

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, MARCH 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. APPROVAL OF AGENDA
- 4. CONSENT AGENDA
 - A. MINUTES OF MARCH 4, 2025 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR MARCH 4, 2025, IN THE AMOUNT OF \$1,575,054.60
 - 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR FEBRUARY 2025, IN THE AMOUNT OF \$66,434.04
 - 3. CLARITY HEALTHCARE ADMIN FEE FOR FEBRUARY 2025, IN THE AMOUNT OF \$1,673.25

C. TREASURER'S REPORT

5. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. APPROVE RESOLUTION 2025-03, DAWN FARM 16TH ANNUAL RIDE FOR RECOVERY ROAD CLOSURE REQUEST
- 2. APPROVE RESOLUTION 2025-04, TO AUTHORIZE THE SALE OF 724 S FORD BLVD

- 3. APPROVE RESOLUTION 2025-05, FOR A PARTIAL TERMINATION OF A FARMLAND DEVELOPMENT RIGHTS AGREEMENT FOR THE PUBLIC INTEREST
- 4. APPROVE RESOLUTION 2025-06, BOARDS AND COMMISSIONS APPOINTMENTS
- 5. AUTHORIZE WASHTENAW COUNTY ROAD COMMISSION (WCRC) 2025 SECOND AGREEMENT FOR LOCAL ROAD IMPROVEMENTS IN THE GREEN FARMS SUBDIVISION IN THE ESTIMATED AMOUNT OF \$1,203,330.04, BUDGETED IN LINE ITEM #213-446-982.000 AND #101-902-981.130
- 6. APPROVE LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 5593 JUSTIN CT, BUDGETED IN LINE ITEM #101-729-801.023
- 7. APPROVE LITIGATION TO ABATE A PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AS 1425 S HARRIS RD, BUDGETED IN LINE ITEM #101-729-801.023
- 8. BUDGET AMENDMENT #4

AUTHORIZATIONS AND BIDS

- 1. SEEK BID PROPOSALS FOR VEGETATION AND BLIGHT REMOVAL
- 2. SEEK BID PROPOSALS FOR YPSILANTI TOWNSHIP PLAYGROUND MULCH INSTALLATION

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