



# 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 18, 2018**

**7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. PROCLAMATION HONORING THE 2018 BELLEVILLE HIGH SCHOOL FOOTBALL TEAM
5. CONSENT AGENDA
  - A. MINUTES OF THE DECEMBER 4, 2018 WORK SESSION AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR DECEMBER 18, 2018 IN THE AMOUNT OF \$1,298,000.94
    2. CLARITY HEALTH CARE DEDUCTIBLE ACH EFT FOR NOVEMBER 2018 IN THE AMOUNT OF \$27,475.80
    3. CLARITY HEALTH CARE ADMIN FEE NOVEMBER 2018 IN THE AMOUNT OF \$1,101.00
6. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE
  - B. REQUEST AUTHORIZATION UP TO \$7,500.00 FOR EASEMENT ACQUISITION FROM CAMELOT APARTMENTS FOR WASHTENAW AVENUE SIDEWALK AS A PART OF THE REIMAGINE WASHTENAW SIDEWALK PROJECT BUDGETED IN LINE ITEM #101-446-000-818-022

### **NEW BUSINESS**

1. REQUEST TO APPROVE THE RECOMMENDATION OF THE CHARTER TOWNSHIP OF YPSILANTI LIQUOR COMMISSION TO GRANT CLASS C LIQUOR LICENSE TO HERODOTOL AND NATHALIE SAVVIDES FOR THEIR BIG BOY RESTAURANT LOCATED AT 2800 WASHTENAW
2. REQUEST TO APPROVE THE AMENDED AND RESTATED ESCROW AGREEMENT FOR THE HYDRO STATION BETWEEN YPSILANTI TOWNSHIP, THE DETROIT EDISON COMPANY AND JPMORGAN CHASE BANK CONTINGENT UP ON ATTORNEY APPROVAL
3. REQUEST APPROVAL OF CONTRACT WITH THE 14B COURT AFSCME UNION FOR YEARS JANUARY 1, 2018 TO DECEMBER 31, 2020

4. REQUEST APPROVAL OF CHANGE ORDER WITH WEATHERSEAL HOME IMPROVEMENTS FOR THE COMMUNITY CENTER ROOF IN THE AMOUNT OF \$8,942.00 BUDGETED IN LINE ITEM #101-970-000-976-008
5. RESOLUTION 2018-35, TOWNSHIP SUPERVISOR'S SALARY
6. RESOLUTION 2018-36, TOWNSHIP CLERK'S SALARY
7. RESOLUTION 2018-37, TOWNSHIP TREASURER'S SALARY
8. RESOLUTION 2018-38, TRUSTEE'S SALARY
9. RESOLUTION 2018-39, ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES SALARY
10. RESOLUTION 2018-41, ADOPTION OF 2019 REGULAR BOARD MEETING DATES
11. RESOLUTION 2018-42, ADOPTION OF ROBERT'S RULES OF ORDER
12. RESOLUTION 2018-43, DESIGNATION OF DEPOSITORIES FOR 2019
13. RESOLUTION 2018-44, DESIGNATION OF NEWSPAPER OF CIRCULATION

**OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, DECEMBER 18, 2018**

***5:00pm***

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

1. REQUEST TO ENTER INTO CLOSED SESSION FOR DISCUSSION ON 14B COURT  
AFSCME UNION CONTRACT
2. YPSILANTI TOWNSHIP PLANNING STUDY.....  
.....MEGAN MASSON-MINOCK, CARLYLE WORTMAN
3. AGENDA REVIEW.....SUPERVISOR STUMBO
4. OTHER DISCUSSION ..... BOARD MEMBERS