



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN ELDRIDGE
TRUSTEES: JOHN P. NEWMAN II • GLORIA PETERSON • DEBBIE SWANSON • JIMMIE WILSON, JR.

REGULAR MEETING AGENDA **TUESDAY, DECEMBER 7, 2021** **7:00 P.M.**

1. CALL TO ORDER
2. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
3. PUBLIC HEARING
 - A. 2022 FISCAL YEAR BUDGET
(PUBLIC HEARING SET AT THE NOVEMBER 2, 2021 REGULAR MEETING)
4. CONSENT AGENDA
 - A. MINUTES OF THE NOVEMBER 16, 2021 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS FOR DECEMBER 2, 2021 IN THE AMOUNT OF \$987,961.08
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. RESOLUTION 2021-31, APPROVAL OF THE 2022 POVERTY EXEMPTION GUIDELINES AND APPLICATION
2. REQUEST TO APPOINT AN INTERIM RECREATION SERVICES MANAGER WITH A WAGE ADJUSTMENT
3. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER #2 FOR THE LOONFEATHER POINT PARK RENOVATION IN THE AMOUNT OF \$10,335.60 BUDGETED IN LINE ITEM 213-901-975-587
4. REQUEST TO APPROVE THE UPDATED TOWNSHIP FINANCIAL POLICY
5. BUDGET AMENDMENT #15

AUTHORIZATIONS AND BIDS

1. REQUEST TO APPROVE THE CONTRACT WITH JFR ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR PHASE I OF THE 14B DISTRICT COURT AND CIVIC CENTER SITE SECURITY PROJECT IN THE AMOUNT OF \$21,500.00 BUDGETED IN LINE ITEM #101-272-801-000 CONTINGENT UPON ATTORNEY APPROVAL OF THE CONTRACT

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 7, 2021**

5:00pm

1. REQUEST TO ENTER INTO CLOSED SESSION PURSUANT TO MCL 15.268 SECTION 8 SUBPARAGRAPH (C) "FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF THE TEAMSTERS COLLECTIVE BARGAINING AGREEMENT"
2. 2022 BUDGET REVIEW.....SUPERVISOR STUMBO
AND ACCOUNTING DIRECTOR JAVONNA NEEL
3. AGENDA REVIEWSUPERVISOR STUMBO
4. OTHER DISCUSSION BOARD MEMBERS