



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 20, 2022** **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 DECEMBER 6, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR DECEMBER 20, 2022 IN THE AMOUNT OF \$1,098,171.74
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR NOVEMBER 2022 IN THE AMOUNT OF \$22,704.97
 3. CLARITY HEALTHCARE ADMIN FEE FOR NOVEMBER 2022 IN THE AMOUNT OF \$1,368.34
 - C. TREASURER'S REPORT NOVEMBER 2022
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. REQUEST TO ACCEPT THE RESIGNATION OF JIMMIE WILSON, JR. FROM HIS POSITION AS TRUSTEE ON THE TOWNSHIP BOARD OF TRUSTEES, ZONING BOARD OF APPEALS, TOWNSHIP LIQUOR COMMISSION AND HURON RIVER WATERSHED COUNCIL
2. REQUEST TO APPROVE THE PROPOSAL FROM PSLZ, LLP FOR FINANCIAL AUDITING FOR YEARS 2022-2026
3. REQUEST TO APPROVE ADOPTING THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

4. RESOLUTION 2022-24, POVERTY EXEMPTION GUIDELINES AND APPLICATION FOR 2023
5. REQUEST TO APPROVE THE PROPOSAL FROM OHM TO PREPARE A ROAD ASSET MANAGEMENT REPORT BY MEANS OF THE PASER RATING SYSTEM IN THE AMOUNT OF \$14,900.00 BUDGETED IN LINE ITEM #213-753-801-000
6. RESOLUTION 2022-25, DESIGNATION OF DEPOSITORIES
7. RESOLUTION 2022-26, ROBERT'S RULES OF ORDER
8. RESOLUTION 2022-27, DESIGNATION OF NEWSPAPERS OF CIRCULATION
9. RESOLUTION 2022-28, 2023 BOARD MEETING DATES
10. RESOLUTION 2022-29, 2023 BOARDS AND COMMISSIONS
11. REQUEST TO SET A PUBLIC HEARING DATE OF TUESDAY JANUARY 17, 2023 AT APPROXIMATELY 7:00 P.M. TO HEAR THE VARIANCE REQUEST OF LORRIE THOMAS FOR A PRIVATE ROAD VARIANCE FOR THE PROPERTY LOCATED AT 5521 BON TERRE
12. BUDGET AMENDMENT #17

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, DECEMBER 20, 2022**

5:00pm

1. REQUEST TO ENTER INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS BETWEEN
14B DISTRICT COURT AND AFSCME COUNCIL 25
2. AGENDA REVIEWSUPERVISOR STUMBO
3. OTHER DISCUSSION BOARD MEMBERS