

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, DECEMBER 2, 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 NOVEMBER 18, 2025, REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR DECEMBER 2, 2025, IN THE AMOUNT OF \$1,018,153.06
- 5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE
 - 1. RESOLUTION 2025-42, A RESOLUTION REQUESTING THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION, THE MICHIGAN STRATEGIC FUND AND THE STRATEGIC SITE READINESS PROGRAM TO CANCEL, REVOKE AND/OR CLAW BACK IMMEDIATELY THE ONE HUNDRED MILLION DOLLAR GRANT THAT WAS PREVIOUSLY AWARDED TO THE UNIVERSITY OF MICHIGAN AT A REGULAR MEETING OF THE MEDC HOLD ON DECEMBER 10, 2024

OLD BUSINESS

1. 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 (TABLED AT THE NOVEMBER 18, 2025, MEETING)

NEW BUSINESS

1.	RESOLUTION 2025-29, 2026 FISCAL YEAR BUDGET
2.	1 ST READING OF RESOLUTION 2025-30, PROPOSED ORDINANCE 2025-13 AN ORDINANCE TO AMEND APPENDIX A -ZONING, TOWNSHIP ZONING ORDINANCE OF YPSILANTI CHARTER TOWNSHIP AND MODIFY THE DISTRICT THAT LIST DATA CENTERS AS A PERMITTED OR SPECIAL LAND USE IN THE TOWNSHIP
3.	RESOLUTION 2025-32, ESTABLISH TOWNSHIP SUPERVISOR'S 2026 SALARY
4.	RESOLUTION 2025-33, ESTABLISH TOWNSHIP CLERK'S 2026 SALARY
5.	RESOLUTION 2025-34, ESTABLISH TOWNSHIP TREASURER'S 2026 SALARY
6.	RESOLUTION 2025-35, ESTABLISH TOWNSHIP TRUSTEE'S 2026 SALARY
7.	RESOLUTION 2025-36, 2026 BOARD MEETING DATES
8.	RESOLUTION 2025-37, DESIGNATION OF DEPOSITORIES FOR 2026
9.	RESOLUTION 2025-38, ROBERT'S RULES OF ORDERS
10.	RESOLUTION 2025-39, DESIGNATION OF NEWSPAPER CIRCULATION FOR 2026
11.	RESOLUTION 2025-40, 2026 POVERTY EXEMPTION

12. RESOLUTION 2025-41, LAND DIVISON OF A PLATTED LOT 13. APPROVE ADOPTING AN ANNUAL OPTION AS SET FORTH IN 2011 PUBLIC ACT 152. THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT 14. APPROVE THE ANIMAL CONTROL CONTRACT WITH WASHTENAW COUNTY FOR A THREE-YEAR TERM IN THE AMOUNT OF \$45,000.00. PER YEAR, BUDGETED IN LINE #266-301-831.012 15. APPROVE CHANGE ORDER #7 FROM BRAUN CONSTRUCTION FOR REPLACING ENTRANCE DOOR, FRAME, AND AWNING HARDWARE IN THE AMOUNT OF \$13,694.00, BUDGETED IN LINE #101-901-971.236 16. APPROVE AMENDMENT #1 WITH OHM ADVISORS FOR \$11,950.00 FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE YPSILANTI TOWNSHIP ARPA CIVIC CENTER PARKING LOT PROJECT 17. CHANGE ORDER #1 FOR SPICER GROUP TO ADD CONSTRUCTION ENGINEERING ADMINISTRATION SERVICES FOR THE 100 HALLWAY BATHROOM RENOVATION PROJECT AT THE COMMUNITY CENTER IN THE AMOUNT OF \$23,400.00, FROM LINE #213-901-975.535, TO BE REIMBURSED BY THE WASHTENAW COUNTY COMMUNITY DEVELOPMENT BLACK GRANT (CDBG) 18. APPROVE THE CHANGE ORDER #1 FOR SPICER GROUP FOR ADDITIONAL SERVICES RENDERED FOR THE APPLERIDGE PARK RENOVATION PROJECT IN THE AMOUNT OF \$4,500.00.00, FROM LINE #213-901-974.008, TO BE REIMBURSED BY THE WASHTENAW COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 19. APPROVE THE CHANGE OF CREDIT CARD ISSUER FROM COMERICA TO HUNTINGTON BANK 20. APPROVE BUDGET AMENDMENT #15

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
Revised on December 2, 2025, added Resolution 2025-42 under Attorney Review