



# 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

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

## **REGULAR MEETING AGENDA** **TUESDAY, DECEMBER 17, 2024** **6:00 P.M.**

**Board Meetings are audio recorded and posted on the website.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. CONSENT AGENDA
  - A. MINUTES OF DECEMBER 3, 2024 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR DECEMBER 3, 2024, IN THE AMOUNT OF \$1,713,177.53
    2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR NOVEMBER 2023 IN THE AMOUNT OF \$28,131.40
    3. CLARITY HEALTHCARE ADMIN FEE FOR NOVEMBER 2023 IN THE AMOUNT OF \$1,633.99
4. TREASURER'S REPORT NOVEMBER 2024
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. REQUEST TO APPROVE ADOPTING AN ANNUAL OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
2. REQUEST AUTHORIZATION FOR CHIEF DENSMORE TO SIGN AND ACCEPT THE STATE OF MICHIGAN GRANT FOR FIRE TURN OUT GEAR IN THE AMOUNT OF \$87,500 FIRST PAID BY THE TOWNSHIP FROM LINE ITEM #206-901-976.005 AND THEN REIMBURSED BY THE STATE, CONTINGENT ON ATTORNEY REVIEW

3. RESIGNATION OF MONICA ROSS-WILLIAMS FROM THE AAATA BOARD OF DIRECTORS AS THE YPSILANTI TOWNSHIP REPRESENTATIVE
4. REQUEST AUTHORIZATION TO SEEK BID PROPOSALS FOR VACANT TOWNSHIP PROPERTY MOWING
5. REQUEST AUTHORIZATION TO SEEK BID PROPOSALS FOR TOWNSHIP ROADSIDE TRASH
6. BUDGET AMENDMENT #16

#### **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**