

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, SEPTEMBER 17, 2024 6:00 P.M.

- CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 2025 BUDGET OVERVIEW
- 4. PUBLIC HEARING FOR SPECIAL ASSESSMENT DISTRICTS- RESOLUTION 2024-13

 APPROXIMATELY 7:00PM RESOLUTION 2024-13, 2024 SPECIAL ASSESSMENT LEVY

 (PUBLIC HEARING SET AT THE AUGUST 20, 2024 REGULAR MEETING)
- CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 20, 2024, REGULAR MEETING AND AUGUST 28th 2024 SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR SEPTEMBER 3, 2024, IN THE AMOUNT OF \$2.391,036,26
 - 2. STATEMENTS AND CHECKS FOR SEPTEMBER 17, 2024, IN THE AMOUNT OF \$694,120.30
 - 3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR AUGUST 2024 IN THE AMOUNT OF \$35.949.83
 - 4. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR AUGUST 2024 IN THE AMOUNT OF \$1,630.99
 - C. TREASURER'S REPORT AUGUST 2024
- 4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

- REQUEST AUTHORIZATION TO ENTER INTO NEGOTIATIONS TO SELL PROPERTY LOCATED AT 1609 OUTER LANE DR. AND 1619 OUTER LANE DR. TO JOSHUA & MAKINLEY ANGLE
- 2. REQUEST AUTHORIZATION TO SIGN LETTER OF SUPPORT FOR THE WASHTENAW COUNTY ROAD COMMISSION (WCRC) REGARDING THE WHITTAKER RD AT MARTZ RD ROUNDABOUT PROJECT
- 3. REQUEST AUTHORIZATION TO SIGN LETTER OF SUPPORT FOR THE WASHTENAW COUNTY WATER RESOURCES COMMISSIONS GRANT PROPOSAL FOR GREEN STORMWATER INFRASTRUCTURE
- 4. REQUEST TO APPROVE THE AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT 2025 EAST CLARK ROAD

- 5. REQUEST TO APPROVE THE AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT 1301 S. HARRIS
- 6. REQUEST TO APPROVE THE AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN FOR A RAIN GARDEN LOCATED AT 1511 ANDREA STREET
- 7. REQUEST TO APPROVE A FIVE YEAR AGREEMENT WITH DETECTION SYSTEMS AND ENGINEERING CO. (DSE) TO BE PRIMARY CAMERA OPERATIONS VENDOR WITH YPSILANTI TOWNSHIP
- 8. REQUEST TO JOIN LITIGATION TO OPPOSE NUCLEAR WASTE COMING TO WASTE DISPOSAL AND SHARE LEGAL COSTS WITH CANTON TOWNSHIP, VAN BUREN TOWNSHIP, SUMPTER TOWNSHIP, BELLEVILLE AND ROMULUS IN AN AMOUNT NOT TO EXCEED \$5,000.00 FROM 101-729-801-023, CONTINGENT UPON ATTORNEY REVIEW
- 9. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 1979 TYLER ROAD BUDGETED FOR IN LINE ITEM 101-729-801-023
- 10. REQUEST AUTHORIZATION TO RETAIN INFRASTRUCTURE ENGINEERING OF MICHIGAN FOR ENGINEERING SERVICES IN THE AMOUNT OF \$145,000 TO UPDATE THE 2000 MASTER PLAN THOROUGHFARE STUDY SOUTH OF I-94 AND A NEW TRAFFIC FEASIBILITY STUDY FOR ECORSE ROAD BUSINESS DISTRICT
- 11. BUDGET AMENDMENT #11

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