



**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, JUNE 17, 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 MAY 20, 2025 REGULAR MEETING

B. STATEMENTS AND CHECKS

1. STATEMENTS AND CHECKS FOR JUNE 3, 2025, IN THE AMOUNT OF \$179,890.35
2. STATEMENTS AND CHECKS FOR JUNE 17, 2025, IN THE AMOUNT OF \$1,538.887.82
3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR MAY 2025, IN THE AMOUNT OF \$52,865.19
4. CLARITY HEALTHCARE ADMIN FEE FOR MAY 2025, IN THE AMOUNT OF \$1,621.03

C. TREASURER'S REPORT

5. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. WAIVE THE FINANCIAL POLICY AND APPROVE CTI FOR THE 14B COURT AUDIO IN THE NEWLY CONSTRUCTED COURTHOUSE IN THE AMOUNT OF \$28,636.76, BUDGETED IN LINE ITEM #101-901-971-236, COURT RENOVATION GRANT

2. WAIVE THE FINANCIAL POLICY AND APPROVE SMITHS DETECTION FOR THE 14B COURT SECURITY SYSTEM IN THE AMOUNT OF \$42,793.00, BUDGETED IN LINE ITEM # 101-901-971-236, COURT RENOVATION GRANT

3. APPROVE THE 2025 NATIONAL KIDNEY FOUNDATION OF MICHIGAN VENUE ACCESS AGREEMENT

4. APPROVE THE REVISED CREDIT CARD POLICY

5. ACCEPT THE RESIGNATION OF AARON ROSE FROM THE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) BOARD, EFFECTIVE IMMEDIATELY

6. APPROVE SERVER UPGRADES FOR A COST OF \$60,884.75, BUDGETED IN LINE ITEM #101-228-977.000

7. 1ST READING RESOLUTION 2025-21, PROPOSED ORDINANCE 2025-511, AN ORDINANCE TO AMEND THE CHARTER TOWNSHIP OF YPSILANTI CODE OF ORDINANCES, CHAPTER 66 SECTION 61, ENTITLED NOXIOUS WEEDS

8. APPROVE W.J. O'NEIL COMPANY TO REPLACE THE HEAT EXCHANGER IN BOILER A AT THE TOWNSHIP CIVIC CENTER IN THE AMOUNT OF \$29,377.00, BUDGETED IN LINE ITEM #101-265-931.001

9. APPROVE SPICER GROUP FOR DESIGN AND ENGINEERING SERVICES FOR THE 100 HALLWAY BATHROOM RENOVATION PROJECT AT THE COMMUNITY CENTER IN THE AMOUNT OF \$19,450.00, BUDGETED IN LINE ITEM #213-901-975-535, TO BE REIMBURSED BY THE WASHTENAW COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

10. WAIVE THE FINANCIAL POLICY AND ACCEPT SOURCEWELL COOPERATIVE PURCHASING FOR THE PURCHASE OF AN AERIAL FIRE TRUCK

11. APPROVE AGREEMENT BETWEEN WASHTENAW COUNTY SHERIFF AND YPSILANTI TOWNSHIP FOR THE PURPOSE OF PROVIDING SPECIAL DEPUTY AUTHORITY TO FIRE CHIEF AND FIRE MARSHAL

12. BUDGET AMENDMENT #8

AUTHORIZATIONS AND BIDS

1. ACCEPT THE BID FROM ESO SOFTWARE FOR FIRE AND EMS SOFTWARE SYSTEM IN THE AMOUNT OF \$20,457.60, BUDGETED IN LINE ITEM #206-336-857.000

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

**Revised 6/16/2025 ESO Software Bid updated from \$25,301.10 to the lower price of \$20,457.60, updated memo in packet