



**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, June 16, 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 May 19, 2026, REGULAR MEETING AND JUNE 2, 2026, SPECIAL MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JUNE 02, 2026, IN THE AMOUNT OF \$1,386,339.73
 2. STATEMENTS AND CHECKS FOR JUNE 16, 2026, IN THE AMOUNT OF \$898,849.08
 3. CLARITY HEALTH CARE DEDUCTIBLE ACH FOR MAY 2026, IN THE AMOUNT OF \$57,579.14
 4. CLARITY HEALTH CARE ADMIN FEE FOR MAY 2026, IN THE AMOUNT OF \$1,588.07
 - C. TREASURER'S REPORT
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. APPROVE RESOLUTION 2026-12, WIARD'S ORCHARD ANNUAL OBERUN 5K JULY 17, 2026 TEMPORARY ROAD CLOSURE REQUEST
2. APPROVE RESOLUTION 2026-13, WIARD'S ORCHARD ANNUAL RUN SCREAM RUN 5K/10K, AND KID'S MILE OCTOBER 31, 2026 TEMPORARY ROAD CLOSURE
3. RESOLUTION 2026-14 RECOMMENDATION TO APPOINT CRYSTAL LECOQ TO THE PLANNING COMMISSION WITH A TERM ENDING 12/31/2026
4. APPROVE CHANGE ORDER #9 FROM BRAUN CONSTRUCTION IN THE AMOUNT OF \$32,240.00. FOR INSULATION TO AIR SEAL BLOCK WALLS TO PREVENT WINTER FREEZE DAMAGE, AND SECURITY & PRIVACY WINDOW FILMS AND ENCASMENTS. BUDGETED IN LINE #101-901-971.236.
5. APPROVE THE 2026 WASHTENAW COUNTY SENIOR NUTRITION CONTRACT FUNDED BY THE WASHTENAW COUNTY OLDER PERSONS MILLAGE
6. WAIVE THE BIDDING PORTION OF THE FINANCIAL POLICY AND APPROVE THE SINGLE SOURCE QUOTE FOR \$126,986.00 FROM BILL CARR SIGNS FOR PURCHASE AND INSTALLATION OF THREE (3) REPLACEMENT SIGNS LOCATED AT FIRE STATIONS 1,2 AND 4, BUDGETED IN LINE #206-901-976.005, CONTINGENT ON BUDGET AMENDMENT
7. WAIVE THE BIDDING PORTION OF THE FINANCIAL POLICY AND APPROVE QUOTE FOR \$15,285.00 FROM A.F. SMITH TO REPAIR AND REPLACE 20 BALL FIELD LIGHTS AT COMMUNITY CENTER PARK, BUDGETED IN LINE #213-753-931.004. CONTINGENT ON BUDGET AMENDMENT.
8. APPROVE THE DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF THE NEW URBAN AIR ADVENTURE PARK (2850 WASHTENAW AVENUE, FOUNTAIN PLAZA)
9. APPROVE CARLISLE WORTMAN CONTRACT FOR PLANNING CONSULTANT SERVICES IN THE AMOUNT OF \$13,100 PER MONTH, BUDGETED IN LINE #101-703-801.000
10. APPROVE AN INCREASE IN YEARLY WAGE FOR THE DIRECTOR OF GOLF OPERATIONS POSITION FROM \$65,399.00 TO \$70,000, BUDGETED IN LINE #584-784-702.002
11. RESOLUTION 2026-15 RENEWAL AND ADOPTION OF THE UPDATED MUTUAL AID BOX ALARM SYSTEM (MABAS) AGREEMENT
12. APPROVE BUDGET AMENDMENT #10

AUTHORIZATIONS AND BIDS

1. SEEK SEALED BIDS FOR ONE (1) NEW FORD F-150 4X4 SUPERCREW XLT VEHICLE TO SUPPORT THE FIRE DEPARTMENT OPERATIONS AND EMERGENCY RESPONSE NEEDS, BUDGETED IN LINE #206-901-979.00

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**

BOARD MEMBER COMMENTS

ADJOURNMENT