



# 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 3, 2019** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - A. MINUTES OF THE NOVEMBER 19, 2019 WORK SESSION, CLOSED SESSION, AND REGULAR MEETING
  - B. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR DECEMBER 3, 2019 IN THE AMOUNT OF \$390,913.05
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **OLD BUSINESS**

1. RESOLUTION 2019-46, 2020 FISCAL YEAR BUDGET  
(PUBLIC HEARING HELD AT THE NOVEMBER 19, 2019 REGULAR MEETING)

### **NEW BUSINESS**

1. REQUEST FOR APPROVAL OF A GRANT FROM THE STATE COURT ADMINISTRATIVE OFFICE MICHIGAN DRUG COURT GRANT PROGRAM FOR 2020 IN THE AMOUNT OF \$146,000 FOR THE 14B COURT'S DRUG COURT DOCKET
2. REQUEST FOR AUTHORIZATION TO SEEK LEGAL ACTION TO ABATE PUBLIC NUISANCE DRUG HOUSES BY PADLOCKING LOCATED AT 850 GATES AVE. IN THE AMOUNT OF \$10,000.00 BUDGETED IN LINE ITEM #101-950-000-801-023
3. REQUEST TO APPROVE AGREEMENT WITH TEESNAP FOR WEBSITE SERVICES AND POINT OF SALE SOFTWARE AT GREEN OAKS GOLF COURSE
4. REQUEST TO APPROVE AMENDMENT TO THE AGREEMENT FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE BETWEEN WASHTENAW COUNTY AND YPSILANTI TOWNSHIP FOR IMPROVEMENTS TO FOLEY AVE. TO EXTEND THE CONTRACT TERM TO JUNE 30, 2019

5. RESOLUTION 2019-47, SUPERVISOR'S SALARY
6. RESOLUTION 2019-48, CLERK'S SALARY
7. RESOLUTION 2019-49, TREASURER'S SALARY
8. RESOLUTION 2019-50, TRUSTEE'S SALARY
9. RESOLUTION 2019-54, DESIGNATION OF DEPOSITORIES
10. RESOLUTION 2019-55, 2020 BOARD MEETING DATES
11. RESOLUTION 2019-56, ROBERT'S RULES OF ORDER
12. RESOLUTION 2019-57, DESIGNATION OF NEWSPAPER OF CIRCULATION
13. BUDGET AMENDMENT #19

**OTHER BUSINESS**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, DECEMBER 3, 2019**

***5:00PM***

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

1. DISCUSSION ON TOWNSHIP NON-MOTORIZED PLAN.....MEGAN MASSON-MINOCK  
CARLISLE WORTMAN
2. AGENDA REVIEW..... SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS