



**YPSILANTI
TOWNSHIP**
— WHERE YOUR FUTURE GROWS —

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, APRIL 21, 2026

6:00 P.M.

Board Meetings are audio & video recorded and posted on the website and YouTube.

DETERMINATION OF QUORUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
 - A. MINUTES OF APRIL 7, 2026, REGULAR MEETING AND APRIL 15, 2026, SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR APRIL 21, 2026, IN THE AMOUNT OF \$739,887.40
 2. CLARITY HEALTH CARE DEDUCTIBLE ACH FOR MARCH 2026, IN THE AMOUNT OF \$83,959.58
 3. CLARITY HEALTH CARE ADMIN FEE FOR FEBRUARY 2026, IN THE AMOUNT OF \$1,656.05
 4. CLARITY HEALTH CARE ADMIN FEE FOR MARCH 2026, IN THE AMOUNT OF \$1,657.55
 - C. TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. APPROVE 2ND READING OF RESOLUTION 2026-06, PROPOSED ORDINANCE 2026-514, AN ORDINANCE TEXT AMENDMENT: TOWING SERVICES WITHOUT AN IMPOUND OR STORAGE YARD, TAXI TERMINALS AND DISPATCH FACILITIES, LIMOUSINE SERVICES AND BUS DEPOTS (FIRST READING HELD AT THE APRIL 7, 2026, REGULAR MEETING)

NEW BUSINESS

1. APPROVE CONTRACT WITH CARLISLE WORTMAN & ASSOCIATES FOR AN UPDATE OF THE 2020 MASTER PLAN, IN THE AMOUNT OF \$31,175.00, BUDGETED IN LINE #101-703-801.000
2. APPROVE FACILITY USE AGREEMENT WITH DESTINATION ANN ARBOR TO HOST ROWFEST 2026 AT FORD LAKE PARK
3. APPROVE THE RENEWAL OF UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT FOR DIRECTTV AND TO AUTHORIZE SIGNING THE AGREEMENT
4. WAIVE THE FINANCIAL POLICY AND APPROVE CIVICPLUS AS THE VENDOR FOR DOCACCESS WITH AGENDA & MEETING MANAGEMENT, IN THE AMOUNT OF \$25,527.00 FOR THE FIRST YEAR AND \$24,127.00 FOR THE SECOND YEAR OF THE CONTRACT, WITH A 3% UPLIFT, BUDGETED IN LINE #101-228-857.100
5. APPROVE PROFESSIONAL SERVICE AGREEMENT (PSA) WITH BARR ENGINEERING MICHIGAN, OF ANN ARBOR, FOR SERVICES TO MAINTAIN COMPLIANCE WITH FEDERAL ENERGY REGULATORY COMMISSION (FERC), AND IS BUDGETED IN LINE #252-535-801.000 AS DIRECTED BY THE TOWNSHIP
6. APPROVE W.J. O'NEIL COMPANY TO REPLACE THE NETWORK CONTROLLERS FOR THE TOWNSHIP HVAC OPERATING SYSTEM FOR \$17,000.00, BUGETED IN LINES #101-265-931.020, 266-301-931.015, AND 230-754-931.021

7. APPROVE THE PROPOSAL FROM W.J O'NEIL COMPANY TO UPDATE THE 14B COURT AND TOWNSHIP IT THERMOSTATS AND ADD THEM TO OUR SOFTWARE SYSEM FOR \$14,996.00, BUDGETD IN LINE #101-265-931.001

8. APPROVE W.J. O'NEIL COMPANY TO PERFORM A FAN ARRAY RETROFIT OF THE AIR HANDLER UNIT #3 AT THE CIVIC CENTER FOR \$57,750.00, BUDGETED IN LINE #101-901-971.001

9. ACCEPT THE RESIGNATION OF LARRY DOE FROM THE PLANNING COMMISSION, EFFECTIVE IMMEDIATELY

10. BUDGET AMENDMENT #6

AUTHORIZATIONS AND BIDS

1. ACCEPT THE BID FOR VEGETATION AND BLIGHT REMOVAL FOR LOOKING GOOD, LLC; BUDGETED IN LINES #287-733-806.001 AND #287-733-806.003

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