



**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, SEPTEMBER 16, 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
(PLEASE NOTE THE PUBLIC HEARING FOR SPECIAL ASSESSMENT ROLL WILL HAPPEN AT 7:00PM)
4. CONSENT AGENDA
 - A. MINUTES OF AUGUST 19, 2025, REGULAR MEETING AND AUGUST 25, 2025, SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR SEPTEMBER 2, 2025, IN THE AMOUNT OF \$608,770.92
 2. STATEMENTS AND CHECKS FOR SEPTEMBER 16, 2025, IN THE AMOUNT OF \$1,951,986.97
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR AUGUST 2025, IN THE AMOUNT OF \$38,522.81
 4. CLARITY HEALTHCARE ADMIN FEE FOR AUGUST 2025, IN THE AMOUNT OF \$1,766.79
 - C. TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. APPROVE THE L-4029 -2025 TAX RATES FOR THE 2026 BUDGET

NEW BUSINESS

1. APPROVE RESOLUTION 2025-25, AUTHORIZING THE CHARTER TOWNSHIP OF YPSILANTI TO SELL TO PURCHASER UPH YPSILANTI PROPERTY LLC (CULVER'S) 3.710 VACANT ACRES LOCATED IN 1410 S. HURON STREET PURSUANT TO THE REAL ESTATE PURCHASE AGREEMENT EXECUTED BY ALL PARTIES ON MAY 8, 2024
2. WAIVE THE FINANCIAL POLICY AND ADD AN ADDITIONAL DEVICE TO AN ALREADY APPROVED COURTROOM AUDIO PROJECT FOR THE NEWLY RENOVATED COURTHOUSE IN THE AMOUNT OF \$7,913.38, FUNDING IS BUDGETED WITHIN THE COURT RENOVATION GRANT, LINE ITEM #101-901-971-236
3. WAIVE THE FINANCIAL POLICY AND INSTALL SECURITY CAMERAS IN THE NEW COURTHOUSE IN THE AMOUNT OF \$17,907.00, FUNDING IS BUDGETED WITHIN THE COURT RENOVATION GRANT, IN LINE ITEM #101-901-971-236.
4. APPROVE RESOLUTION 2025-26, REVISED SUPPORT FOR 2025 MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND APPLICATION
5. APPROVE THE SPECIAL EVENT APPLICATION FOR ROWFEST 2026 TO BE HELD ON FORD LAKE, CONTINGENT ON CONTRACT BEING BROUGHT BACK TO THE BOARD
6. APPROVE A PRICE INCREASE FOR PARK ENTRY FOR LOONFEATHER POINT, NORTH BAY, AND NORTH HYDRO PARKS AND THE BOAT LAUNCH FEE AT FORD LAKE PARK
7. WAIVE THE PORTION OF THE FINANCIAL POLICY THAT REQUIRES POSTING TO MITN AND APPROVE OSCAR LARSON CO. FOR THE FUEL PUMP REPLACEMENTS FOR FORD LAKE PARK AND COMMUNITY CENTER IN THE AMOUNT OF \$21,886.02, BUDGETED IN LINE ITEM #661-268-818.032

8. APPROVE CHANGE ORDER #2 WITH KAB ENTERPRISES FOR THE ADDITIONAL PAVEMENT REPAIRS OF APPLERIDGE PARK IN THE AMOUNT OF \$23,272.00, BUDGETED IN LINE ITEM #213-901-974-008, TO BE REIMBURSED THROUGH WASHTENAW COUNTY DEVELOPMENT BLOCK GRANT (CDBG)

9. PUBLIC HEARING FOR SPECIAL ASSESSMENT ROLL-RESOLUTION 2025-27 **APPROXIMATELY 7:00PM** – RESOLUTION 2025-27, 2025 SPECIAL ASSESSMENT LEVY (PUBLIC HEARING SET AT THE AUGUST 19, 2025 REGULAR MEETING)

AUTHORIZATIONS AND BIDS

1. ACCEPT THE BID FROM VARSITY FORD-ANN ARBOR AND APPROVE THE PURCHASE OF ONE (1) NEW FORD EXPLORER FOR \$37,995.000, 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