



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

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

REGULAR MEETING AGENDA

**TUESDAY, DECEMBER 2, 2014
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC HEARING
 - A. 7:00 P.M. – RESOLUTION NO. 2014-27, 2015 FISCAL YEAR BUDGET (PUBLIC HEARING SET AT NOVEMBER 18, 2014 REGULAR MEETING)
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. MINUTES OF THE NOVEMBER 18, 2014 WORK SESSION, REGULAR MEETING AND EXECUTIVE SESSION
 - B. STATEMENTS AND CHECKS
6. TRUSTEE REPORT
7. ATTORNEY REPORT

NEW BUSINESS

1. RESOLUTION NO. 2014-28 – WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES FOR 2015
2. RESOLUTION NO. 2014-29 – SUPERVISOR SALARY FOR 2015
3. RESOLUTION NO. 2014-30 – CLERK'S SALARY FOR 2015
4. RESOLUTION NO. 2014-31 – TREASURER'S SALARY FOR 2015
5. RESOLUTION NO. 2014-32 – TRUSTEES' SALARY FOR 2015
6. AGREEMENT BETWEEN WASHTENAW COUNTY ROAD COMMISSION AND YPSILANTI TOWNSHIP FOR CONSTRUCTION OF PEDESTRIAN REFUGE ISLAND IN THE APPROXIMATE AMOUNT OF \$35,000.00 BUDGETED FOR 2015 IN LINE ITEM 101.446.000.818.022.
7. 2015 GREEN OAKS GOLF COURSE RATES

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

1. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE BUILDING AND MONUMENT SIGN DESIGN FOR THE LAW ENFORCEMENT CENTER RENOVATION PROJECT AND TO AUTHORIZE SEEKING COMPETITIVE BIDS TO MANUFACTURE AND INSTALL A MONUMENT LAWN SIGN
2. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO APPROVE THE PURCHASE OF 19 CUSTOM BUILT WORKSTATIONS FROM DELL DIRECT IN THE AMOUNT OF \$28,040.68 BUDGETED IN LINE ITEM 101.266.000.977.000

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 2, 2014**

5:00 P.M.

**CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

1. REVIEW AGENDA
2. OTHER DISCUSSION