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BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
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LARRY J. DOE
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EXECUTIVE SESSION & SPECIAL MEETING

Thursday, January 15, 2009 – 1:00 p.m.

Board Room, Civic Center, 7200 S. Huron River Drive,
Ypsilanti Township

AGENDA

A Special Meeting of the Charter Township of Ypsilanti Board of Trustees has been called by Supervisor Brenda Stumbo to consider the following items:

- 1) Proposed Tentative Contract with Firefighters Local 1830 – This agenda item will be discussed in Executive Session prior to taking action at the Special Meeting
- 2) Authorize three full-time officials to meet and discuss the possibility of contracting for Fire Chief services with the City of Ypsilanti
- 3) Authorize Trustee Stan Eldridge to act as Fire Commissioner for a 120 day interim period, at a salary of \$500 per week