



# 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, MAY 6, 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 FROM APRIL 15, 2025
  - A. MINUTES OF APRIL 1, 2025 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR APRIL 15, 2025, IN THE AMOUNT OF \$946,600.09
    2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR MARCH 2025, IN THE AMOUNT OF \$76,809.04
    3. CLARITY HEALTHCARE ADMIN FEE FOR MARCH 2025, IN THE AMOUNT OF \$1,674.85
5. CONSENT AGENDA
  - A. MINUTES OF APRIL 15, 2025 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR MAY 6, 2025, IN THE AMOUNT OF \$1,257,923.78
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

## **NEW BUSINESS**

1. APPROVE UKG CONTRACT FOR NEW TIME CLOCKS AND SOFTWARE IN THE TOTAL AMOUNT OF \$25,440.00, BUDGETED IN LINE ITEMS #101-228-977.000, #101-228-934.000, #101-228-801.000, #101-228-857.100
2. RESOLUTION 2025-16, APPROVE YCUA WATER SYSTEM IMPROVEMENTS BOND SALE
3. RESOLUTION 2025-17, APPROVE DISSOLUTION OF ENVIRONMENTAL RESERVE FUND AND TRANSFER OF FUNDS INTO RESERVE FOR CONSTRUCTION (TOWNSHIP DIVISION) AS REQUESTED BY YCUA
4. APPROVE DTE FOR EASEMENTS, FOR GAS LINE RELOCATION PROJECT, WITHIN 5365 BRIDGE ROAD- SOUTH HYDRO PARK (K-11-24-300-011) AND 2599 BRIDGE ROAD- NORTH HYDRO PARK (K-11-24-300-001) IN THE AMOUNT OF \$49,943.00
5. APPROVE CHANGE ORDER #1- SPILLWAY GATE PROGRAMMABLE LOGIC CONTROLLER ISOLATION PROJECT IN THE AMOUNT OF \$9,825.00, BUDGETED IN LINE ITEM #252-535-971.001
6. RENEW AGREEMENT WITH THE WASHTENAW COUNTY WATER RESOURCE COMMISSIONER (WCWRC) FOR VERMIN MANAGEMENT SERVICES FOR UP TO \$150,000.00, BUDGETED IN LINE #101-445-818.025, CONTINGENT ON BUDGET AMENDMENT
7. APPROVE LITIGATION TO ABATE PUBLIC NUISANCE AT 958 ECORSE RD, BUDGETED IN LINE ITEM #101-729-801.023
8. APPROVE LITIGATION TO ABATE PUBLIC NUISANCE AT 1521 HOLMES RD, BUDGETED IN LINE ITEM #101-729-801.023
9. APPROVE LITIGATION TO ABATE PUBLIC NUISANCE AT 6016 MERRITT RD, BUDGETED IN LINE ITEM #101-729-801.023
10. BUDGET AMENDMENT #6

## **AUTHORIZATIONS AND BIDS**

1. ACCEPT THE BID FOR \$380,559.71 FROM KAB ENTERPRISES FOR THE APPLERIDGE PARK PLAYGROUND REPLACEMENT AND WALKWAY PAVING WHICH IS FUNDED THROUGH THE WASHTENAW COUNTY DEVELOPMENT BLOCK GRANT PROGRAM BUDGETED IN LINE ITEM #213-901-974.008
2. ACCEPT THE BID OF \$34,188.45 FROM SUPERIOR GROUNDCOVER, INC. FOR OUR ANNUAL PLAYGROUND MULCH INSTALLATION FOR 2025-2026, BUDGETED IN LINE ITEM #101-770-818.011

## **OTHER BUSINESS**

1. REQUEST TO ENTER INTO CLOSED SESSION FOR DISCUSSION ON NEGOTIATIONS WITH THE TPOAM UNION PER MICHIGAN'S OPEN MEETINGS ACTS 1976 PA 267, MCL 15.268(c)
2. APPROVE THE TPOAM UNION 2025-2029 CONTRACT

## **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**