

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE MARCH 9, 2012 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 Stan Eldridge, Mike Martin and Scott Martin

Members Absent: Trustee Jean Hall Currie

Legal Counsel: Wm. Douglas Winters

1. 2012 BUDGET AMENDMENT #1B

A motion was made by Clerk Lovejoy Roe, supported by Trustee Hall Currie to amend the 2012 Budget #1B to increase the Environmental Services Budget by \$115,000 to \$2,686,620.00 and approve the Departmental Line Item Changes as outlined. The motion carried unanimously.

Supervisor Stumbo explained this would allow Jeff Allen and Carl Rowsey to bid online for the equipment in the next Agenda Item.

2. AUTHORIZE RESIDENTIAL SERVICES DIRECTOR TO BID ON CITY OF ANN ARBOR SCARAB WINDROW TURNER AND 1997 DUMP TRUCK IN AN AMOUNT NOT TO EXCEED \$115,000 TO BE CHARGED TO ACCOUNT #226.226.000.985.000, WITH REIMBURSEMENT FROM THE COMPOST FUND

A motion was made by Clerk Lovejoy Roe, supported by Trustee Mike Martin to authorize Residential Services Director to bid on City of Ann Arbor Scarab Windrow Turner and 1997 Dump Truck in an amount not to exceed \$115,000 to be charged to Account #226.226.000.985.000, with reimbursement from the Compost Fund.

Jeff Allen, Residential Services Director explained the bid closed on these items Monday afternoon, thus the need for this Special Board Meeting. Mr. Allen also proved a brief explanation concerning this equipment.

Carl Rowsey, Site Coordinator for the Compost Center expounded on the benefits of the windrow turner.

Trustee Mike Martin gave some price comparisons that he had researched and felt this was a great opportunity.

Trustee Scott Martin questioned if we had current employees able to drive the truck, received an affirmative answer and also felt it was a great opportunity.

Clerk Lovejoy Roe felt there was a possibility to lose the bid and asked about giving latitude to increase if it were needed and discussion followed.

Clerk Lovejoy Roe withdrew the previous motion and Trustee Mike Martin withdrew his support of the motion as well.

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A motion was made by Trustee Mike Martin, supported by Trustee Scott Martin to increase the amount to the account and the funding for the purchase of the Scarab Windrow Turner and 1997 Dump Truck not to exceed \$215,000 in the Budget Amendment. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at approximately 9:50 a.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti