

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 3, 2024 REGULAR BOARD MEETING**

Township Supervisor Brenda Stumbo called the meeting to order at 6:01 pm 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 Debbie Swanson and Treasurer Stan Eldridge
Trustees: Karen Lovejoy Roe, Gloria Peterson, John Newman II and LaResha Thornton

Legal Counsel: Wm. Douglas Winters

CONSENT AGENDA

A. MINUTES OF THE NOVEMBER 19, 2024 REGULAR MEETING

B. STATEMENTS AND CHECKS

**1. STATEMENTS AND CHECKS FOR NOVEMBER 19, 2024 IN THE
AMOUNT OF \$1,143,861.76**

A motion was made by Treasurer Eldridge and supported by Trustee Lovejoy Roe to approve the consent agenda.

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Attorney Doug Winters reported on the assault incident involving a township employee on October 8th and expressed concerns about the prosecuting attorney's office not filing a felony firearm charge against the defendant. Attorney Winters also emphasized the importance of holding individuals accountable for using firearms in the commission of felonies and highlighted the exponential growth of firearm violence in Washtenaw County.

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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**

A motion was made by Trustee Lovejoy Roe and supported by Treasurer Eldridge to remove from table.

The motion carried unanimously.

A motion was made by Trustee Lovejoy Roe and supported by Trustee Peterson to approve the bid for Saladino Construction Co Inc., for our biennial Sidewalk Replacement Program for Ypsilanti Township.

The motion carried unanimously.

NEW BUSINESS

**1. REQUEST AUTHORIZATION TO ACCEPT THE BID RECEIVED FOR THE 14-B
DISTRICT COURT RENOVATION PROJECT FROM CORRIGAN MOVING
SYSTEMS**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve the bid for the 14-B District Court Renovation project from Corrigan Moving Systems, contingent upon attorney review.

The motion carried unanimously.

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**2. REQUEST APPROVAL OF RESOLUTION 2024-26, 2025 POVERTY EXEMPTION
GUIDELINES AND APPLICATION**

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve Resolution 2024-26, 2025 Poverty Exemption Guidelines and Application. (see attached)

The motion carried unanimously.

3. RESOLUTION 2024-27, BOARDS AND COMMISSIONS

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Trustee Peterson to approve Resolution 2024-27, Boards and Commissions. (see attached)

The motion carried unanimously.

**4. REQUEST AUTHORIZATION TO ACCEPT PROPOSAL FROM HOME OF NEW
VISION FOR AN OPIOID PREVENTION PILOT IN THE AMOUNT OF
\$24,000.00, BUDGETED IN 2025 LINE ITEM #284-631-962.000, CONTINGENT
ON ATTORNEY APPROVAL**

A motion was made by Trustee Lovejoy Roe and supported by Treasurer Eldridge to approve the proposal from Home of New Vision for an Opioid Prevention Pilot in the amount of \$24,000.00 budgeted in 2025 line item #284-631-962.000, contingent upon attorney approval.

The motion carried unanimously.

**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**

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A motion was made by Trustee Peterson and supported by Trustee Lovejoy Roe 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.

The motion carried unanimously.

6. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER #1 WITH STANTEC CONSULTING FOR \$14,000.00 FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE YPSILANTI TOWNSHIP ARPA COMMUNITY CENTER BATHROOM IMPROVEMENT PROJECT

A motion was made by Trustee Lovejoy Roe and supported by Treasurer Eldridge to approve Change Order #1 with Stantec Consulting for \$14,000.00 for additional professional services related to the Ypsilanti Township ARPA Community Center Bathroom Improvement Project.

The motion carried unanimously.

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

A motion was made by Treasurer Eldridge and supported by Trustee Peterson 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.

The motion carried unanimously.

8. RESOLUTION NO. 2024-28, DESIGNATION OF DEPOSITORIES

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve Resolution 2024-28, Designation of Depositories. (see attached)

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The motion carried unanimously.

9. RESOLUTION 2024-29, ROBERT'S RULE OF ORDER

Clerk Swanson read the resolution into the record.

A motion was made by Trustee Lovejoy Roe and supported by Trustee Peterson to approve Resolution 2024-29, Robert's Rule of Order. (see attached)

The motion carried unanimously.

10. RESOLUTION NO. 2024-30, DESIGNATION OF NEWSPAPER OF CIRCULATION

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Trustee Lovejoy Roe to approve Resolution 2024-30, Designation of Newspaper of Circulation. (see attached)

The motion carried unanimously.

11. RESOLUTION NO. 2024-31, 2025 BOARD MEETING DATES

Clerk Swanson read the resolution into the record.

A motion was made by Trustee Peterson and supported by Trustee Lovejoy Roe to approve Resolution 2024-31, 2025 Board Meeting Dates. (see attached)

The motion carried unanimously.

12. BUDGET AMENDMENT #15

Trustee Swanson read Budget Amendment #15 into the record.

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A motion was made by Trustee Lovejoy Roe and supported by Treasurer Eldridge to approved Budget Amendment #15. (see attached)

The motion carried unanimously.

OTHER BUSINESS

Trustee Lovejoy Roe proposed the township live-stream park commission, planning commission, and board meetings.

PUBLIC COMMENTS

There were 3 public comments.

BOARD MEMBER UPDATES

Both Supervisor Stumbo and Trustee Lovejoy Roe commented on the passing of Washtenaw County Treasurer Catherine McClary.

A motion to adjourn was made by Trustee Peterson and supported by Treasurer Eldridge.

The motion carried unanimously.

The meeting was adjourned at approximately 8:12 PM.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Debra A. Swanson, Clerk
Charter Township of Ypsilanti