



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, FEBRUARY 17, 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 JANUARY 20, 2026, CLOSED SESSION
 - B. MINUTES OF FEBRUARY 3, 2026, REGULAR MEETING
 - C. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 17, 2026, IN THE AMOUNT OF \$1,575,343.28
 2. CLARITY HEALTH CARE DEDUCTIBLE ACH FOR JANUARY 2026, IN THE AMOUNT OF \$54,595.36
 - D. TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. APPROVE RESOLUTION 2026-01, YPSILANTI COMMUNITY UTILITIES AUTHORITY (YCUA) WATER RESOURCE RECOVERY FACILITY BOND SALE

2. APPROVE GRANT ASSISTANCE SERVICES FROM SPICER GROUP FOR THE 2026 TRUST FUND GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$8,000.00, BUDGETED IN LINE #213-753-801.000
3. APPROVE BUDGET AMENDMENT #2

AUTHORIZATIONS AND BIDS

1. SEEK SEALED BIDS FOR ONE (1) NEW FORD 350 TRANSIT VAN TO BE ASSIGNED TO THE RESIDENTIAL SERVICES DEPARTMENT – BUILDING OPERATIONS TEAM, BUDGETED IN LINE #661-268-985.000
2. SEEK SEALED BIDS FOR ONE (1) NEW FORD 350 SUPER DUTY CREW CAB TO BE ASSIGNED TO THE RESIDENTIAL SERVICES DEPARTMENT – PARKS AND GROUND TEAM, BUDGETED IN LINE #661-268-985.000

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

BOARD MEMBER COMMENTS

ADJOURNMENT