



**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, NOVEMBER 19, 2024

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 6:00PM- RESOLUTION 2024-15, 2025 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE OCTOBER 15, 2024 REGULAR MEETING)
4. CONSENT AGENDA
 - A. MINUTES OF THE OCTOBER 15TH 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 5TH 2024, IN THE AMOUNT OF \$1,864,801.24
 2. STATEMENTS AND CHECKS FOR NOVEMBER 19TH 2024, IN THE AMOUNT OF \$1,642,307.26
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR SEPTEMBER 2024 IN THE AMOUNT OF \$31,287.63
 4. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR SEPTEMBER 2024 IN THE AMOUNT OF \$1,650.09
4. TREASURER'S REPORT OCTOBER 2024
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2nd READING OF RESOLUTION 2024-14 REGARDING PROPOSED ORDINANCE 2024-509, AN AMENDMENT TO CHAPTER 62, SECTION 106-229 OF THE CODE OF ORDINANCES, CHARTER TOWNSHIP OF YPSILANTI, MUNICIPAL SEWER USE AND INDUSTRIAL WASTE PRETREATMENT ORDINANCE

NEW BUSINESS

1. REQUEST TO WAIVE FINANCIAL POLICY AND APPROVE UIS AS A SINGLE SOURCE TO PROVIDE SERVICES AS LISTED IN QUOTE #241870 FOR SPILLWAY GATE PROGRAMMABLE LOGIC CONTROLLER ISOLATION AT THE HYDRO STATION IN THE AMOUNT OF \$27,995.00, BUDGETED IN LINE #101-902-981.110

2. REQUEST TO APPROVE A PROFESSIONAL SERVICE CONTRACT WITH AYRES, OF EAU CLAIRE, WISCONSIN, FOR SERVICES OUTLINED IN THE AYRES PROPOSAL DATED AUGUST 20TH, 2024, TO COMPLETE THE PART 12 COMPREHENSIVE ASSESSMENT (CA) FOR THE HYDRO STATION IN THE AMOUNT OF \$340,002.00 BUDGETED IN LINE ITEM #101-902-981.110 AND \$49,598.00 BUDGETED IN LINE ITEM #252-535-801.000 FOR THE TOTAL OF \$389,600.00
3. RESOLUTION 2024-23, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO PURCHASERS MAKINLEY ANGLE AND JOSHUA R. ANGLE TWO VACANT PARCELS LOCATED AT 1609 OUTER LANE DR AND 1619 OUTER LANE DR TO MAKINLEY AND JOSHUA ANGLE
4. RESOLUTION 2024-24, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO PURCHASERS THOMAS R. HENSLEY AND NALINEE HENSLEY ONE VACANT PARCEL LOCATED AT 1751 SMITH ST TO THOMAS AND NALINEE HENSLEY
5. RESOLUTION 2024-25, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO PURCHASERS DIANE SZCZESNIAK AND NANCY RAE SOVEREIGN ONE VACANT PARCEL LOCATED AT 1293 HOLMES ROAD
6. REQUEST AUTHORIZATION TO INCREASE GOLFING RATES FOR THE 2025 GOLF SEASON AT GREEN OAKS GOLF COURSE
7. RESOLUTION 2024-16, ESTABLISH TOWNSHIP SUPERVISOR'S SALARY
8. RESOLUTION 2024-17, ESTABLISH TOWNSHIP CLERK'S SALARY
9. RESOLUTION 2024-18, ESTABLISH TOWNSHIP TREASURER'S SALARY
10. RESOLUTION 2024-19, ESTABLISH TOWNSHIP TRUSTEE'S SALARY
11. RESOLUTION 2024-20, BOARDS OF COMMISSIONS
12. RESOLUTION 2024-21, WASHTENAW AREA MUTUAL AID COUNCIL (WAMAC)
13. RESOLUTION 2024-22, SEAVER FARM DRAIN
14. REQUEST AUTHORIZATION TO EXTEND AND EXPAND LAITR BEAUTIFICATION SERVICE IN THE AMOUNT OF \$12,600.00 MONTH, BUDGETED IN LINE ITEM #266-301-830.004, CONTINGENT ON ATTORNEY REVIEW
15. REQUEST TO AUTHORIZE CHANGE ORDER FOR WASHTENAW COUNTY ROAD COMMISSION (WCRC) 2023 ROAD AGREEMENT IN THE AMOUNT OF \$38,047.44, BUDGETED IN 213-446-982.000
16. REQUEST TO ACCEPT THE RESIGNATION OF CALEB COPELAND FROM THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY
17. REQUEST TO APPROVE THE SDM (SPECIALLY DESIGNATED MERCHNAT) LICENSE FOR THE FLORAL FUTURES, INC STORE, DOING BUSINESS AS NORTON'S FLOWERS & GIFTS
18. REQUEST TO APPROVE THE CLASS C LICENSE FOR THE CHINA PALACE

19. REQUEST AUTHORIZATION TO APPROVE ADDENDUM #4 TO BRAUN CONSTRUCTION FOR THE RENOVATION TO THE IT SERVER ROOM IN THE AMOUNT NOT TO EXCEED \$257,590.00 PENDING BUDGET AMENDMENT TO LINE ITEM #101-901-971.008
20. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR PPM TREE SERVICE AND ARBOR CARE FOR LIMB AND BRUSH REMOVAL SERVICE FOR YPSILANTI TOWNSHIP
21. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR PPM TREE SERVICE AND ARBOR CARE FOR OUR BIENNIAL TREE TRIMMING AND REMOVAL SERVICE FOR YPSILANTI TOWNSHIP
22. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR CONCRETE LEVELING INC., FOR OUR BIENNIAL SIDEWALK REPAIR PROGRAM FOR YPSILANTI TOWNSHIP WHICH IS BUDGETED IN LINE #213-446-982.006
23. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR SALADINO CONSTRUCTION CO INC., FOR OUR BIENNIAL SIDEWALK REPLACEMENT PROGRAM FOR YPSILANTI TOWNSHIP
24. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER FOR THE COMMUNITY CENTER BATHROOM AND SANITARY LINE IMPROVEMENTS IN THE AMOUNT OF \$36,152.10 AS PART OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
25. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER 1 FOR \$40,204.14 FOR THE REPAIRS OF BURNS PARK WALKWAY AND PLAYGROUND REPAIRS AND WEST WILLOW PARK WALKWAY AND PLAYGROUND REPLACEMENT AS PART OF THE AMERICA RESCUE PLAN ACT (ARPA) FUNDS
26. BUDGET AMENDMENT #14

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