

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 18, 2025 REGULAR BOARD MEETING**

Board Meetings are audio recorded and posted on the website

DETERMINATION OF QUORUM

Supervisor Stumbo determined a quorum was present and made the board aware Trustee Thornton called to let her know she would not be present.

Township Supervisor Brenda Stumbo called the meeting to order at 6:01 pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda Stumbo, Clerk Debbie Swanson and Treasurer Stan Eldridge
Trustees: Karen Lovejoy Roe, John Newman III and Gloria Peterson

Members Not Present: Trustee LaResha Thornton

Legal Counsel: Wm. Douglas Winters

The Pledge of Allegiance was recited followed by a moment of silent prayer.

Chief Densmore presented fire fighters with honors.

APPROVAL OF AGENDA

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to approve the agenda.

The motion carried unanimously.

CONSENT AGENDA

A. MINUTES OF FEBRUARY 4, 2025 REGULAR MEETING

B. STATEMENTS AND CHECKS

1. **STATEMENTS AND CHECKS FOR FEBRUARY 18, 2025 IN THE AMOUNT OF \$1,863,828.65**
2. **CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JANUARY 2025, IN THE AMOUNT OF #60,099.37**
3. **CLARITY HEALTHCARE ADMIN FEE FOR JANUARY 2025, IN THE AMOUNT OF \$1,677.47**

C. TREASURER'S REPORT

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve the Consent Agenda.

Trustee Lovejoy Roe requested the Statement and Checks be pulled from the Consent Agenda.

Supervisor Stumbo asked for confirmation from Treasurer Eldridge and Trustee Peterson to accept Trustee Lovejoy Roe's friendly amendment to pull the Statement and Checks from the Consent Agenda.

The friendly amendment was accepted by Treasurer Eldridge and Trustee Peterson.

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve the Consent Agenda for Minutes and Treasurer's Report.

The motion carried unanimously.

STATEMENTS AND CHECKS

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to approve the Statements and Checks.

The motion carried by a 5 to 1 vote.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Legal update was provided by Attorney Winters. (refer to audio)

NEW BUSINESS

1. RESOLUTION 2025-02: OWNER'S DAM SAFETY PROGRAM

A motion was made by Trustee Lovejoy Roe and supported by Treasurer Eldridge to approve Resolution 2025-02: Owner's Dam Safety Program. (see attached)

Clerk Swanson read the Resolution into the record.

The motion carried unanimously.

2. LITIGATION TO ABATE PUBLIC NUISANCE AT A PROPERTY IDENTIFIED AT 2635 WOODRUFF LANE; BUDGETED IN LINE ITEM #101-729-801.023

A motion was made by Treasurer Eldridge and supported by Trustee Lovejoy Roe to approve the litigation to abate a public nuisance at a property identified as 2635 Woodruff Lane; budgeted in line item #101-729-801.023.

The motion carried unanimously.

3. ACCEPT THE RESIGNATION OF MARSHA KRAYCIR AND JANET WOLLET FROM THE ZONING BOARD OF APPEALS, EFFECTIVE IMMEDIATELY

A motion was made by Trustee Peterson and supported by Trustee Lovejoy Roe to accept the resignation of Marsha Kraycir and Janet Wollet from the Zoning Board of Appeals, effective immediately.

The motion carried unanimously.

4. APPOINT ERICKA VONYEA HAYES FROM ALTERNATE TO REGULAR MEMBER OF THE ZONING BOARD OF APPEALS WITH A TERM ENDING 12/31/2027

A motion was made by Trustee Lovejoy Roe and supported by Treasurer Eldridge to appoint Ericka Vonyea Hayes from alternate to regular member of the Zoning Board of Appeals with a term ending 12/31/2027.

The motion carried unanimously.

AUTHORIZATION AND BIDS

1. ACCEPT THE BID FROM RNA FACILITIES MANAGEMENT FOR VACANT TOWNSHIP PROPERTY MOWING FOR A TWO-YEAR CONTRACT IN THE AMOUNT OF \$77,846.00 PER YEAR, BUDGETED IN LINE ITEM #101-729-961.001

A motion was made by Treasurer Eldridge and supported by Trustee Newman to accept the bid from RNA Facilities Management for Vacant Township Property Mowing for a two-year contract in the amount of \$77,846.00 per year, budgeted in line item #101-729-961.001.

The motion carried with a vote of 5 to 1.

2. ACCEPT THE BID FROM LOOKING GOOD LAWNS, LLC FOR ROADSIDE TRASH COLLECTION FOR A TWO-YEAR CONTRACT IN THE AMOUNT OF \$30,240.00 PER YEAR, BUDGETED IN LINE ITEM #266-301-830.004

A motion was made by Treasurer Eldridge and supported by Clerk Swanson to accept the bid from Looking Good Lawns, LLC for Roadside Trash Collection for a two-year contract in the amount of \$30,240.00 per year, budgeted in line item #266-301-830.004.

The motion carried unanimously.

OTHER BUSINESS

PUBLIC COMMENTS

There were 2 public comments. (refer to audio)

BOARD MEMBER COMMENTS

There was 1 board member comment. (refer to audio)

ADJOURNMENT

A motion to adjourn was made by Trustee Peterson and supported by Treasurer Eldridge.

The motion carried unanimously.

The meeting was adjourned at approximately 6:59PM

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Debra A. Swanson, Clerk
Charter Township of Ypsilanti

RESOLUTION 2025-01

AUTHORIZING ADMINISTRATION OF FISCAL YEAR 2024 COMMUNITY PROJECT FUNDING
GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(American Center for Mobility)

Charter Township of Ypsilanti
County of Washtenaw, State of Michigan

WHEREAS, the Charter Township of Ypsilanti (“Township”) has been awarded a \$1,666,297.00 Fiscal Year 2024 Community Project Funding Grant (the “Grant”) from the U.S. Department of Housing and Urban Development (“HUD”), for the purposes of an American Center for Mobility (“ACM”) infrastructure project (the “Project”), located within the Township, to complete certain infrastructure including common area infrastructure such as roads, utilities, and storm sewers and to develop certain portions of the so-called “ACM technology park” that will allow ACM to build upon the mobility and technology ecosystem it has already developed with its testing and garage system(s) and related activities within the Township;

WHEREAS, the funds from the Grant will either pass-through the Township to ACM or be funded directly to ACM, as payment for or reimbursement of costs to fund the Project;

WHEREAS, the Township and its residents will receive a material benefit from the Grant and the Project because, among other reasons, the improvements to be funded by the Grant will be located within the Township and the Township will receive revenue generated by ACM’s construction of such improvements by virtue of an existing agreement in lieu of taxes to which ACM and the Township are parties;

WHEREAS, to relieve the Township of the burden of administering the Grant, the Township desires to authorize ACM, on behalf of the Township, to administer all aspects of the Grant, and ACM is willing to undertake the responsibility of administering the Grant, including but not limited to completing necessary documentation; managing, submitting and reporting all information related to the Project as required by the Grant on SAM.gov and any other Federal grant systems; communicating with HUD; and submitting disbursement requests and administering and receiving funds under the Grant for the Project;

WHEREAS, it is anticipated that (i) the Grant may require further actions of this Governing Body beyond those that are authorized in this Resolution, including potentially the execution of a Grant Agreement between HUD and the Township (“Grant Agreement”) and (ii) the Township and ACM will enter into a “Memorandum of Understanding” (or other similar agreement) (the “MOU”) to detail their arrangement regarding the Grant Agreement (and not set forth in this Resolution), with the expectation that the Township should incur no cost or liability in any material respect under the Grant Agreement or the MOU, and it is understood that any matter requiring this Governing Body’s authorization that is not authorized in this Resolution (including the Township’s approval and execution of the Grant Agreement and the MOU) will require this Governing Body’s subsequent authorization at a later date; and

WHEREAS, this Governing Body has carefully considered the Grant and finds that the Grant, the Project and the matters herein are in the Township's best interest and will serve a valid and legitimate public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNING BODY, THAT:

1. Authorization. ACM is authorized, on behalf of the Township, to administer all aspects of the Grant, including but not limited to completing, managing, submitting and reporting all information related to the Project as required by HUD and/or the Grant on SAM.gov and any other Federal grant systems and submitting disbursement requests and administering and receiving funds under the Grant for the Project. To allow ACM to fulfill such authorization, if HUD requires any items to be signed by the Township, which have been authorized herein to be submitted by ACM, then the Township Supervisor is hereby authorized and directed to sign such items.

2. No Violation of Federal Law. This Resolution is subject to the qualification and limitation that it shall not authorize anything that is prohibited by Federal law.

3. Future Actions. Any matter related to the Grant and requiring this Governing Body's authorization that is not authorized in this Resolution, including the Grant Agreement and the MOU, will require this Governing Body's subsequent authorization in a separate resolution at a later date.

4. No Conflicts. All existing resolutions and parts of existing resolutions in conflict with this Resolution are hereby repealed (if any). For the avoidance of doubt, as used herein, the term "Governing Body" means the Township's Board of Trustees.

I, Debra A. Swanson, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2025-01 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on January 21, 2025.

Debra A. Swanson, Clerk
Charter Township of Ypsilanti