



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 20, 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. WASHTENAW COUNTY SHERIFF OFFICE RECOGNITION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. MINUTES OF MAY 6, 2025 REGULAR MEETING
 - B. MINUTES OF MAY 6, 2025 CLOSED SESSION
 - C. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MAY 20, 2025, IN THE AMOUNT OF \$1,532,982.09
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR APRIL 2025, IN THE AMOUNT OF \$74,077.38
 3. CLARITY HEALTHCARE ADMIN FEE FOR APRIL 2025, IN THE AMOUNT OF \$1,642.13
 - D. TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. APPROVE RESOLUTION 2025-18, WIARD'S ORCHARD ANNUAL OBERUN 5K TEMPORARY ROAD CLOSURE REQUEST
2. APPROVE RESOLUTION 2025-19. WIARD'S ORCHARD ANNUAL RUN, SCREAM, RUN 5K/10K, KID'S MILE TEMPORARY ROAD CLOSURE REQUEST
3. APPROVE AND SIGN A SALES AGREEMENT BETWEEN THE HYDRO STATION AND CLEAR ENERGY FOR RENEWABLE ENERGY CREDITS (REC)
4. APPROVE THE SELL OF TOWNSHIP OWNED PROPERTY LOCATED AT 743 OSWEGO AVE
5. APPROVE GUARDIAN ALARM DMP SYSTEM PROPOSALS FOR SECURITY ACCESS AND ALARMS IN TOWNSHIP FACILITIES IN THE AMOUNT OF \$58,622.00, BUDGETED IN LINE ITEMS #101-901-971.236, #266-301-977.000, #101-265-931.020, AND FOR THE COMMUNITY CENTER IN THE AMOUNT OF \$15,590.00, BUDGETED IN LINE ITEM #230-754-818.002, CONTINGENT ON BUDGET AMENDMENT
6. APPROVE THE PURCHASE OF TWO (2) TORO GREENSMaster 3150-Q MOWERS FOR THE GREEN OAKS GOLF COURSE IN THE AMOUNT OF \$89,252.28, BUDGETED IN LINE ITEM #584-784-997.000, CONTINGENT ON BUDGET AMENDMENT
7. APPROVE MACDERMOTT ROOFING FOR ROOF REPAIRS AT THE GREEN OAKS GOLF COURSE MAINTENANCE BUILDING IN THE AMOUNT OF \$7,803.00, BUDGETED IN LINE ITEM # 584-784-977.000, CONTINGENT ON BUDGET AMENDMENT
8. WAIVE THE FINANCIAL POLICY AND APPROVE CRIBLEY DRILLING FOR WELL #8 REPAIR AT THE GREEN OAKS GOLF COURSE IN THE AMOUNT OF \$16,000.00, BUDGETED IN LINE ITEM #584-784-977.000, CONTINGENT ON BUDGET AMENDMENT
9. APPROVE LITIGATION TO ABATE PUBLIC NUISANCE AT 1550 RUSSELL, 262 KANSAS AND 270 KANSAS, BUDGETED IN LINE ITEM #101-729-8010.023

10. APPROVE LITIGATION TO ABATE PUBLIC NUISANCE AT 2484 CARRIAGE WAY,
BUDGETED IN LINE ITEM #101-729-801.023

11. BUDGET AMENDMENT #7

AUTHORIZATIONS AND BIDS

1. ACCEPT THE BID FROM LAFONTAINE FORD-LANSING AND APPROVE THE PURCHASE
OF TWO (2) NEW FORD F-150's FOR \$40,474.00 EACH, BUDGETED IN LINE ITEM #661-
268-985.000

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