



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.

SPECIAL MEETING

WEDNESDAY, AUGUST 26, 2020 – 7:00PM

**THIS MEETING WILL BE CONDUCTED ELECTRONICALLY.
PLEASE USE THE INSTRUCTIONS BELOW OR VISIT YTOWN.ORG**

A Special Meeting of the Charter Township of Ypsilanti Board of Trustees has been called by Supervisor Brenda Stumbo and Clerk Karen Lovejoy Roe

1. **Agenda Item Option A:** Request to Purchase 5 Digital Ballot Scanners from Hart Interactive for \$27,725.00 and Accept Grants: 1) \$6,875 from Washtenaw County and 2) \$2,250 from Bureau of Elections for a total cost to Township for the 2020 budget year of \$18,600 and Maintenance and Annual Service Cost of \$14,100.00 to be budgeted in years 2025-2029 for \$2,820.00 per year and approve the related Option A Budget Amendment.
2. **Agenda Item Option B:** Request to Purchase Verity Central Software and High Speed Ballot Scanner from Hart Interactive for \$124,405.00 and Accept Grants: 1) \$30,000 from Bureau of Elections and 2) \$15,000 from Washtenaw County for the Purchase of Verity Central Software and High Speed Ballot Scanner for total cost to Township for the 2020 budget year of \$79,405 and Maintenance and Annual Service Cost of \$118,000.00 to be budgeted in years 2025-2029 for \$23,600 per year and approve the related Option B Budget Amendment.
3. Request to Approve Budget Amendment #10 (Option A or B)

Supervisor
BRENDA L. STUMBO
Clerk
KAREN LOVEJOY ROE
Treasurer
LARRY J. DOE
Trustees
STAN ELDRIDGE
HEATHER JARRELL ROE
MONICA ROSS WILLIAMS
JIMMIE WILSON, JR.



Charter Township of Ypsilanti

Clerk's Office

7200 S. Huron River
Drive
Ypsilanti, MI 48197
Phone: (734) 484-4700
Fax: (734) 484-5156

**Charter Township of Ypsilanti
Public Meeting Notice
Board of Trustees Special Meeting
August 26, 2020 7:00pm**

PLEASE TAKE NOTICE that the Charter Township of Ypsilanti Board of Trustees will hold a Special Meeting scheduled for **August 26, 2020 at 7:00pm**. This meeting will be conducted virtually (online and/or by phone), due to health concerns surrounding Coronavirus/COVID-19 under the Governor of Michigan's Executive Order 2020-129.

Public comment will be handled by the "Raise Hand" method as instructed below within Participant Controls.

To comply with the Americans with Disabilities Act (ADA), Any citizen requesting accommodation to attend this meeting, and/or to obtain this notice in alternate formats, please contact Clerk's Office at 734-484-4700, at least two business days prior to the meeting.

Meeting Information:

Hi there,

You are invited to a Zoom webinar.

When: Aug 26, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Township Board of Trustees Special Meeting August 26, 2020

Please click the link below to join the webinar:

<https://ytown.zoom.us/j/98842826135>

Or iPhone one-tap :

US: +13126266799,,98842826135# or +19292056099,,98842826135#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 988 4282 6135

International numbers available: <https://ytown.zoom.us/u/adf7W8OTwa>

Zoom Instructions for Participants

To join the conference by phone:

1. On your phone, dial the teleconferencing number provided above.
2. Enter the Meeting ID number (also provided above) when prompted using your touch- tone (DTMF) keypad.

Before a videoconference:

1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
2. Details, phone numbers, and links to videoconference or conference call is provided below. The details include a link to “Join via computer” as well as phone numbers for a conference call option. It will also include the 9-digit Meeting ID.

To join the videoconference:

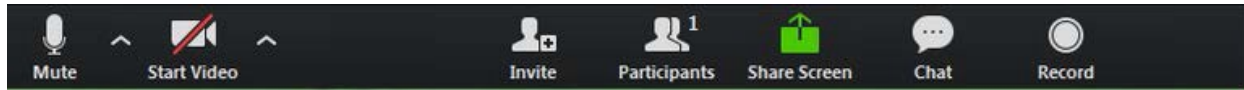
1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your audio at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

You may also join a meeting without the link by going to join.zoom.us on any browser and entering the Meeting ID provided.

If you are having trouble hearing the meeting, you can join via telephone while remaining on the video conference:

1. On your phone, dial the teleconferencing number.
2. Enter the Meeting ID number (also provided above) when prompted using your touch- tone (DTMF) keypad.
3. If you have already joined the meeting via computer, you will have the option to enter your 2- digit participant ID to be associated with your computer.

Participant controls in the lower left corner of the Zoom screen:



Using the icons in the lower left corner of the Zoom screen, you can:

- Mute/Unmute your microphone (far left)
- Turn on/off camera (“Start/Stop Video”)
- Invite other participants
- View Participant list – opens a pop-out screen that includes a “Raise Hand” icon that you may use to raise a virtual hand during Call to the Public
- Change your screen name that is seen in the participant list and video window
- Share your screen

Somewhere (usually upper right corner on your computer screen) on your Zoom screen you will also see a choice to toggle between “speaker” and “gallery” view. “Speaker view” shows the active speaker. “Gallery view” tiles all of the meeting participants.

If you have any further questions or concerns, please call 734-484-4700 or email Clerk Karen Lovejoy Roe at klovejoyroe@ytown.org or Deputy Clerk Lisa Stanfield at lstanfield@ytown.org.