

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 4, 2022 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 5:04pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda Stumbo, Clerk Heather Jarrell Roe and Treasurer Stan Eldridge
Trustees: John Newman II, Gloria Peterson, Debbie Swanson and Jimmie Wilson, Jr.

Members Absent: None

Legal Counsel: Wm. Douglas Winters

AGENDA

- 1. 2023 BUDGET REVIEW.....JAVONNA NEEL**
- 2. AGENDA REVIEW.....SUPERVISOR STUMBO**
- 3. OTHER DISCUSSION.....BOARD MEMBERS**

2023 BUDGET REVIEW.....JAVONNA NEEL

- **FUND 206 FIRE**
- **FUND 216 FIRE PENSION AND OPEB MILLAGE**
- **FUND 217 FIRE SPECIAL MILLAGE AND CAPITAL FUND**
- **FUND 213 BIKE, SIDEWALK, REC, ROADS, GF**
- **FUND 226 ENVIRONMENTAL SERVICES**
- **FUND 230 RECREATION**
- **FUND 584 GOLF COURSE**

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- **FUND 597**

Javonna Neel, Accounting Director gave a review of each fund. Discussion continued on the budget presentation.

AGENDA REVIEW.....SUPERVISOR STUMBO

3. CONSENT AGENDA

**A. MINUTES OF THE AUGUST 16, 2022 WORK SESSION AND REGULAR MEETING
(TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING)**

**B. MINUTES OF THE SEPTEMBER 20, 2022 WORK SESSION AND REGULAR
MEETING**

C. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR OCTOBER 4, 2022 IN THE AMOUNT
OF \$836,790.46**

There was no discussion on the consent agenda.

NEW BUSINESS

- 1. REQUEST TO APPROVE THE CREATION OF AN APPOINTED PILOT NON-UNION
SALARIED COMMUNITY RESOURCE COORDINATOR POSITION AND TO WAIVE
THE HIRING PROCESS AND APPOINT LAURIE LUTOMSKI**

Karen Wallin, Human Resources Manager, stated that this position came about because of the increased number of calls the three full time officials have been receiving from residents who need help but don't know where to find it. Ms. Wallin added that Ms. Lutomski had recently interviewed for an ordinance enforcement position, but had declined that position.

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Treasurer Eldridge stated that the township has recently been dealing with homeless camps. He added that township officials have not been able to get in contact with resources to help and that he felt this position would be able to speed this process.

Trustee Peterson stated that she has had many calls from residents who are struggling with mental health and paying for food and utilities. She added that she agreed with this position and hiring someone who already has contacts and is familiar with resources would be the best.

Trustee Newman asked why the request was made to waive the hiring policy. Ms. Wallin stated the request was being made because when Ms. Lutomski was interviewed for the ordinance position, it was clear that she had the background and skills for this new position that had been discussed.

2. REQUEST TO APPROVE THE INSTALLATION OF ONE STREETLIGHT AT THE CORNER OF BELLERS CT. AND N. PROSPECT

Supervisor Stumbo stated that this light is being installed due to multiple accidents at this corner and that DTE is hopeful this light can be installed soon since there is a pole already in the location.

3. REQUEST TO APPROVE THE CONTRACT WITH WASHTENAW COUNTY FOR THE 2022-2023 SENIOR NUTRITION PROGRAM

Trustee Swanson stated that she would like to know what could be done to bring this program back to the pre-COVID levels. John Hines, Recreation Director, stated that the contract is still listed at the pre-COVID levels and they plan to work to try and raise the number of seniors utilizing the program.

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- 4. REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 1255 W. MICHIGAN AVE. AND 2715 WOODRUFF LANE BUDGETED IN LINE ITEM #101-729-801-023**

Attorney Winters detailed the two locations that are being requested for circuit court litigation.

The Work Session meeting was adjourned at approximately 6:29pm.

Respectfully Submitted,

**Heather Jarrell Roe, Clerk
Charter Township of Ypsilanti**