

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JUNE 18, 2024 REGULAR BOARD MEETING**

Supervisor Brenda Stumbo called the meeting to order at approximately 6:00pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited followed by a moment of silent prayer.

Members Present: Supervisor Brenda Stumbo, Clerk Heather Jarrell Roe, and Treasurer Stan Eldridge
Trustees: John Newman II, Gloria Peterson, Debbie Swanson, and Ryan Hunter

Members Absent: none

Legal Counsel: Wm. Douglas Winters

Steven Densmore, Fire Chief explained on April 14, 2024 they responded to a fire where two sheriff deputies were already on the scene and in the doorway of the burning home reaching in trying to locate the person or persons in the house. Chief stated fortunately there was only one victim in the house who was brought out with the help from the deputies and along with HVA they stated media life efforts to bring the victim back. He said with the extraordinary risk that was done to save this woman we are recognizing the two Washtenaw County Deputy Phillips and Deputy Lyons with a Certificate of a Life Saving. Chief stated the resident of the home is currently in a rehab center and is improving every day. Chief stated that Captain Raglin took over life saving efforts until HVA arrived. Chief stated they were told there may be other victims in the home so Lieutenant Rollen went into the structure looking for others and fortunately there were no other victims in the home. Chief Densmore recognized both Captain Raglin and Lieutenant Rollen with a Certificate of a Life Saving. Chief Densmore stated they have different shifts or different units that come across from the other two stations who helped with putting this fire out. Chief stated they will have a Unit Citation that will be hung up in the station.

Supervisor Stumbo stated she would like an agenda item added under Other Business a request authorization to approve change order #2 for the Ford Lake Park shelter improvement as part of the ARPA fund.

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CONSENT AGENDA

A. MINUTES OF THE MAY 21, 2024 REGULAR MEETING AND CLOSED SESSION

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR JUNE 4, 2024 IN THE AMOUNT OF \$1,348,145.49**
- 2. STATEMENTS AND CHECKS FOR JUNE 18, 2024 IN THE AMOUNT OF \$514,466.16**
- 3. CLARITY HEALTHCARE DEDUCTIBLE ACH EFT FOR MAY 2024 IN THE AMOUNT OF \$70,123.69**
- 4. CLARITY HEALTHCARE DEDUCTIBLE ADMIN FEE FOR MAY 2024 IN THE AMOUNT OF \$1,620.83**

5. TREASURERS' REPORT MAY 2024

A motion was made by Clerk Jarrell Roe and supported by Trustee Peterson to approve the Consent Agenda.

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Winters stated there are several important infrastructure projects that have been authorized by the board. He said Director Hines continues to work with various engineering groups as well as trying to attend to other duties he has. He said has been a very challenging summer trying to get the projects lined up.

Attorney Winters updated on the Carport issue. He said the carport was damaged by a high wind event in March of 2023. He said our insurance initially issued a check for \$77,000.00. The low bid for this project was \$414,000.00. Attorney Winters stated they have met with various engineers and the insurance people trying to get a better settlement. He said after the follow up meeting in May the

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insurance company notified the Township that they were going to increase their settlement offer to \$217,000.00 which since we already received \$77,000.00 the check would be for about \$140,000.00. He said the money has been received.

Attorney Winters stated there are several nuisance lawsuits that are ongoing.

NEW BUSINESS

1. RESOLUTION 2024-08, REGARDING THE TEMPORARY ROAD CLOSURE OF MARY CATHERINE ST. FOR THE WEST WILLOW FARMERS MARKET BLOCK PARTY

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve Resolution 2024-08, regarding the temporary road closure of Mary Catherine St. for the West Willow Farmers Market Block Party (see attached).

The motion carried unanimously.

2. RESOLUTION 2024-09, REGARDING THE TEMPORARY ROAD CLOSURE OF PACKARD RD. FOR PEACENIC YPSILANTI-YPSILANTI CHARTER TOWNSHIP

A motion was made by Clerk Jarrell Roe and supported by Trustee Peterson to approve Resolution 2024-09, regarding the temporary road closure of Packard Rd. for Peacenic Ypsilanti-Ypsilanti Charter Township (see attached).

The motion carried unanimously.

3. REQUEST TO SELL A BRINDLEE MOUNTAIN FIRE APPARATUS

A motion was made by Clerk Jarrell Roe and supported by Treasury Eldridge to approve Request to sell a Brindlee Mountain Fire Apparatus (see attached).

Fire Chief Densmore explained the process of selling outdated fire apparatus.

The motion carried unanimously.

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**4. REQUEST TO APPROVE CHANGE ORDER #1 WITH NORTHGATE
CONSTRUCTION FOR THE GREEN OAKS GOLF COURSE BATHROOM
RENOVATIONS IN THE AMOUNT OF \$17,750.00 BUDGETED IN LINE ITEM
#101-902-981-100**

A motion was made by Clerk Jarrell Roe and supported by Trustee Swanson to approve change order #1 with Northgate Construction for the Green Oaks Golf Course bathroom renovations in the amount of \$17,750.00 budgeted in Line Item #101-902-981-100 (see attached).

John Hines, Municipal Services Director explained the renovations at the golf course.

The motion carried unanimously.

5. BUDGET AMENDMENT #8

Clerk Jarrell Roe read Budget Amendment #8.

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to approve Budget Amendment #8.

The motion carried unanimously.

AUTHORIZATION AND BIDS

**1. REQUEST APPROVAL TO SEEK SEALED BIDS FOR PLAYGROUND SURFACE
REPLACEMENT AT FORD HERITAGE PARK**

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to request approval to seek bids for playground surface replacement at Ford Heritage Park.

John Hines, Municipal Services Director explained the process in replacing the playground surface at Ford Heritage Park.

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Trustee Swanson questioned why they would not be replacing under the swings with wood chips. She stated when they constructed the park they took great care to make it accessible and wants the same care to be given when it is being replaced.

Clerk Jarrell Roe stated she had been to parks that patched up areas on their play area instead of resurfacing the entire area.

Trustee Swanson suggested they get quotes for both ways to fix the playground in case the bid comes back too high to replace the entire area.

The motion carried unanimously.

**2. REQUEST TO SEEK SEALED BIDS FOR SANITARY WATER LINE SITE WORK
AND RESTROOM DEMOLITION AT FORD HERITAGE PARK AND SITE WORK
AND PAVILION INSTALLATION AT LAKESIDE PARK**

A motion was made by Clerk Jarrell Roe and supported by Treasurer Eldridge to seek sealed bids for sanitary water line site work and restroom demolition at Ford Heritage Park and site work and pavilion installation at Lakeside Park.

John Hines, Municipal Services Director explained the process for work that will be done at both Ford Heritage and Lakeside Parks.

The motion carried unanimously.

**3. REQUEST TO AUTHORIZE AND APPROVE CHANGE ORDER NUMBER TWO
FOR PARK SHELTER IMPROVEMENTS**

A motion was made by Clerk Jarrell Roe and supported by Trustee Peterson to authorize and approve change order number two for park shelter improvements.

John Hines, Municipal Services Director explained the process for park shelter improvements.

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The motion carried unanimously.

PUBLIC COMMENTS

There was one public comment.

BOARD MEMBER UPDATE

Supervisor Stumbo stated the Ridge Road sidewalk project is close to completion. She said the senior wing at the Community Center should be done soon. Supervisor Stumbo stated the residents have called to let us know they love the new signs at the parks. She said the Jazz festival will begin on July 5th. Supervisor Stumbo stated they will use grant funds to purchase some golf carts for events at the park.

Treasurer Eldridge stated the property taxes are coming out. He said there were some L-49 forms from the schools that were not correct and not submitted in a timely manner. Treasurer Eldridge would like to receive the L-49 forms by June 1st each year so they can get the correct tax bills out by the deadline of July 1st.

A motion was made by Trustee Peterson and seconded by Clerk Jarrell Roe to Adjourn.

The motion carried unanimously.

The meeting was adjourned at approximately 7:26 pm.

Respectfully Submitted,



**Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti**



**Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti**