



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, JANUARY 20, 2026

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 DECEMBER 16, 2025, REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JANUARY 6, 2026, IN THE AMOUNT OF \$985,841.23
 2. STATEMENTS AND CHECKS FOR JANUARY 20, 2026, IN THE AMOUNT OF \$1,092,974.34
 3. CLARITY HEALTH CARE DEDUCTIBLE ACH FOR DECEMBER 2025, IN THE AMOUNT OF \$33,974.28
 4. CLARITY HEALTH CARE ADMIN FEE FOR DECEMBER 2025, IN THE AMOUNT OF \$1,818.35
 - C. TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. ADOPTION OF 2026 BOARD OF REVIEW SCHEDULE, LOCATION, AND COMPENSATION

2. APPROVE SPECIAL LAND USE FOR CREEKSIDE NORTH DEVELOPMENT, 6601 TUTTLE HILL ROAD
3. APPROVE PRELIMINARY SITE PLAN FOR CREEKSIDE NORTH DEVELOPMENT, 6601 TUTTLE HILL ROAD
4. ACCEPT PROPOSAL FROM HOME OF NEW VISION FOR AN OPIOID PREVENTION PROGRAM IN THE AMOUNT OF \$24,000, BUDGETED IN LINE #284-631-962.000
5. APPROVE THE 1ST CONTRACT AMENDMENT WITH WASHTENAW COUNTY TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$200,000 FOR 2026 SENIOR CENTER OPERATIONS OR SERVICES, FUNDS ALLOCATED FROM COUNTY OLDER ADULTS MILLAGE
6. APPROVE SPICER GROUP FOR GRANT ASSISTANCE SERVICES TO RESUBMIT THE LAND AND WATER CONSERVATIONS FUND GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE 2026 APPLICATION WINDOW FOR \$12,600.00, BUDGETED IN LINE #213-753-801.000
7. APPROVE SPICER GROUP FOR GENERAL PARKS AND RECREATION GRANT ASSISTANCE SERVICES FOR 2026
8. BUDGET AMENDMENT #1

AUTHORIZATIONS AND BIDS

1. WAIVE THE PORTION OF THE FINANCIAL POLICY THAT REQUIRES POSTING ON MITN, AND AUTHORIZE THE RESIDENTIAL SERVICES DEPARTMENT TO SEEK PROPOSALS FOR PROFESSIONAL SERVICES FOR THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT PROJECT TO REPLACE THE PAVILION AND RESTROOMS AT NORTH BAY PARK

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**

OTHER BUSINESS

1. ENTER INTO CLOSED SESSION FOR DISCUSSION REGARDING THE TENTATIVE AGREEMENT REACHED WITH THE TPOAM #2 2025-2029 UNION CONTRACT
2. APPROVE THE TPOAM #2 UNION CONTRACT

BOARD MEMBER COMMENTS

ADJOURNMENT