

# **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, APRIL 1, 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 MARCH 18, 2025 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    - 1. STATEMENTS AND CHECKS FOR APRIL 1, 2025, IN THE AMOUNT OF \$1,354,292.15
- 6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

#### **NEW BUSINESS**

- 1. ACCEPT AND SIGN THE WASHTENAW COUNTY LEASE AGREEMENT FOR TEMPORARY USE OF THE 14A-2 COURTROOM AND OFFICE SUITE
- 2. RESOLUTION 2025-07, AUTHORIZE PROPERTY SALE TO CHARLY ABELSON, LOCATED AT 1687 EMERSON AVE

- 3. APPROVE AGREEMENT WITH MUNIVATE LLC FOR RECONCILIATION OF THE BOND AND ESCROW ACCOUNTS IN THE BS&A BUILDING MODULE, NOT TO EXCEED \$11,100, BUDGETED IN LINE ITEM #249-371-818.000
- 4. RESOLUTION 2025-08, BOARDS AND COMMISSIONS APPOINTMENTS TO WASHTENAW REGIONAL RECYCLING MANAGEMENT AUTHORITY (WRRMA)
- 5. RESOLUTION 2025-09, SUPPORT FOR 2025 MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND APPLICATION
- 6. RESOLUTION 2025-10, SUPPORT FOR 2025 MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT APPLICATION
- 7. RESOLUTION 2025-11, SUPPORT OF WASHTENAW COUNTY OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT'S WOODLAWN CEMETERY RESTORATION
- 8. APPROVE AMENDMENT ONE OF THE MUNICIPAL SOLID WASTE, RECYCLING AND YARD WASTE CONTRACT WITH WASTE MANAGEMENT FOR AN EXTENSION OF FIVE YEARS
- 9. APPROVE THE CONTRACTS WITH DESTINATION ANN ARBOR FOR ROWFEST 2025 AND THE FORD LAKE REGATTA TO BE HELD ON FORD LAKE

# **AUTHORIZATIONS AND BIDS**

1. ACCEPT THE BID FOR \$364,000.00 FROM THE DIAMOND FIRM, INC FOR THE APPLERIDGE PARK PLAYGROUND REPLACEMENT AND WALKWAY PAVING WHICH IS FUNDED THROUGHT THE WASHTENAW COUNTY DEVELOPMENT BLOCK GRANT PROGRAM

## **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**