

Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE YPSILANTI, MI 48197

TOWNSHIP 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, JANUARY 21, 2025 6:00 P.M.

Board Meetings are audio recorded and posted on the website.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- FIRE DEPARTMENT HONORS
- 4. CONSENT AGENDA
 - A. MINUTES OF DECEMBER 17, 2024 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR JANUARY 7, 2025, IN THE AMOUNT OF \$1,994,167.28
 - 2. STATEMENTS AND CHECKS FOR JANUARY 21, 2025 IN THE AMOUNT OF \$1,403,001.58
 - 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR DECEMBER 2024 IN THE AMOUNT OF \$35,134,73
 - 4. CLARITY HEALTHCARE ADMIN FEE FOR DECEMBER 2024 IN THE AMOUNT OF \$1,661.05
- TREASURER'S REPORT DECEMBER 2024
- 5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. AMEND THE TOWNSHIP BOARD RULES

- 2. AUTHORIZATION TO ENTER IN NEGOTIATIONS TO SELL TOWNSHIP OWNED PROPERTY AT 599 E GRAND BLVD
- 3. AUTHORIZATION TO ENTER IN NEGOTIATIONS TO SELL TOWNSHIP OWNED PROPERTY AT 2302 HOLMES RD
- 4. AUTHORIZATION TO ENTER IN NEGOTIATIONS TO SELL TOWNSHIP OWNED PROPERTY AT 142 DEVONSHIRE RD
- 5. ADOPTION OF 2025 BOARD OF REVIEW SCHEDULE AND APPOINTMENT OF THE MARCH BOARD OF REVIEW MEMBERS
- 6. AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 539 KENNEDY AVE; BUDGETED IN ACCOUNT #101-729-801.023.
- 7. AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 1314 E FOREST AVE; BUDGETED IN ACCOUNT #101-729-801.023
- 8. AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 227 BRYN MAWR ST; BUDGETED IN ACCOUNT #101-729-801.023
- 9. AUTHORIZATION TO APPROVE AGREEMENT WITH MUNIVATE LLC FOR IMPROVEMENTS TO THE BUILDING DEPARTMENT PLATFORM TO THE BS&A OPERATING PROGRAM FOR \$14,247.52, BUDGETED IN LINE ITEM #249-371-818.000
- 10. AUTHORIZATION TO APPROVE AMENDMENTS TO THE 2024-25 WASHTENAW COUNTY SENIOR NUTRITION CONTRACT
- 11. AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN YPSILANTI TOWNSHIP AND WASHTENAW COUNTY WATER RESOURCE COMMISSION (WCWRC) FOR THEIR **ARPA** STORMWATER GRANT PROGRAM
- 12. AUTHORIZATION TO SIGN AGREEMENT FOR THE WASHTENAW COUNTY ROAD COMMISSION (WCRC) TO REPLACE THE ELLIS ROAD CULVERT IN THE AMOUNT OF \$115,500.00 BUDGETED IN LINE ITEM #101-902-9810.130
- 13. RESOLUTION 2025-01, AUTHORIZING ADMINISTRATION OF FISCAL YEAR 2024 COMMUNITY PROJECT FUNDING GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (AMERICAN CENTER FOR MOBILITY)

14.	RECOMMENDATION FOR APPOINTMENT FOR THE ZONING BOARD OF APPEALS
15.	REQUEST TO DISCUSS STREAMING OF MEETINGS IN OCTOBER 2025
16.	BUDGET AMENDMENT #1
AUTHORIZATIONS AND BIDS	
OTHER	RBUSINESS
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 COMMENTS	
ADJOURNMENT	