



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK KAREN LOVEJOY ROE • TREASURER LARRY DOE
TRUSTEES: STAN ELDRIDGE • HEATHER JARRELL ROE • MONICA ROSS WILLIAMS •
JIMMIE WILSON, JR.

REGULAR MEETING AGENDA

TUESDAY, DECEMBER 20, 2016

7:00 P.M.

Revised 12-19-16

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE DECEMBER 6, 2016 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 20, 2016 IN THE AMOUNT OF \$736,475.15
 2. CHOICE HEALTH CARE DEDUCTIBLE ACH EFT FOR NOVEMBER 2016 IN THE AMOUNT OF \$26,803.95
 3. CHOICE HEALTH CARE ADMIN FEE FOR OCTOBER - DECEMBER 2016 IN THE AMOUNT OF \$3,622.50
 - C. NOVEMBER 2016 TREASURER'S REPORT
5. SUPERVISOR REPORT
6. CLERK REPORT
7. TREASURER REPORT
8. TRUSTEE REPORT
9. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. RESOLUTION 2016-65, CREATION OF STREETLIGHT SPECIAL ASSESSMENT DISTRICT #208 FOR THE TREMONT SUBDIVISION
(PUBLIC HEARING HELD AT THE DECEMBER 6, 2016 REGULAR MEETING)

NEW BUSINESS

1. BUDGET AMENDMENT #18
2. RESOLUTION 2016-66, BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

3. REQUEST OF KAREN WALLIN, HUMAN RESOURCES FOR AUTHORIZATION TO OFFER THE DIRECTOR OF GOLF OPERATIONS POSITION TO KIRK SHERWOOD II

OTHER BUSINESS