



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, NOVEMBER 18, 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. PUBLIC HEARING
 - A. 6:00PM- RESOLUTION 2025-29: 2026 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE OCTOBER 21, 2025, REGULAR MEETING)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. MINUTES OF OCTOBER 21, 2025, REGULAR MEETING AND NOVEMBER 5, 2025, SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR NOVEMBER 4, 2025, IN THE AMOUNT OF \$314,163.72
 2. STATEMENTS AND CHECKS FOR NOVEMBER 18, 2025, IN THE AMOUNT OF \$993,924.26
 3. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR OCTOBER 2025, IN THE AMOUNT OF \$35,374.67
 4. CLARITY HEALTHCARE ADMIN FEE FOR OCTOBER 2025, IN THE AMOUNT OF \$1,786.97
 - C. TREASURER'S REPORT
6. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. AUTHORIZE ENTERING INTO NEGOTIATIONS TO SELL TOWNSHIP OWNED PROPERTY LOCATED AT 138 S HARRIS RD
2. APPROVE THE EMERGENCY REPAIR OF FIRE ENGINE "ROSIE" CRACKED TRANSMISSION CASE TO BE COMPLETED BY CSI FIRE TRUCK REPAIR IN THE AMOUNT OF \$10,170.46, BUDGETED IN LINE #206-336-935.001
3. APPROVE AMENDMENT OF THE CONTRACT WITH WASHTENAW COMMUNITY COLLEGE FOR BUILDING USE AT THE YPSILANTI TOWNSHIP COMMINTY CENTER, EXTENDING THROUGH AUGUST 2026 IN THE AMOUNT OF \$20,000, BUDGETED IN LINE #230-000-637.002
4. APPROVE THE PURCHASE OF A NEW AUDIO-VISUAL SYSTEM FOR THE SENIOR PROGRAM IN ROOMS 202/204 IN THE AMOUNT OF \$36,080.09, BUDGETED IN LINE #230-754-974.050
5. APPROVE A PRICE INCREASE FOR GREEN OAKS SEASON PASS HOLDERS FOR THE 2026 GOLF SEASON
6. APPROVE AN ADJUSTMENT TO GREEN OAKS FRIDAY GOLF RATE TO A WEEKEND RATE FEE STRUCTURE
7. APPROVE TWO CHANGE ORDERS FROM OSCAR LARSON FOR ADDITIONAL WORK NEEDED FOR THE FUEL PUMP REPLACEMENTS FOR FORD LAKE PARK AND COMMUNITY CENTER IN THE AMOUNT OF \$18,551.52, BUDGETED IN LINE #661-268-818.032
8. WAIVE THE BIDDING PORTION ON MITN SECTION OF THE FINANCIAL POLICY TO APPROVE W.J. O'NEIL COMPANY TO REPLACE THE HEAT EXCHANGERS IN ROOF TOP UNITS 1, 4, AND 7 AND USER INTERFACE IN ROOF TOP UNIT 4 AT THE TOWNSHIP 14B DISTRICT COURT IN THE AMOUNT OF \$24,315.00, BUDGETED IN LINE #101-265-931.023
9. APPROVE RESOLUTION 2025-31: RESOLUTION TO ABIDE BY MICHIGAN STATE POLICE DETERMINATION OF SPEED LIMIT FOR TUTTLE HILL ROAD

10. RENEW THE RECOVERY COURT GRANT CONTRACTS, SPECIFICALLY; THE MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP) GRANT AND TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$71,129.00 TO LINE #236-000-540.000 AND EXPENDITURES IN A CORRESPONDING AMOUNT TO LINE #236-286-801.100
11. APPROVE LITIGATION TO ABATE PUBLIC NUISANCE AT 506 HOLLIS AVE
12. APPROVE LITIGATION TO ABATE PUBLIC NUISANCE AT 5831 BIG PINE DR
13. APPROVE AN AMENDMENT TO THE WASHTENAWCOURT24 GRANT TO INCREASE THE EXISTING AMOUNT BY \$130,662.00 BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH OPPORTUNITY (LEO) AND THE TOWNSHIP OF YPSILANTI
14. APPROVE BUDGET AMENDMENT #14

AUTHORIZATIONS AND BIDS

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