

# **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, FEBRUARY 4, 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
- 3. CONSENT AGENDA
  - A. MINUTES OF JANUARY 21, 2025 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    - 1. STATEMENTS AND CHECKS FOR FEBRUARY 4, 2025, IN THE AMOUNT OF \$1,304,402.11
- 4. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

#### **NEW BUSINESS**

- 1. AMEND THE TOWNSHIP BOARD RULES
- 2. FIRST AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT WITH UPH YPSILANTI PROPERTY, LLC DBA CULVER'S EXTENDING THE APPROVAL PERIOD THROUGH AUGUST 15, 2025
- 3. ADOPTION OF INTERLOCAL AGREEMENT FOR WASHTENAW COUNTY TO OPT-OUT OF A DESIGNATED ASSESSOR
- 4. RECOMMENDATION TO APPOINT AMY KEHRER TO THE PLANNING COMMISSION WITH A TERM ENDING 12/31/2026
- 5. BUDGET AMENDMENT #2

#### **AUTHORIZATIONS AND BIDS**

# **OTHER BUSINESS**

# **PUBLIC COMMENTS**

- THREE MINUTES PER PERSON
- ALL COMMENTS MUST BE ADDRESSED TO THE CHAIR
- PUBLIC COMMENTS ARE ALSO WELCOMED AS THE BOARD ADDRESSES EACH AGENDA ITEM

#### **BOARD MEMBER COMMENTS**

**ADJOURNMENT**