

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE DECEMBER 20, 2022 WORK SESSION**

Supervisor Stumbo called the meeting to order at approximately 5:00pm 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, and Debbie Swanson

**Members Absent:** None

**Legal Counsel:** Wm. Douglas Winters

**AGENDA**

- 1. REQUEST TO ENTER INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS BETWEEN 14B DISTRICT COURT AFSCME COUNCIL 25 AND YPSILANTI TOWNSHIP**
- 2. AGENDA REVIEW.....SUPERVISOR STUMBO**
- 3. OTHER DISCUSSION.....BOARD MEMBERS**

**REQUEST TO ENTER INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS BETWEEN 14B DISTRICT COURT AFSCME COUNCIL 25 AND YPSILANTI TOWNSHIP**

A roll call vote was held.

Stumbo	Yes	Newman	Yes
Jarrell Roe	Yes	Peterson	Yes
Eldridge	Yes	Swanson	Yes

The motion passed unanimously.

The work session was restarted at approximately 6:05pm.

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**AGENDA REVIEW**

1. REQUEST TO ACCEPT THE RESIGNATION OF JIMMIE WILSON, JR. FROM HIS POSITION AS TRUSTEE ON THE TOWNSHIP BOARD OF TRUSTEES, ZONING BOARD OF APPEALS, TOWNSHIP LIQUOR COMMISSION AND HURON RIVER WATERSHED COUNCIL

There was no discussion on the item.

2. REQUEST TO APPROVE THE PROPOSAL FROM PSLZ, LLP FOR FINANCIAL AUDITING FOR YEARS 2022-2026

There was no discussion on the item.

3. REQUEST TO APPROVE ADOPTING THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

There was no discussion on the item.

4. RESOLUTION 2022-24, POVERTY EXEMPTION GUIDELINES AND APPLICATION FOR 2023

There was no discussion on the item.

5. REQUEST TO APPROVE THE PROPOSAL FROM OHM TO PREPARE A ROAD ASSET MANAGEMENT REPORT BY MEANS OF THE PASER RATING SYSTEM IN THE AMOUNT OF \$14,900.00 BUDGETED IN LINE ITEM #213-753-801-000

There was no discussion on the item.

6. RESOLUTION 2022-25, DESIGNATION OF DEPOSITORIES

There was no discussion on the item.

7. RESOLUTION 2022-26, ROBERT'S RULES OF ORDER

There was no discussion on the item.

8. RESOLUTION 2022-27, DESIGNATION OF NEWSPAPERS OF CIRCULATION

There was no discussion on the item.

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9. RESOLUTION 2022-28, 2023 BOARD MEETING DATES

There was no discussion on the item.

10. RESOLUTION 2022-29, 2023 BOARDS AND COMMISSIONS

Supervisor Stumbo stated that an updated copy of the resolution was being distributed. Supervisor Stumbo also spoke about community meetings held in the past, and maybe holding one in the future.

11. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY JANUARY 17, 2023 AT APPROXIMATELY 7:00 P.M. TO HEAR THE VARIANCE REQUEST OF LORRIE THOMAS FOR A PRIVATE ROAD VARIANCE FOR THE PROPERTY LOCATED AT 5521 BON TERRE

Clerk Jarrell Roe reviewed the item.

12. BUDGET AMENDMENT #17

Supervisor Stumbo reviewed the budget amendment.

Supervisor Stumbo confirmed with the board that everyone was in agreement to add the 14B Court union contract to the agenda under other business.

Supervisor Stumbo stated this was Mike Hoffmeister's last meeting as he had submitted his resignation and taken a position as a city manager. She added that she was sad to see him leave but happy for this opportunity for him. Supervisor Stumbo added that Amy Steffens had also resigned and was returning to her hometown to work.

**The Work Session meeting was adjourned at approximately 6:23pm.**

**Respectfully Submitted,**



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