

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE MARCH 17, 2026, REGULAR BOARD MEETING**

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

**DETERMINATION OF QUORUM**

Supervisor Stumbo determined a quorum was present.

Township Supervisor Brenda Stumbo called the meeting to order at 6:01 pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

**Members Present:** Supervisor Brenda Stumbo, Clerk Debbie Swanson, and Treasurer Stan Eldridge  
Trustees: Karen Lovejoy Roe, John Newman II, and Gloria Peterson

**Members Not Present:** Trustee LaResha Thornton

**Legal Counsel:** Wm. Douglas Winters

The Pledge of Allegiance was recited followed by a moment of silent prayer.

**PUBLIC HEARING**

The public hearing was opened by Supervisor Stumbo at 6:03 pm for Resolution 2026-03, Support for 2026 Michigan Department of Natural Resources Trust Fund (TF) Grant Application.

Municipal Service Director, John Hines, gave an overview of the 2026 Michigan Department of Natural Resources Trust Fund (TF) Grant Application for the North Bay Park projects and explained the grant application process. (refer to audio)

There was one public comment, township resident, Jeremy Haley. "What is the time frame on the projects once they're accepted and being started and completed?" (refer to audio)

**A. RESOLUTION 2026-03, SUPPORT FOR 2026 MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES TRUST FUND (TF)  
GRANT APPLICATION**

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Trustee Lovejoy Roe to approve Resolution 2026-03, Support for 2026 Michigan Department of Natural Resources Trust Fund (TF) Grant Application. (see attached)

There was 1 board member comment. (refer to audio)

Public hearing was closed at 6:11 pm.

The motion carried unanimously.

**PUBLIC HEARING**

The public hearing was opened by Supervisor Stumbo at 6:11pm for Resolution 2026-04, Support for 2026 Michigan Department of Natural Resources Land and Water Conservation Fund (LWCF) Grant Application.

**B. RESOLUTION 2026-04, SUPPORT FOR 2026 MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES LAND AND WATER  
CONSERVATION FUND (LWCF) GRANT APPLICATION**

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Trustee Lovejoy Roe to approve Resolution 2026-04, Support for 2026 Michigan Department of Natural Resources Land and Water Conservation Fund (LWCF) Grant Application. (see attached)

Public hearing was closed at 6:14 pm.

The motion carried unanimously.

## **APPROVAL OF AGENDA**

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to approve the agenda.

The motion carried unanimously.

## **CONSENT AGENDA**

### **A. MINUTES OF MARCH 3, 2026, REGULAR BOARD SESSION**

### **B. STATEMENTS AND CHECKS**

- 1. STATEMENTS AND CHECKS FOR MARCH 17, 2026, IN THE AMOUNT OF \$734,497.60**
- 2. CLARITY HEALTH CARE DEDUCTIBLE ACH FOR FEBRUARY 2026, IN THE AMOUNT \$74,090.03**
- 3. CLARITY HEALTH CARE ADMIN FEE FOR JANUARY 2026, IN THE AMOUNT OF \$1,745.99**

### **C. TREASURERS REPORT**

A motion was made by Trustee Peterson and supported by Trustee Lovejoy Roe to approve the consent agenda.

The motion carried unanimously.

## **ATTORNEY REPORT**

### **A. GENERAL LEGAL UPDATE**

Legal update was provided by Attorney Winters. (refer to audio)

There were three board member comments. (refer to audio)

## NEW BUSINESS

### **1. RESOLUTION 2026-02, OWNER'S DAM SAFETY**

Clerk Swanson read the resolution into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve resolution 2026-02, Owner's Dam Safety (see attached)

The motion carried unanimously.

### **2. BUDGET AMENDMENT #4**

Clerk Swanson read the amendment into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve Budget Amendment #4. (see attached)

The motion carried unanimously.

## AUTHORIZATION AND BIDS

### **1. SEEK SEALED BIDS FOR A NEW AUDIO-VISUAL SYSTEM FOR THE SENIOR PROGRAM IN ROOMS 202/204**

A motion was made by Trustee Peterson and supported by Trustee Lovejoy Roe to seek sealed bids for a new Audio-Visual System for the Senior Program in Rooms 202/204.

The motion carried unanimously.

### **2. ACCEPT THE BID FROM VARSITY FORD-ANN ARBOR FOR THE PURCHASE OF ONE (1) NEW FORD F350 SUPER DUTY CREW CAB FOR \$51,462.68, BUDGETED IN LINE #661-268-985.000**

A motion was made by Trustee Lovejoy Roe and supported by Trustee Peterson to accept the bid from Varsity Ford-Ann Arbor for the purchase of one (1) new Ford F350 Super Duty Crew Cab for \$51,462.68.

The motion carried unanimously.

**3. ACCEPT THE BID FROM VARSITY FORD-ANN ARBOR FOR THE PURCHASE OF ONE (1) NEW FORD F350 TRANSIT VAN FOR \$68,975.92, BUDGETED IN LINE #661-268-985.000**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to accept the bid from Varsity Ford-Ann Arbor for the purchase of one (1) New Ford F350 Transit Van for \$68,975.92, budgeted in line #661-268-985.000

The motion carried unanimously.

**4. ACCEPT THE BID FROM PARTNR HAUS COMMERCIAL INTERIORS FOR THE PURCHASE AND INSTALLATION OF FURNITURE FOR THE 14-B DISTRICT COURT FOR \$101,339.36, BUDGETED IN LINE #101-901-971.236**

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to accept the bid from Partnr Haus Commercial Interiors for the purchase and installation of furniture for the 14-B District Court for \$101,339.36, budgeted in line #101-901-971.236.

The motion carried unanimously.

**PUBLIC COMMENTS**

There were 9 public comments. (refer to audio)

## **OTHER BUSINESS**

There was no Other Business

## **BOARD MEMBER COMMENTS**

There were two Board Member comments.

## **ADJOURNMENT**

A motion to adjourn was made by Treasurer Eldridge and supported by Trustee Lovejoy Roe.

The motion carried unanimously.

The meeting was adjourned at approximately 7:46 pm.

Respectfully Submitted,

**Brenda L. Stumbo, Supervisor**  
*Charter Township of Ypsilanti*

**Debra A. Swanson, Clerk**  
*Charter Township of Ypsilanti*

**CHARTER TOWNSHIP OF YPSILANTI**

**RESOLUTION 2026-03**

**Resolution of Support for 2026 DNR Trust Fund Grant Application**

**WHEREAS**, this Board is committed to providing quality parkland and trails to its residents and visitors and supports the submission of an application titled “North Bay Park Trail, Grove Road Access” to the DNR Trust Fund for development of a universally accessible trail/boardwalk off Grove Road at North Bay Park; and

**WHEREAS**, the proposed application is supported by the Township’s 5-Year Approved Parks and Recreation Plan, which identifies the improvements of the North Bay Park Boardwalk trail as a priority project; and

**WHEREAS**, this Board acknowledges it has received a cost estimate in the form of an Engineer's Probable Cost statement and anticipates the Grove Road access improvements at the North Bay Park Boardwalk Trail in accordance with the specification in the grant application in the amount of \$800,000.

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby authorizes submission of a MDNR Trust Fund Grant Application in the amount of \$400,000, and further resolves to make available its financial obligation amount of \$400,000 (50%) of a total \$800,000 project cost, during the 2026-2027 fiscal year.

I, Debra A. Swanson, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2026-03 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on March 17<sup>th</sup>, 2026.

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Debra A. Swanson, Clerk  
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI  
RESOLUTION 2026-04**

**Resolution of Support for 2026 MDNR Land and Water Conservation Fund Application**

***WHEREAS***, this Board is committed to providing quality parkland and trails to its residents and visitors and supports the submission of an application titled “North Bay Park Boardwalk Trail” to the Land and Water Conservation Fund for improvements to the boardwalk at North Bay Park; and

***WHEREAS***, the proposed application is supported by the Township’s 5-Year Approved Parks and Recreation Plan, which identifies improvements to the North Bay Park Boardwalk Trail as a priority project; and

***WHEREAS***, this Board acknowledges it has received a cost estimate in the form of an Engineer's Probable Cost statement and anticipates the improvements to the North Bay Park Boardwalk Trail in accordance with the specification in the grant application in the amount of \$1,000,000.

***NOW, THEREFORE, BE IT RESOLVED*** that this Board hereby authorizes submission of a MDNR Land and Water Conservation Fund Grant Application in the amount of \$500,000, and further resolves to make available its financial obligation amount of \$500,000 (50%) of a total \$1,000,000 project cost, during the 2026-2027 fiscal year.

I, Debra A. Swanson, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2026-04 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on March 17<sup>th</sup>, 2026.

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Debra A. Swanson, Clerk  
Charter Township of Ypsilanti

# Charter Township of Ypsilanti

## RESOLUTION NO. 2026-02 OWNERS DAM SAFETY PROGRAM (ODSP)

**WHEREAS**, the Charter Township of Ypsilanti, in Washtenaw County Michigan, currently holding a license with the Federal Energy Regulatory Commission (FERC) to operate the Ford Lake Hydroelectric Project (Project) #5334, and

**WHEREAS**, the FERC requires the Charter Township of Ypsilanti to develop, implement, fund and continue to support the ODSP, per the FERC guideline, for the Project until such time that the Charter Township of Ypsilanti releases ownership or the Project is no longer under the jurisdiction of the FERC, and

**WHEREAS**, the ODSP document clearly defines the responsibility for the Charter Township of Ypsilanti and its employees, and consultants, and

**WHEREAS**, the purpose of this Resolution is not new to the Charter Township of Ypsilanti, but rather a re-dedication to dam safety and the responsibilities that come with owning the Project, and

**WHEREAS**, by the action of this document, the Charter Township of Ypsilanti is showing the commitment to the FERC to operate a safe Project, prioritizing safety over any other goals, and

**NOW THEREFORE**, be it resolved that the Charter Township of Ypsilanti Board of Trustees acknowledges the Owners Dam Safety Program to maintain compliance with the FERC and define the role of Charter Township of Ypsilanti related to the Project.

I, Debra A. Swanson, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2026-02 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on March 17<sup>th</sup>, 2026.

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Debra A. Swanson, Clerk  
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI  
2026 BUDGET AMENDMENT # 4**

March 17, 2026

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

**101 - GENERAL FUND**

**Total Increase \$368,071.00**

Request to increase the budget for PTO payout at 75%. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-699.999	\$3,284.00
			<u>\$3,284.00</u>
		<b>Net Revenues</b>	<b><u>\$3,284.00</u></b>
Expenditures:	Salaries pay out PTO & Sick time	101-171-708.004	\$3,050.00
		101-171-715.000	\$234.00
		<b>Net Expenditures</b>	<b><u>\$3,284.00</u></b>

Request to increase the budget for the repair of the damage to our 2013 Ford Focus. This will be funded by insurance reimbursement from MML.

Revenues:	Insurance Reimbursement	101-000-676.012	\$3,372.00
			<u>\$3,372.00</u>
		<b>Net Revenues</b>	<b><u>\$3,372.00</u></b>
Expenditures:	Motor Pool - Misc Repair	101-257-935.000	\$3,372.00
			<u>\$3,372.00</u>
		<b>Net Expenditures</b>	<b><u>\$3,372.00</u></b>

Request to increase the budget for a retirement PTO payout. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-699.999	\$13,148.00
			<u>\$13,148.00</u>
		<b>Net Revenues</b>	<b><u>\$13,148.00</u></b>
Expenditures:	Salaries pay out PTO & Sick time	101-270-708004	\$12,214.00
		101-270-715.000	\$934.00
		<b>Net Expenditures</b>	<b><u>\$13,148.00</u></b>

Request to carryforward the remaining approved budget from 2025 for the Public Safety Grant for the 14B District Court. The amended grant award of \$130,622 was for interest earned on the \$ 2.5M we received in advance. This was approved by the Board on 11/5/2025 for the purchase of furniture and fixtures instead of sending to the State and will be funded by an appropriation of prior year fund balance. The \$217,645 will be funded by grant reimbursement.

Revenues:	Public Safety Grant	101-000-543.000	\$217,645.00
	Prior Year Fund Balance	101-000-699.999	\$130,622.00
			<u>\$348,267.00</u>
		<b>Net Revenues</b>	<b><u>\$348,267.00</u></b>
Expenditures:	Public Safety Grant - 14B District Court	101-901-971.236	\$348,267.00
			<u>\$348,267.00</u>
		<b>Net Expenditures</b>	<b><u>\$348,267.00</u></b>

CHARTER TOWNSHIP OF YPSILANTI  
2026 BUDGET AMENDMENT # 4

March 17, 2026

266 - LAW ENFORCEMENT FUND Total Increase \$1,614.00

Request to increase the budget for the repair of the damage to our Ford Explorer. This will be funded by insurance reimbursement from MML.

Revenues:	Insurance Reimbursement	266-000-676.012	\$1,614.00
			<u>Net Revenues</u> <u>\$1,614.00</u>
Expenditures:	Motor Pool - Misc Repair	266-304-935.000	\$1,614.00
			<u>Net Expenditures</u> <u>\$1,614.00</u>