

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE FEBRUARY 13, 2009 SPECIAL MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 10:00 a.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited and a moment of silent prayer was observed.

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

**Members Absent:** None

**Legal Counsel:** Wm. Douglas Winters and John Whitman

**EXECUTIVE SESSION**

**A motion was made by Treasurer Doe, supported by Trustee Currie to adjourn the meeting to go into Executive Session to discuss the Charter Township of Ypsilanti, et al v Washtenaw County et al Michigan Court of Appeal Nos. 281498 & 282354 Washtenaw County Circuit Court No. 06-059-CK. The motion carried as follows:**

<b>Martin:</b>	<b>Yes</b>	<b>Eldridge:</b>	<b>Yes</b>	<b>Currie:</b>	<b>Yes</b>	<b>Sizemore:</b>	<b>Yes</b>
<b>Roe:</b>	<b>Yes</b>	<b>Doe:</b>	<b>Yes</b>	<b>Stumbo:</b>	<b>Yes</b>		

The meeting was adjourned at approximately 10:01 a.m. for the Board to go into Executive Session and the Board returned to the meeting at approximately 11:35.a.m.

- 1. Charter Township of Ypsilanti, et al v Washtenaw County et al Michigan Court of Appeal Nos. 281498 & 282354 Washtenaw County Circuit Court No. 06-059-CK**

**A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to authorize the attorneys to proceed with a proposed settlement offer to Washtenaw County in regards to this case, as discussed in the Executive Session. The motion carried unanimously.**

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**ADJOURNMENT**

**A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to adjourn the meeting. The motion carried unanimously.**

The meeting adjourned at approximately 11:38 a.m.

Respectfully submitted,

Brenda L. Stumbo  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti