

## **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, OCTOBER 7, 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
- 2026 BUDGET OVERVIEW
- 6. CONSENT AGENDA
  - A. MINUTES OF SEPTEMBER 16, 2025 REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    - 1. STATEMENTS AND CHECKS FOR OCTOBER 7, 2025, IN THE AMOUNT OF \$2,160,790.16
- 7. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

## **NEW BUSINESS**

1. APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH GOVDEALS TO HOST TOWNSHIP EXCESS ITEMS AUCTION

2. WAIVE THE FINANCIAL POLICY REQUIRING POSTING TO MITN AND APPROVE THE PURCHASE OF FOUR NUSTEP CROSS-TRAINER MACHINES IN THE AMOUNT OF \$26,178.00, BUDGETED IN LINE ITEM #230-754-974.050 3. APPROVE LITIGATION TO ABATE A PUBLIC NUISANCE VIOLATION AT 560 AND 565 ELDER ST, BUDGETED IN LINE ITEM #101-729-801.023 4. APPROVE RESOLUTION 2025-28: PAYMENT AND USE OF SURPLUS DRAIN FUNDS IN THE AMOUNT OF \$30,000, TO MATCH THE GREEN STORMWATER INFRASTRUCTURE GRANT 5. BUDGET AMENDMENT #11 **AUTHORIZATIONS AND BIDS** 1. ACCEPT THE BID FROM ABBEY DOOR FOR THE REPLACEMENT OF THE BAY DOORS AT THE FIRE DEPARTMENT HEADQUARTERS IN THE AMOUNT OF \$74,000.00, BUDGETED IN LINE ITEM #217-901-976.000 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**