CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE FRIDAY, AUGUST 24, 2018 SPECIAL BOARD MEETING

Supervisor Stumbo called the meeting to order at approximately 8:00 a.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe Trustees: Stan Eldridge, Monica Ross-Williams, and Jimmy Wilson, Jr.

Members Absent: Trustee Heather Jarrell Roe

Legal Counsel: Wm. Douglas Winters

1. REQUEST TO ENTER INTO CLOSED SESSION FOR THE DISCUSSION ON THE TENTATIVE CONTRACT WITH AFSCME COUNCIL 25

A motion was made by Trustee Eldridge, supported by Treasurer Doe to Approve Request to Enter into Closed Session for the Discussion on the Tentative Contract with AFSCME Council 25.

Eldridge:	Yes	Ross-Williams:	Yes	Lovejoy Roe:	Yes
Stumbo:	Yes	Doe:	Yes	Wilson:	Yes

The motion carried unanimously.

The Board went into Closed Session at 8:02 a.m.

The Board came out of Closed Session at 10:48 a.m.

2. REQUEST AUTHORIZATION OF CONTRACT WITH AFSCME COUNCIL 25 FOR YEARS 2018-2020

A motion was made by Trustee Wilson, supported by Treasurer to Approve Request Authorization of Contract with AFSCME Council 25 for Years 2018-2020.

The motion carried. (Trustee Eldridge voted no)

3. REQUEST TO APPROVE COMPOST FACILITY MANAGER JOB DESCRIPTION AND SALARY RECOMMENDATION

A motion was made by Treasurer Doe, supported by Trustee Wilson to Approve Compost Facility Manager Job Description and Salary Recommendation.

Supervisor Stumbo stated the intention was to move Carl Rowsey into this position.

The motion carried unanimously.

CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE FRIDAY, AUGUST 24, 2018 SPECIAL MEETING PAGE 2

4. REQUEST TO APPROVE HEAVY EQUIPMENT OPERATOR JOB DESCRIPTION AND CLASSIFICATION WAGE RECOMMENDATION

A motion was made by Clerk Lovejoy Roe, supported by Trustee Wilson to Approve Heavy Equipment Operator Job Description and Classification Wage Recommendation.

The motion carried unanimously.

5. REQUEST TO APPROVE DEPUTY OF ELECTIONS JOB DESCRIPTION AND SALARY RECOMMENDATION

A motion was made by Treasurer Doe, supported by Trustee Wilson to Approve Deputy of Elections Job Description and Salary Recommendation.

Supervisor Stumbo stated the intention was to move Angela Robinson into this position.

Trustee Wilson stated he was glad it came through the proper channels.

Trustee Ross-Williams stated she would like the Board to be able to see the job description for this position if there are any changes.

Supervisor Stumbo stated the intention was to have the same number of employees in the office and not replace the Clerk III position.

The motion carried unanimously.

6. REQUEST APPROVAL TO RESTORE AND FILL A FULL-TIME CUSTODIAN POSITION AS A FLOATER CUSTODIAN SERVING VARIOUS TOWNSHIP LOCATIONS AND SHIFTS

A motion was made by Clerk Lovejoy Roe, supported by Trustee Wilson to Approve Request to Restore and Fill a Full-Time Custodian Position as a Floater Custodian Serving Various Township Locations and Shifts.

The motion carried unanimously.

CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE FRIDAY, AUGUST 24, 2018 SPECIAL MEETING PAGE 3

7. REQUEST APPROVAL TO RESTORE THE NON-UNION POSITION OF DEPUTY ASSESSOR AND MOVE BRIAN MCCLEERY FROM THE TEAMSTERS BARGAINING UNIT TO THE NON-UNION DEPUTY POSITION WITH A PROPOSED SALARY OF \$71,561.69

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve Request to Restore the Non-Union Position of Deputy Assessor and Move Brian McCleery from the Teamsters Bargaining Unit to the Non-Union Deputy Position with a Proposed Salary of \$71,561.69.

The motion carried unanimously.

8. REQUEST APPROVAL FOR TOWNSHIP ATTORNEY TO PREPARE A CONTRACT BETWEEN YPSILANTI TOWNSHIP AND CADILLAC ASPHALT FOR PAVING AT THE CIVIC CENTER, MAINTENANCE GARAGE, GREEN OAKS GOLF COURSE, RECREATION AND THE HOLMES RD. POLICE FACILITY

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to Approve the Township Attorney to Prepare a Contract Between Ypsilanti Township and Cadillac Asphalt for Paving at the Civic Center, Maintenance Garage, Green Oaks Golf Course, Recreation and the Holmes Rd. Police Facility.

The motion carried unanimously.

9. REQUEST APPROVAL OF CONTRACT BETWEEN YPSILANTI TOWNSHIP AND YPSILANTI CITY FOR RECYCLING CONTINGENT UPON ATTORNEY APPROVAL OF THE CONTRACT

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Jarrell Roe to Approve Contract Between Ypsilanti Township and Ypsilanti City for Recycling Contingent Upon Attorney Approval of the Contract.

Trustee Ross-Williams stated it was disappointing the City would not allow us to have use of their street sweeper for township streets.

Supervisor Stumbo said this is a draft and we will receive the final contract after our Attorney approves it. She explained the process and cost to the City to bring their recyclables to the township. Supervisor Stumbo stated the City should pay up front for the cost of the container.

Trustee Ross-Williams stated that again they need us because they have nowhere for their recyclables to go and yet they still would not share a street sweeper with us.

Supervisor Stumbo said it was very clear that they would not share their street sweeper.

CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE FRIDAY, AUGUST 24, 2018 SPECIAL MEETING PAGE 4

Treasurer Doe asked Carl Girbach if the street sweeper was hard to use. Mr. Girbach stated he knows Township Employees could handle it but suggested maybe to do a pilot and then if it worked out then we could purchase one. He said his experience with them was that they need many repairs and that was why the County out sources it.

The motion carried unanimously.

A motion was made by Treasurer Doe, supported by Trustee Wilson to adjourn.

The meeting adjourned at 11:03 a.m.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor Charter Township of Ypsilanti Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti