

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE JULY 14, 2009 SPECIAL MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo at approximately 2:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

**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. COMPENSATION REDUCTION PACKAGE FOR ELECTED OFFICIALS AND NON-UNION EMPLOYEES**

A motion was made by Trustee Eldridge, supported by Trustee Sizemore to approve the Compensation Reduction Package for elected officials and non-union employees (see attached). The motion carried unanimously.

**2. EMPLOYMENT AGREEMENT AMENDMENT WITH LEON JACKSON**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to approve the Employment Agreement Amendment with Leon Jackson (see attached). The motion carried unanimously.

**3. ELIMINATE PAY FOR APPOINTED GREENS COMMISSIONERS**

A motion was made by Trustee Eldridge, supported by Trustee Sizemore to approve eliminating the pay for appointed Greens Commissioners. The motion carried unanimously.

**4. 2009 BUDGET AMENDMENTS #7**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Currie to approve the 2009 Budget Amendments #7 (see attached). The motion carried unanimously.

**5. BID AWARD FOR PURCHASE OF TOWNSHIP FIRE TRUCKS TO THE CITY OF JACKSON, MICHIGAN, IN THE AMOUNT OF \$22,000**

A motion was made by Clerk Lovejoy Roe, supported by Trustee Sizemore to award the bid for the purchase of two Township fire trucks, sold "as is", to the City of Jackson, Michigan, in the amount of \$22,000. The motion carried unanimously.

The meeting adjourned at approximately 2:57 p.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk  
Charter Township of Ypsilanti