



# 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 21, 2021** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
  - THREE MINUTES PER PERSON
  - ALL COMMENTS MUST BE ADDRESSED TO THE CHAIR
  - PUBLIC COMMENTS ARE ALSO WELCOME AS THE BOARD ADDRESSES EACH AGENDA ITEM
4. CONSENT AGENDA
  - A. MINUTES OF THE NOVEMBER 16, 2021 WORK SESSION AND REGULAR MEETING (TABLED AT THE DECEMBER 7, 2021 REGULAR MEETING)
  - B. MINUTES OF THE DECEMBER 7, 2021 WORK SESSION, CLOSED SESSION AND REGULAR MEETING
  - C. STATEMENTS AND CHECKS
    1. STATEMENTS AND CHECKS FOR DECEMBER 21, 2021 IN THE AMOUNT OF \$1,144,631.02
    2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR NOVEMBER 2021 IN THE AMOUNT OF \$31,182.77
    3. CLARITY HEALTHCARE ADMIN FEE FOR NOVEMBER 2021 IN THE AMOUNT OF \$1,245.75
  - D. TREASURER'S REPORT NOVEMBER 2021
5. ATTORNEY REPORT
  - A. GENERAL LEGAL UPDATE

### **NEW BUSINESS**

1. RESOLUTION 2021-41, APPROVAL OF 2022 FISCAL YEAR BUDGET (PUBLIC HEARING HELD AT THE DECEMBER 7, 2021 REGULAR MEETING)
2. REQUEST TO APPROVE CONTRACT EXTENSIONS THROUGH MARCH 31, 2022 FOR THE COLLECTIVE BARGAINING AGREEMENTS WITH AFSCME 14-B AND TPOAM
3. REQUEST TO APPROVE CONTRACT WITH GCSI FOR LOBBYIST SERVICES THROUGH DECEMBER 31, 2024
4. REQUEST TO AUTHORIZE CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 276 KANSAS AND 270 KANSAS BUDGETED IN LINE ITEM #101-729-801-023
5. RESOLUTION 2021-32, DESIGNATION OF DEPOSITORIES FOR 2022
6. RESOLUTION 2021-33, ADOPTION OF ROBERT'S RULES OF ORDER FOR 2022

7. RESOLUTION 2021-34, DESIGNATION OF NEWSPAPER OF CIRCULATION FOR 2022
8. RESOLUTION 2021-35 ADOPTION OF 2022 REGULAR BOARD MEETING DATES
9. RESOLUTION 2021-36, AUTHORIZING THE DIVISION OF PLATTED LOTS IN WASHTENAW BUSINESS PARK SUBDIVISION
10. RESOLUTION 2021-37, ESTABLISHING TOWNSHIP SUPERVISOR'S SALARY FOR 2022
11. RESOLUTION 2021-38, ESTABLISHING TOWNSHIP CLERK'S SALARY FOR 2022
12. RESOLUTION 2021-39, ESTABLISHING TOWNSHIP TREASURER'S SALARY FOR 2022
13. RESOLUTION 2021-40, ESTABLISHING TOWNSHIP TRUSTEE'S SALARY FOR 2022
14. RESOLUTION 2021-42, 2022 BOARDS AND COMMISSIONS APPOINTMENT AND RE-APPOINTMENTS
15. BUDGET AMENDMENT #16

**OTHER BUSINESS**

**BOARD MEMBER UPDATES**

**WORK SESSION AGENDA  
CHARTER TOWNSHIP OF YPSILANTI  
TUESDAY, DECEMBER 21, 2021**

***5:00pm***

1. ARPA FUNDS DISCUSSION .....SUPERVISOR STUMBO  
.....CLERK JARRELL ROE  
.....TREASURER ELDRIDGE
2. AGENDA REVIEW .....SUPERVISOR STUMBO
3. OTHER DISCUSSION ..... BOARD MEMBERS