HYDRODAM BUDGETED IN LINE ITEM #101.902.981.110
2. REQUEST TO APPROVE BALLARD MARINE CONSTRUCTION SLUICE GATE INSPECTION PROJECT CHANGE ORDER #1 AND #2 FOR THE HYDRO STATION IN THE AMOUNT OF \$15,000.00 BUDGETED IN LINE #101.902.981.110
3. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR \$421,553.00 FROM HEANEY GENERAL CONTRACTING FOR THE SANITARY AND WATER LINE SITE WORK AT FORD HERITAGE PARK AND RESTROOM DEMOLITION, SITE WORK AND PAVILLION INSTALLATION AT LAKESIDE PARK (ARPA)
4. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR \$554,810.50 FROM KAB ENTERPRISES, INC FOR THE REPAIRS OF BURNS PARK WALKWAY AND PLAYGROUND REPAIRS AND WEST WILLOW PARK WALKWAY AND PLAYGROUND REPLACEMENT
5. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR \$207,530.00 FROM INNOIVSTA, LCC FOR THE PLAYGROUND RE-SURFACING PROJECT AT FORD HERITAGE (ARPA)
6. REQUEST AUTHORIZATION TO APPROVE SPICER GROUP TO PROVIDE CONSTRUCTION INSPECTION AND ADMINISTRATION RELATED TO THE BURNS PARK, FORD HERITAGE PARK PLAYGROUND, FORD HERITAGE PARK RESTROOM, LAKESIDE PARK AND WEST WILLOW PARK FOR \$94,000 (ARPA)

#### **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**