



**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, AUGUST 20, 2024**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. FIRE DEPARTMENT HONORS
4. PRESENTATION OF 2023 FINANCIAL DOCUMENTS
5. CONSENT AGENDA
  - A. MINUTES OF THE JULY 16, 2024 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR AUGUST 6, 2024 IN THE AMOUNT OF \$3,509,805.45
    2. STATEMENTS AND CHECKS FOR AUGUST 20, 2024 IN THE AMOUNT OF \$505,782.89
    3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR JULY 2024 IN THE AMOUNT OF \$35,293.53
    4. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR JULY 2024 IN THE AMOUNT OF \$1,605.29
  - C. TREASURER'S REPORT JULY 2024
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

1. 2<sup>ND</sup> READING OF PROPOSED ORDINANCE 2024-507, 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 (FIRST READING HELD AT THE JULY 16, 2024 REGULAR MEETING)
2. 2<sup>ND</sup> READING OF PROPOSED ORDINANCE 2024-508, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWER RATES (FIRST READING HELD AT THE JULY 16, 2024 REGULAR MEETING)

## **NEW BUSINESS**

1. REQUEST TO RECEIVE AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUSANCE AT PROPERTIES IDENTIFIED AS 570 LAVERNE ST AND 1428 FOLEY AVE; FUNDED IN ACCOUNT 101-729-801-023
2. REQUEST AUTHORIZATION TO PURCHASE WINDOWS SERVER 2025 LICENSES IN A NOT TO EXCEED AMOUNT OF \$36,000.00 BUDGETED IN LINE ITEM #101-228-977-001
3. REQUEST TO APPROVE THE SERVICES FROM THE CENTER FOR INTERNET SECURITY FOR ALBERT NETWORK MONITORING AND MANAGEMENT IN THE AMOUNT OF \$19,250.00 FOR 2024 AND \$16,800.00 FOR 2025 BUDGETED IN LINE ITEM #101-228-801-000
4. REQUEST TO APPROVE THE REVISED PROPOSAL WITH OHM ADVISORS TO PROVIDE CONSTRUCTION ADMINISTRATION FOR THE CIVIC CENTER POND RENOVATION PROJECT IN THE AMOUNT OF \$39,600 BUDGETED IN LINE ITEM #101-902-981-030
5. RESOLUTION 2024-11, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO PURCHASER MARIE C. GOODE TWO VACANT PARCELS LOCATED AT 475 GREENLAWN ST. AND 481 GREENLAWN ST.
6. REQUEST TO ACCEPT THE RESIGNATION OF JEFF KERNER FROM THE YPSILANTI TOWNSHIP ZONING BOARD, EFFECTIVE IMMEDIATELY
7. REQUEST TO SET A PUBLIC HEARING FOR THE 2024 SPECIAL ASSESSMENT ROLL TO BE HELD SEPTEMBER 17, 2024 AT APPROXIMATELY 7:00 PM
8. REQUEST AUTHORIZATION TO NEGOTIATE THE SALE OF TOWNSHIP OWNED PROPERTY LOCATED AT 724 NO. FORD BLVD
9. REQUEST AUTHORIZATION TO NEGOTIATE THE SALE OF TOWNSHIP OWNED PROPERTY LOCATED AT 1751 SMITH STREET
10. RESOLUTION 2024-12, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO PURCHASER ELEVATE PROPERTY HOLDINGS LLC- HEWITT APARTMENTS ONE VACANT PARCEL LOCATED AT 785 N HEWITT K-11-06-448-800
11. REQUEST TO ACCEPT THE RECOMMENDATION OF THE CHARTER TOWNSHIP OF YPSILANTI ATTORNEY TO ACCEPT THE VALUE DETERMINED BY THE MMLLPP FOR THE INSURANCE CLAIM REGARDING THE TOWNSHIP BUS
12. BUDGET AMENDMENT #10

## **AUTHORIZATIONS AND BIDS**

1. REQUEST TO SEEK PROPOSALS FOR FALL PROTECTION EQUIPMENT AT THE COMPOST FACILITY ON CLARK ROAD AND HYDRO STATION ON BRIDGE RD.
2. REQUEST TO WAIVE THE FINANCIAL POLICY AND AWARD THE LOW QUOTE TO ROWLEYS WHOLESALE TO SUPPLY ENVIRONMENTAL OIL TO REPLACE

HYDRAULIC OIL AT THE HYDRO STATION IN THE AMOUNT OF \$43,593.27  
BUDGETED IN LINE ITEM #252-535-867-000

3. REQUEST AUTHORIZATION TO ACCEPT THE LOW BID FROM DIVERSIFIED EXCAVATING & SITE UTILITIES, LLC IN THE AMOUNT OF \$162,815.50 BUDGETED IN LINE ITEM #101-902-981-030 FOR THE CIVIC CENTER POND RENOVATION PROJECT

### **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**