



**YPSILANTI
TOWNSHIP**
— WHERE YOUR FUTURE GROWS —

Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK DEBBIE SWANSON • TREASURER STAN ELDRIDGE
TRUSTEES: • KAREN LOVEJOY ROE • JOHN P. NEWMAN II • GLORIA PETERSON • LARESHA THORNTON

REGULAR MEETING AGENDA **TUESDAY, DECEMBER 3, 2024** **6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. CONSENT AGENDA
 - A. MINUTES OF NOVEMBER 19, 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 3, 2024, IN THE AMOUNT OF \$1,143,861.76
4. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. REQUEST AUTHORIZATION TO ACCEPT THE BID FOR SALADINO CONSTRUCTION CO INC., FOR OUR BIENNIAL SIDEWALK REPLACEMENT PROGRAM FOR YPSILANTI TOWNSHIP, TABLED AT NOVEMBER 19, 2024 BOARD MEETING

NEW BUSINESS

1. REQUEST AUTHORIZATION TO ACCEPT THE BID RECEIVED FOR THE 14-B DISTRICT COURT RENOVATION PROJECT FROM CORRIGAN MOVING SYSTEMS
2. REQUEST APPROVAL OF RESOLUTION 2024-26, 2025 POVERTY EXEMPTION GUIDELINES AND APPLICATION
3. RESOLUTION 2024-27, BOARDS AND COMMISSIONS
4. REQUEST AUTHORIZATION TO ACCEPT PROPOSAL FROM HOME OF NEW VISION FOR AN OPIOID PREVENTION PILOT IN THE AMOUNT OF \$24,000, BUDGETED IN 2025 LINE ITEM 284-631-962.000, CONTINGENT ON ATTORNEY APPROVAL
5. REQUEST AUTHORIZATION TO APPROVE THE AGREEMENT FOR THE ESTABLISHMENT OF A NEW BRANCH TO A COUNTY DRAIN FOR A RAIN GARDEN AT CLUBVIEW PARK LOCATED AT 185 S. CLUBVIEW DR
6. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER #1 WITH STANTEC CONSULTING FOR \$14,000 FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE YPSILANTI TOWNSHIP ARPA COMMUNITY CENTER BATHROOM IMPROVEMENT PROJECT

7. REQUEST TO WAIVE THE BIDDING PORTION OF THE FINANCIAL POLICY AND APPROVE THE QUOTE FOR \$78,560.00 FROM BILL CARR SIGNS FOR THE PURCHASE AND INSTALLATION OF TWENTY-ONE (21) TOWNSHIP SIGNS
8. RESOLUTION NO. 2024-28, DESIGNATION OF DEPOSITORIES
9. RESOLUTION 2024-29, ROBERT'S RULE OF ORDER
10. RESOLUTION NO. 2024-30, DESIGNATION OF NEWSPAPER OF CIRCULATION
11. RESOLUTION NO. 2024-31, 2025 BOARD MEETING DATES
12. BUDGET AMENDMENT #15

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

**Revised December 3, 2024*