

CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE WEDNESDAY, JANUARY 30, 2019 SPECIAL MEETING

Supervisor Stumbo called the meeting to order at approximately 3:30 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda L. Stumbo, Clerk Lovejoy Roe,
Treasurer Doe, Trustees: Stan Eldridge,

Members Absent: Trustees Jimmie Wilson, Jr., Heather Jarrell Roe and Monica Ross-Williams

Legal Counsel: Wm. Douglas Winters

1. RESOLUTION 2019-02, Adoption of the 2019-2023 Ypsilanti Charter Township Parks and Recreation Master Plan

A motion was made by Clerk Lovejoy Roe, supported by Treasurer Doe to approve Resolution 2019-02, Adoption of the 2019-2023 Ypsilanti Charter Township Parks and Recreation Master Plan.

The Motion Carried Unanimously.

2. Request To Approve the January 15, 2019 Regular Meeting Minutes

A motion was made by Clerk Lovejoy Roe, supported by Trustee Eldridge to Approve the January 15, 2019 Regular Meeting Minutes

Supervisor Stumbo requested the minutes be typed verbatim for New Business Item #1. She also said that Treasurer Doe had requested the minutes be typed verbatim for this item. Clerk Lovejoy Roe said he had not made this request to her. Treasurer Doe said he had requested Deputy Clerk, Lisa Stanfield to have this section typed verbatim. Clerk Lovejoy Roe stated the recordings are now available where you can hear the meetings without the need to type them verbatim.

The motion carried unanimously with the amendment to have the verbatim minutes added in regard to the small winemaker license and on site tasting permit

3. Request To Accept the Resignation of Stuart M. Collis from the Ypsilanti Township Park Commission effective January 22, 2019

A motion was made by Treasurer Doe and supported by Trustee Eldridge to Accept the Resignation of Stuart M. Collis from the Ypsilanti Township Park Commission effective January 22, 2019.

The Motion Carried Unanimously.

The meeting adjourned at approximately 3:34 p.m.

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti

Charter Township of Ypsilanti

RESOLUTION NO. 2019-02

ADOPTION OF THE 2019-2023 YPSILANTI CHARTER TOWNSHIP PARKS AND RECREATION MASTER PLAN

At a Special Meeting of the Ypsilanti Charter Township Board of Trustees, Washtenaw County, Michigan held at the Tilden R. Stumbo Civic Center, 7200 S. Huron River Dr., Ypsilanti, MI, on the 30th day of January, 2019 at 3:30pm

WHEREAS, Ypsilanti Charter Township has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five year period covering the years 2019 through 2023, and

WHEREAS, Ypsilanti Charter Township began the process of developing a community recreation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of Ypsilanti Township were provided a with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

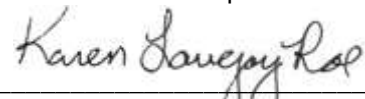
WHEREAS, a public hearing was held on January 15, 2019 at the Tilden R. Stumbo Civic Center to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Ypsilanti Charter Township Parks & Recreation Master Plan, and

WHEREAS, Ypsilanti Charter Township has developed the plan as a guideline for improving recreation and enhancing natural resource conversation for the Township, and

WHEREAS, after the public hearing at a Special Township Board Meeting January 30, 2019, the Board of Trustees voted to adopt said 2019-2023 Ypsilanti Charter Township Parks & Recreation Master Plan

NOW, THEREFORE BE IT RESOLVED Ypsilanti Charter Township hereby adopts the 2019-2023 Ypsilanti Charter Township Parks and Recreation Master Plan.

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2019-02 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Special Meeting held on January 30, 2019.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti