



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, JULY 15, 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 JUNE 17, 2025 REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JULY 1, 2025, IN THE AMOUNT OF \$858,216.29
 2. STATEMENTS AND CHECKS FOR JULY 15, 2025, IN THE AMOUNT OF \$1,605,159.57
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JUNE 2025, IN THE AMOUNT OF \$58,805.05
 4. CLARITY HEALTHCARE ADMIN FEE FOR JUNE 2025, IN THE AMOUNT OF \$1,710.28
 - C. TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. APPROVE THE CONTRACT WITH BS&A SOFTWARE, LLC TO UPGRADE OUR CURRENT BS&A.NET SOFTWARE TO CLOUD-BASED SOFTWARE, PENDING ATTORNEY'S REVIEW AND RECOMMENDATION OF CONTRACT
2. 1ST READING OF ORDINANCE 2025-511, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-76(a) OF THE CODE OF ORDINANCE, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST WATER SERVICE RATES
3. 1ST READING OF ORDINANCE 2025-511, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCE, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWER SERVICE RATES
4. AUTHORIZE TO ENTER INTO NEGOTIATIONS TO SELL TOWNSHIP OWNED PROPERTY LOCATED AT 2162 ECORSE ROAD
5. AUTHORIZE THE PURCHASE OF PROPERTIES FROM THE 2025 WASHTENAW COUNTY TAX SALE, LOCATED AT 2117 NANCY STREET, 1555, 1655, 1540, AND 1520 WATSON STREET
6. WAIVE THE FINANCIAL POLICY AND APPROVE CRIBLEY DRILLING FOR THE NEW ELECTRICAL INSTALLATION FOR WELL #8 AT THE GREEN OAKS GOLF COURSE IN THE AMOUNT OF \$20,878.000, BUDGETED IN LINE ITEM #584-784-931.022, CONTINGENT ON BUDGET AMENDMENT
7. APPROVE ANNUAL LICENSES TO JUNKYARD BUSINESSES
8. APPROVE LITIGATION TO ABATE PUBLIC NUISANCE AND REQUEST PADLOCK AT 611 WOODLAWN AVE
9. APPROVE AND FILL THE VACANT HUMAN RESOURCE DIRECTOR POSITION, ALONG WITH THE ATTACHED JOB DESCRIPTION AND SALARY RANGE. THE POSTING SHALL LIST A SALARY RANGE OF \$95,000 TO \$105,000, BUDGETED IN LINE ITEM #101-270-705.000

10. AUTHORIZE TO PROCEED IN PARTNERSHIP WITH LOMBARDO HOMES TO MAKE IMPROVEMENTS TO THE MERRITT ROAD AND TUTTLE HILL ROAD INTERSECTION FOR SIGNALIZATION AND PEDESTRIAN CROSSING

11. BUDGET AMENDMENT #9

AUTHORIZATIONS AND BIDS

1. ACCEPT THE BID FROM CSI EMERGENCY APPARATUS TO PURCHASE ONE AERIAL FIRE APPARATUS IN THE AMOUNT OF \$1,499,428.00, BUDGETED IN LINE ITEM #217-907-979.000

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

**** Packet was revised on 7/24/2025 to include the spec sheet and contract for the Aerial Apparatus from CSI Emergency Apparatus****