



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

# 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 18, 2025**

**6:00 P.M.**

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

### DETERMINATION OF QUORUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. FIRE DEPARTMENT HONORS
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. MINUTES OF FEBRUARY 4, 2025 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR FEBRUARY 18, 2025, IN THE AMOUNT OF \$1,863,828.65
    2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JANUARY 2025, IN THE AMOUNT OF \$60,099.37
    3. CLARITY HEALTHCARE ADMIN FEE FOR JANUARY 2025, IN THE AMOUNT OF \$1,677.47
  - C. TREASURER'S REPORT JANUARY 2025
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. RESOLUTION 2025-02: OWNER'S DAM SAFETY PROGRAM

2. LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 2635 WOODRUFF LANE; BUDGETED IN LINE ITEM 101-729-801.023
  
3. ACCEPT THE RESIGNATION OF MARSHA KRAYCIR AND JANET WOLLET FROM THE ZONING BOARD OF APPEALS, EFFECTIVE IMMEDIATELY
  
4. APPOINT ERICKA VONYEA HAYES FROM ALTERNATE TO REGULAR MEMBER OF THE ZONING BOARD OF APPEALS WITH A TERM ENDING 12/31/2027

#### **AUTHORIZATIONS AND BIDS**

1. ACCEPT THE BID FROM RNA FACILITIES MANAGEMENT FOR VACANT TOWNSHIP PROPERTY MOWING FOR A TWO-YEAR CONTRACT IN THE AMOUNT OF \$77,846.00 PER YEAR, BUDGETED IN LINE ITEM #101-729-961.001
  
2. ACCEPT THE BID FROM LOOKING GOOD LAWNS, LLC FOR ROADSIDE TRASH COLLECTION FOR A TWO-YEAR CONTRACT IN THE AMOUNT OF \$30,240.00 PER YEAR, BUDGETED IN LINE ITEM #266-301-830.004

#### **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**