

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE MAY 24, 2012 SPECIAL MEETING**

The meeting was called to order by Supervisor Brenda L. Stumbo, at approximately 8:30 a.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 Stan Eldridge, Jean Hall Currie, Mike Martin and Scott Martin

Members Absent: None

Legal Counsel: None

1. FIREFIGHTER LOCAL 1830 BARGAINING UNIT CONTRACT (THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION)

A motion was made by Trustee Currie, supported by Trustee Eldridge to go into Executive Session to discuss Firefighter Local 1830 Bargaining Unit Contract. The motion carried as follows:

**M. Martin: Yes Hall Currie: Yes Eldridge: Yes S. Martin: Yes
Lovejoy Roe: Yes Doe: Yes Stumbo: Yes**

The Board went into Executive Session at approximately 8:31 a.m. and returned to the Special Meeting at 9:03 a.m.

A motion was made by Treasurer Doe, supported by Trustee Eldridge to approve the contract proposal as presented with the exception of changing the wording in Number 8 from “to be” to “can be”. The motion carried unanimously.

2. RESOLUTION NO. 2012-16, APPROVING CONTRACTS AND AUTHORIZING NOTICE FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS

Treasurer Doe explained that YCUA planned to utilize funds from Sewer Revolving Fund (SRF) provided by the State at 2.5% to upgrade the pumps at the Wastewater Treatment Plant. He said some of the pumps were over 30 years old. Treasurer Doe stated the major saving would be the electrical cost to run the pumps.

A motion was made by Trustee Scott Martin, supported by Trustee Eldridge to approve Resolution No. 2012-16, Approving Contracts and Authorizing Notice for Wastewater Treatment Plant improvements. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at approximately 9:15 a.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti