

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE MAY 5, 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 6:00 pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. Clerk Swanson arrived during the budget amendment.

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.

APPROVAL OF AGENDA

Supervisor Stumbo removed the item under Authorizations & Bids.

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

The motion carried unanimously.

CONSENT AGENDA

A. MINUTES OF APRIL 21, 2026, REGULAR MEETING

B. STATEMENTS AND CHECKS

1. STATEMENTS AND CHECKS FOR MAY 5, 2026, IN THE AMOUNT OF \$643,469.36

A motion was made by Treasurer Eldridge 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 2 board member comments. (refer to audio)

NEW BUSINESS

1. WAIVE THE PORTION OF THE FINANCIAL POLICY THAT REQUIRES SOLICITING BIDS ON MITN AND APPROVE A.F. SMITH FOR LIGHTING IMPROVEMENTS AT FORD LAKE PARK IN THE AMOUNT OF \$12,045.00, BUDGETED IN LINE #213-753-818.775, CONTINGENT UPON BUDGET AMENDMENT AND THE AWARD OF A \$10,000.00 CTAP GRANT FROM DESTINATION ANN ARBOR

A motion was made by Trustee Lovejoy Roe and supported by Treasurer Eldridge to waive the portion of the financial policy that requires soliciting bids on MITN and approve A.F. Smith for lighting improvements at Ford Lake Park in the amount of \$12,045.00, budgeted in line #213-753-818.775, contingent upon budget amendment and the award of a \$10,000.00 CTAP Grant from Destination Ann Arbor.

The motion carried unanimously.

2. APPROVE RESOLUTION 2026-09; APPOINT MARK YANDRICK TO THE WASHTNAW AREA TRANSPORTATION STUDY (WATS) TECHNICAL COMMITTEE

Supervisor Stumbo read the resolution into the record.

A motion was made by Treasurer Eldridge and supported by Trustee Lovejoy Roe to approve Resolution 2026-09; Appoint Mark Yandrick to the Washtenaw Area Transportation Study (WATS) Technical Committee. (see attached)

The motion carried unanimously.

3. APPROVE A ONE-YEAR EXTENSION FOR THE POLICE SERVICES CONTRACT WITH THE WASHTENAW COUNTY SHERIFF'S OFFICE

A motion was made by Trustee Peterson and supported by Trustee Lovejoy Roe to approve a one-year extension for the Police Services Contract with the Washtenaw County Sheriff's Office. (see attached)

The motion carried unanimously.

4. BUDGET AMENDMENT #7

Supervisor Stumbo read the amendment into the record.

A motion was made by Treasurer Eldridge and supported by Trustee Newman to approve Budget Amendment #7. (see attached)

The motion carried unanimously.

AUTHORIZATION AND BIDS

- 1. ACCEPT THE BID FOR FIVE (5) NETWORK PRINTERS FROM XEROX IN THE AMOUNT OF \$2,230.00, BUDGETED IN LINE #101-228-977.000, CONTINGENT ON ATTORNEY REVIEW**

The above item was removed from the agenda during the Approval of the Agenda.

PUBLIC COMMENTS

There was 1 public comment. (refer to audio)

BOARD MEMBER COMMENTS

There were no Board Member comments.

ADJOURNMENT

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

The motion carried unanimously.

The meeting was adjourned at approximately 6:55 pm.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Debra A. Swanson, Clerk
Charter Township of Ypsilanti



P. O. Box 981241 • 48198-1241
 624 South Mansfield • Ypsilanti, Michigan 48197
 Voice: 734-482-0977 • E-Mail: info@afsmith.com
 Estimating/Purchasing Fax: 734-482-2034
 Accounting Fax: 734-482-0817



PROPOSAL / WORK CONTRACT

TO: YPSILANTI TOWNSHIP

DATE: 3/9/2026

ATTN: JOHN HINES

LOCATION: FORD LAKE

We hereby submit specifications and estimates, subject to all terms and conditions as follows:

SCOPE 1

- . Demo existing wall pack(s) on (3) shelters.
- . Provide and install (4) wall pack fixtures on each of the (3) shelters. We will use the existing circuit from the Demoed wall pack and install (1) wall pack on all 4 walls using EMT conduit.

Total cost for Scope 1: \$ 8,870.00

SCOPE 2

- . Demo existing lighting on the employee building.
- . Provide and install (7) wall packs to adequately illuminate the surrounding of the building.

Total cost for Scope 2: \$3,175.00

- . All work shall be completed during normal working hours: 7:00 AM to 3:30 PM.
- . All taxes and fees are included in the scope(s) of work above.

The total proposed work as described above will be: **As Stated Above**

TERMS: Net 30 Days

ACCEPTANCE OF BID

THE ABOVE SPECIFICATIONS, TERMS & CONTRACT ARE SATISFACTORY, AND (I) (WE) HEREBY AUTHORIZE THE PERFORMANCE OF THIS WORK. If not paid as above, we agree to pay a late charge of 1.5% PER MONTH (Equal to an ANNUAL PERCENTAGE RATE OF 18%) on past due amounts.

This proposal was created by Tim Oestreich. This proposal may not be reproduced, revised or translated in whole or in part without permission of the author. Copyright ©2008.

CONTRACTOR'S GUARANTEE

WE GUARANTEE ALL MATERIAL USED IN THIS CONTRACT TO BE AS SPECIFIED ABOVE & THE ENTIRE JOB TO BE DONE IN A NEAT, WORKMANLIKE MANNER. ANY VARIATIONS FROM PLAN OR ALTERATIONS REQUIRING EXTRA LABOR OR MATERIAL WILL BE PERFORMED ONLY UPON WRITTEN ORDER AND BILLED IN ADDITION TO THE SUM COVERED BY THIS CONTRACT. AGREEMENTS MADE WITH OUR WORKMEN ARE NOT RECOGNIZED. THIS PROPOSAL IS SUBJECT TO CHANGE AND MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS OF ABOVE DATE.

A. F. SMITH ELECTRIC, Inc.

Accepted by: _____

Tim Oestreich | Service Manager

Date: _____ Phone: _____

50% down due upon acceptance of proposal

THIS CONTRACT IS VOID 30 DAYS FROM DATE UNLESS COPY IS SIGNED AND RETURNED TO BIDDER.
 WE COMPLY WITH ALL WORKMAN'S COMPENSATION & PROPERTY DAMAGE LIABILITY INSURANCE LAWS.



2026 Community Tourism Action Plan (CTAP) Application

Thank you for your interest in the Community Tourism Action Plan (CTAP). CTAP supports projects that welcome visitors to Washtenaw County while creating meaningful benefits for our local communities.

Program Overview

CTAP is a community-oriented tourism marketing and destination development investment program. CTAP supports new or enhanced public-facing projects or programs that attract day and overnight visitors, encourages exploration of Washtenaw County, and strengthens the visitor experience for both residents and guests.

CTAP supports projects and events that bring people to Washtenaw County, encourages them to explore our communities, and create meaningful experiences for visitors *and* residents. CTAP is a good fit if your project:

- Is open and accessible to the public
- Is likely to attract visitors from outside your immediate community
- Will create something new or meaningfully enhanced
- Highlights a place, culture, or experience in Washtenaw County
- Has a minimum 20% match (either cash or in-kind) by community partner(s)

Funding Eligibility

CTAP funds are intended for visitor-facing enhancements rather than general operations or maintenance. A minimum 20% match (either cash or in-kind) by community partner(s) is required to be eligible for the CTAP grant.

Examples of Projects Eligible for Funding	Examples of Projects NOT Eligible for Funding
<ul style="list-style-type: none"> • Permanent art installations (murals, sculptures, etc.) • Historical, wayfinding, and welcome signage • Rack to hold brochures • Printing visitor brochures, maps, etc. • Assets for event infrastructure (stage for future events, permanent lighting for public spaces, permanent beautification such as planters, etc.) 	<ul style="list-style-type: none"> • Operation/marketing for events • Salary for staff • Needs that are part of a normal operational budget (software licensing, etc.) • Events for strictly local audiences, or are not available to the public • Maintenance of parks, public spaces, buildings, etc. • Annual plantings or décor (permanent planting structures such as pots are eligible) • Infrastructure development and enhancements (roads, bridges, etc.)

Grant Period and Key Dates

The 2026 CTAP grant period runs from January–December 2026. Projects must be fully completed by December 31, 2026:

- **April 30:** Tentative application deadline
- **June 30:** Checks distributed
- **October:** Project check-in survey
- **December 31:** Project completion
- **December:** Holiday mixer!

CTAP Application

Please complete the questions below and email your application to Jen Chizek (jchizek@annarbor.org) by April 30, 2026.

- 1) **Project Description (150–300 words).** Describe the project(s) you are requesting CTAP support for, including what you’re proposing, when and where it will take place, who it is intended for, and what is new or enhanced because of CTAP support.

- 2) **Community Partners:** Please share the community partner(s) contributing to the required minimum 20% match for this project and how they will support this project (cash and/or in-kind).
- 3) **Destination Ann Arbor Recognition.** How will Destination Ann Arbor be acknowledged in your project? Examples include logo placement, verbal recognition, on-site signage, website or social media mentions, or inclusion in promotional materials.
- 4) **Supporting Materials (optional, encouraged).** You may include flyers, images, letters of support, or other materials that help us better understand your project. These materials are optional and not required for consideration but are encouraged when available.
- 5) **Budget Information.** Please complete the table below with budget details. Estimates are acceptable.

Part of Project to be Funded	TOTAL PROJECT INVESTMENT	DAA CONTRIBUTION	IN-KIND SERVICES & CONTRIBUTING PARTNERS
Eg: marketing efforts, installations, physical materials, etc.	This is the full cost of the project, including cash and donated goods/services	Amount requested (up to \$10,000)	Donated space, volunteer time, marketing support, etc.
1.	\$	\$	\$
2.	\$	\$	\$
TOTAL			

CTAP Signed Agreement

We agree to the terms and conditions of the CTAP funding process and required documentation as noted above.

Authorized Signature _____ Dated _____

Print Name _____

CTAP Application Approval

Destination Ann Arbor Signature _____ Dated _____

**CHARTER TOWNSHIP OF YPSILANTI
Boards and Commissions Appointments**

Resolution No. 2026-09

APPOINTMENTS

Washtenaw Area Transportation Study (WATS)
Yandrick, Mark (Technical Committee)

Exp. Date
Pleasure of the Board

I, Debra A. Swanson, Clerk of Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, hereby certify the above resolution is a true and exact copy of Resolution No. 2026-09 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on May 5, 2026.

Debra A. Swanson, Clerk
Charter Township of Ypsilanti



WASHTENAW COUNTY
OFFICE OF THE SHERIFF
EST. 1823
ALYSHIA M. DYER, SHERIFF



April 22, 2026

Contract #32854.5

Brenda Stumbo, Township Supervisor
Charter Township of Ypsilanti
7200 South Huron River Drive
Ypsilanti, MI 48197

Dear Supervisor Stumbo,

Washtenaw County Sheriff's Office and Washtenaw County wish to amend the contract with your township. If this amendment is agreeable to you, please sign and return all copies of this letter. You will receive an executed copy of this letter upon completion.

Accordingly, I hereby amend the Service Contract between Washtenaw County and Charter Township of Ypsilanti, dated January 1, 2012, as follows:

Amend ARTICLE II – COMPENSATION AND OVERTIME to extend the contract as follows:

“The price for a PSU is fixed as follows: (1) \$150,594.00 per PSU for 2012; (2) \$152,100.00 per PSU for 2013; (3) \$153,621.00 per PSU for 2014; (4) \$155,157.00 per PSU for 2015; (5) \$156,709.00 per PSU for 2016; (6) \$158,276.00 per PSU for 2017, (7) \$160,650.00 per PSU for 2018 (8) \$160,650.00 per PSU for 2019, (9) \$160,650.00 per PSU for 2020; (10) \$163,060.00 per PSU for 2021; (11) \$165,506.00 per PSU for 2022; (12) \$170,471.00 per PSU for 2023; (13) \$177,290 per PSU for 2024; (14) \$184,825 per PSU for 2025; (15) \$192,680.00 per PSU for 2026; **(16) \$200,869 per PSU for 2027**”.

Beginning in 2014, the County reserves the right to adjust these prices as a result of significant unforeseen cost increases in line items containing the Direct Cost categories (Salary, Fringe, Uniform Allowance, Gun Allowance and Fleet). The county and Sheriff shall give each Contracting Partner six (6) months written notice of any such increase.”

Amend ARTICLE V – TERM to extend the contract as follows:

“The term of this contract shall be for one hundred eighty months with an effective date of January 1, 2012, and ending on December 31, 2027.”

All other terms and conditions remain the same as in the original contract.

ATTEST:

WASHTENAW COUNTY

Lawrence Kestenbaum (DATE)
County Clerk/Register

Gregory Dill (DATE)
County Administrator

WASHTENAW COUNTY SHERIFF

CHARTER TOWNSHIP OF YPSILANTI

Alyshia M. Dyer (DATE)
Sheriff

Brenda Stumbo (DATE)
Township Supervisor

Debra A. Swanson (DATE)
Ypsilanti Township Clerk

Approved As To Form:

Michelle K. Billard (DATE)
Washtenaw County Counsel

Original:
Clerk
Contractor

cc:
Matthew Harshberger, Undersheriff
Gary Lowe, Commander, Police Services
Crystal S. Campbell, WCSO Director of Operations
Purchasing

"TOGETHER, WE ARE COMMITTED TO CREATING A SAFER, MORE JUST AND COMPASSIONATE WASHTENAW COUNTY FOR ALL."

2201 HOGBACK ROAD ◆ ANN ARBOR, MICHIGAN 48105-9732 ◆ OFFICE (734) 971-8400 ◆ FAX (734) 973-4624 ◆ EMAIL SHERIFFINFO@WASHTENAW.ORG

CHARTER TOWNSHIP OF YPSILANTI
2026 BUDGET AMENDMENT # 7

May 5, 2026

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

213 - BIKE, SIDEWALK, REC, ROADS GENERAL FUND (BSRII) Total Increase \$10,000.00

Request to increase the budget for lighting improvements at Ford Lake Park. The project cost is \$12,045 and will be mostly funded by a \$10,000 CTAP grant award from Destination Ann Arbor. The remaining \$2,045 is currently budgeted. This will be funded by a CTAP grant from Destination Ann Arbor.

Revenues:	Grants - Private & Nonprofit	213-000-674.000	\$10,000.00
			<u>\$10,000.00</u>
			Net Revenues
			<u>\$10,000.00</u>
Expenditures:	Maint-Constr SVCS - Ford Lake	213-753-818.775	\$10,000.00
			<u>\$10,000.00</u>
			Net Expenditures
			<u>\$10,000.00</u>