

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE MAY 26, 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. 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

1. EMPLOYMENT AGREEMENT WITH ERIC COPELAND FOR THE POSITION OF FIRE CHIEF

A motion was made by Trustee Currie, supported by Trustee Eldridge to entering into an employment agreement with Eric Copeland for the position of Fire Chief.

A friendly amendment was made by Clerk Lovejoy Roe to waive the time-off policy for this position.

Clerk Lovejoy Roe explained that the Township's time-off policy allowed all non-union, administrative positions to receive the same amount of time-off as Teamster employees.

She said Chief Copeland's employment contract provided him with 15 days off versus 24 days and his salary was negotiated to reflect those changes.

The friendly amendment was accepted.

The motion carried unanimously.

The meeting adjourned at approximately 9:16 a.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti