

**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*

# Charter Township of Ypsilanti

## RESOLUTION NO. 2025-02 OWNERS DAM SAFETY PROGRAM (ODSP)

**WHEREAS**, the Charter Township of Ypsilanti, in Washtenaw County Michigan, currently holding a license with the Federal Energy Regulatory Commission (FERC) to operate the Ford Lake Hydroelectric Project (Project) #5334, and

**WHEREAS**, the FERC requires the Charter Township of Ypsilanti to develop, implement, fund and continue to support the ODSP, per the FERC guideline, for the Project until such time that the Charter Township of Ypsilanti releases ownership or the Project is no longer under the jurisdiction of the FERC, and

**WHEREAS**, the ODSP document clearly defines the responsibility for the Charter Township of Ypsilanti and its employees, and consultants, and

**WHEREAS**, the purpose of this Resolution is not new to the Charter Township of Ypsilanti, but rather a re-dedication to dam safety and the responsibilities that come with owning the Project, and

**WHEREAS**, by the action of this document, the Charter Township of Ypsilanti is showing the commitment to the FERC to operate a safe Project, prioritizing safety over any other goals, and

**NOW THEREFORE**, be it resolved that the Charter Township of Ypsilanti Board of Trustees acknowledges the Owners Dam Safety Program to maintain compliance with the FERC and define the role of Charter Township of Ypsilanti related to the Project.

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. 2025-02 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on February 18, 2025.

Debra A. Swanson, Clerk  
Charter Township of Ypsilanti