

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE JULY 31, 2009 SPECIAL MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 9:00 a.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

**Members Present:** Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees Stan Eldridge, Mike Martin and Dee Sizemore

**Members Absent:** Trustee Jean Hall Currie

**Legal Counsel:** None

1. **AGREEMENT WITH GUARDIAN ALARM COMPANY FOR SECURITY UPGRADES, IN THE AMOUNT OF \$18,000, BUDGETED 50% IN ACCOUNT #101.265.000.878.001 AND 50% IN ACCOUNT #266.301.000.974.025 WITH A MONTHLY MAINTENANCE COST OF \$350**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve the agreement with Guardian Alarm Company for security upgrades, in the amount of \$18,000, budgeted 50% in account #101.265.000.878.001 and 50% in account #266.301.000.974.025, with a monthly maintenance cost of \$350. The motion carried unanimously.

2. **HEALTH CARE LETTER OF AGREEMENT WITH AFSCME UNION, LOCAL 3451**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve the Health Care Letter of Agreement with AFSCME Union, Local 3451 (see attached). The motion carried unanimously.

3. **AUTHORIZATION TO PLACE NEW POLICE SERVICES MILLAGE ON THE NOVEMBER 3, 2009 BALLOT**

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to authorize placement of a Police Services millage proposal on the November 3, 2009 ballot, with ballot language to be brought back to the Board at the August 18, 2009 Regular Meeting. The motion carried unanimously.

4. **RESOLUTION NO. 2009-21, OPPOSING THE 30% INCREASE IN CONTRACTUAL COSTS WITH AATA OVER THE NEXT THREE YEARS**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to approve Resolution No. 2009-21, opposing the 30% increase in contractual costs with AATA over the next three years. The motion carried unanimously.

The meeting adjourned at approximately 9:18 a.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti