BRENDA L. STUMBO, SUPERVISOR KAREN LOVEJOY ROE, CLERK LARRY J. DOE, TREASURER TRUSTEES: JEAN HALL CURRIE STAN ELDRIDGE MIKE MARTIN SCOTT MARTIN

AGENDA

TIME AND PLACE

7:00 P.M.

YPSILANTI TOWNSHIP CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. PUBLIC COMMENTS
 - 1. SPEAK ON ITEMS NOT FORMALLY LISTED ON THE AGENDA
 - 2. PROVIDE NAME AND ADDRESS
 - 3. LIMIT COMMENTS TO THREE (3) MINUTES

THE PUBLIC HAS THE OPPORTUNITY TO SPEAK ON EACH AGENDA ITEM WHEN IT IS BEFORE THE BOARD FOR CONSIDERATION

- 4. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 20, 2011 WORK SESSION AND REGULAR MEETING
 - B. DECEMBER 2011 TREASURER REPORT
 - C. STATEMENTS AND CHECKS
- 5. SUPERVISOR REPORT
- 6. CLERK REPORT
- 7. TREASURER REPORT
- 8. TRUSTEE REPORT
- 9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. REQUEST OF ERIC COPELAND, FIRE CHIEF FOR AUTHORIZATION TO ACCEPT ASSISTANCE TO FIREFIGHTERS GRANT (AFG) IN THE AMOUNT OF \$70,560 WITH A REQUIRED 20% MATCHING FUND OF \$17,640, BUDGETED LINE ITEM #206-206.000-979.002 AND AUTHORIZATION TO SEEK COMPETITIVE BIDS FOR VEHICLE EXHAUST REMOVAL SYSTEM FOR EACH OF THE STATIONS
- 2. REQUEST OF TEAMSTERS LOCAL 214 TO EXTEND THE CURRENT CONTRACT FOR AN ADDITIONAL 60 DAYS (MARCH 30, 2012) DUE TO THE ABSENCE OF KAREN WALLIN, HUMAN RESOURCE

OTHER BUSINESS

WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI MONDAY, JANUARY 23, 2012

<u>6:00 P.M.</u>

CIVIC CENTER BOARD ROOM 7200 S. HURON RIVER DRIVE

- 1. GREENBRIAR ESTATES DISCUSSION
- 2. DISCUSSION ON AUTHORIZATION TO FILL PART-TIME BUILDING ATTENDANTS TO REPLACE AARON DIETZ, NOT TO EXCEED 24 HOURS A WEEK
- 3. REVIEW AGENDA
- 4. OTHER DISCUSSION