



**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, July 21, 2026 at 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. FIRE DEPARTMENT HONORS PRESENTATION
4. YPSILANTI MEALS ON WHEELS (YMOW) PRESENTATION
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. MINUTES OF June 16, 2026, REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR JULY 07, 2026, IN THE AMOUNT OF \$3,537,766.49
 2. STATEMENTS AND CHECKS FOR JULY 21, 2026, IN THE AMOUNT OF \$825,966.41
 3. CLARITY HEALTH CARE DEDUCTIBLE ACH FOR JUNE 2026, IN THE AMOUNT OF \$57,579.14
 4. CLARITY HEALTH CARE ADMIN FEE FOR JUNE 2026, IN THE AMOUNT OF \$1,623.07
 - C. TREASURER'S REPORT – JULY REPORT WILL BE INCLUDED WITH THE AUGUST 19, 2026 PACKET
7. ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. 1ST READING OF ORDINANCE 2026-515, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-76(a) OF THE CODE OF ORDINANCE, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST WATER SERVICE RATES
2. 1ST READING OF ORDINANCE 2026-516, AN ORDINANCE TO AMEND CHAPTER 62, ARTICLE IV, SECTION 62-77 OF THE CODE OF ORDINANCE, CHARTER TOWNSHIP OF YPSILANTI, TO ADJUST SEWER SERVICE RATES
3. ACCEPT RESIGNATION OF MARSHA LATHION FROM THE BOARD OF REVIEW, EFFECTIVE IMMEDIATELY
4. APPROVE INFRASTRUCTURE ENGINEERING OF MICHIGAN'S SUPPLEMENTAL PROPOSAL FOR THE ECORSE ROAD FEASIBILITY STUDY IN THE AMOUNT OF \$9,500, BUDGETED IN LINE #101-446-982.010
5. APPROVE EXTENSION OF PASK PHOTOGRAPHY PILOT FOR SIX MONTHS AT THE CURRENT RATE OF \$300 PER MEETING, TO BE PAID FROM LINE #266-303-880.000
6. APPROVE BILL CARR SIGNS AS A SINGLE SOURCE VENDOR FOR THE PURCHASE AND INSTALLATION OF ONE (1) REPLACEMENT SIGN LOCATED AT THE LAW ENFORCEMENT CENTER IN THE AMOUNT OF \$27,305.00 PAID FROM LINE #266-301-931.015, CONTINGENT ON BUDGET AMENDMENT
7. APPROVE THE W.J.O'NEIL COMPANY TO PERFORM A REPLACEMENT OF THE EXISTING 3 TON SPLIT UNIT AND AN INSTALLATION OF A NEW BACK-UP 3 TON SPLIT UNIT AT THE CIVIC CENTER SERVER ROOM FOR \$38,174.00 TO BE BUDGETED IN LINE #101-265-931.020, CONTINGENT ON A BUDGET AMENDMENT
8. WAIVE THE BIDDING REQUIREMENT OF THE FINANCIAL POLICY AND APPROVE CEI, OF ANN ARBOR MICHIGAN, FOR SERVICES TO REPLACE ROOF AT THE HYDRO STATION, CONTINGENT ON ATTORNEY REVIEW
9. APPROVE REPLACING 3 EXISTING AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN TOWNSHIP OWNED BUILDINGS
10. APPROVE BUDGET AMENDMENT #11

AUTHORIZATIONS AND BIDS

1. SEEK SEALED BIDS FOR A REPLACEMENT PAVILLION TO BE LOCATED AT CLUBVIEW PARK, BUDGETED IN LINE #213-901-974.026

2. RECOMMENDATION TO AWARD BID TO VARSITY FORD OF ANN ARBOR FOR ONE (1) NEW 2026 FORD F-150 4X4 SUPERCREW TO SUPPORT THE FIRE DEPARTMENT OPERATIONS AND EMERGENCY RESPONSE NEEDS, BUDGETED IN LINE #217-901-979.000

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