

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, OCTOBER 4, 2022 7:00 P.M.

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND INVOCATION
- 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
- CONSENT AGENDA
 - A. MINUTES OF THE AUGUST 16, 2022 WORK SESSION AND REGULAR MEETING (TABLED AT THE SEPTEMBER 220, 2022 REGULAR MEETING)
 - B. MINUTES OF THE SEPTEMBER 20, 2022 WORK SESSION AND REGULAR MEETING
 - C. STATEMENTS AND CHECKS
 - 1. STATEMENTS AND CHECKS FOR SEPTEMBER 6, 2022 IN THE AMOUNT OF \$836,790.46
- ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

- 1. REQUEST TO APPROVE THE CREATION OF AN APPOINTED PILOT NON-UNION SALARIED COMMUNITY RESOURCE COORDINATOR POSITION AND TO WAIVE THE HIRING PROCESS AND APPOINT LAURIE LUTOMSKI
- 2. REQUEST TO APPROVE THE INSTALLATION OF ONE STREETLIGHT AT THE CORNER OF BELLERS CT. AND N. PROSPECT
- 3. REQUEST TO APPROVE THE CONTRACT WITH WASHTENAW COUNTY FOR THE 2022-2023 SENIOR NUTRITION PROGRAM
- REQUEST AUTHORIZATION FOR CIRCUIT COURT LITIGATION TO ABATE PUBLIC NUISANCES LOCATED AT 1255 W. MICHIGAN AVE. AND 2715 WOODRUFF LANE BUDGETED IN LINE ITEM #101-729-801-023

OTHER BUSINESS

BOARD MEMBER UPDATES

WORK SESSION AGENDA CHARTER TOWNSHIP OF YPSILANTI TUESDAY, OCTOBER 4, 2022

5:00pm

- 1. 2023 BUDGET REVIEW
 - FUND 206 FIRE
 - FUND 216 FIRE PENSION AND OPEB MILLAGE
 - FUND 217 FIRE SPECIAL MILLAGE CAPITAL FUND
 - FUND 213 BIKE, SIDEWALK, REC, ROADS, GF
 - FUND 226 ENVIRONMENTAL SERVICES
 - FUND 230 RECREATION
 - FUND 584 GOLF COURSE
 - FUND 597 COMPOST

2.	AGENDA REVIEW	SUF	PERVISOR STUMBO
3.	OTHER DISCUSSION		BOARD MEMBERS