

**CHARTER TOWNSHIP OF YPSILANTI  
MINUTES OF THE MAY 20, 2022 SPECIAL BOARD MEETING**

Supervisor Stumbo called the meeting to order at approximately 3:48pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

**Members Present:** Supervisor Brenda Stumbo, Clerk Heather Jarrell Roe, and Treasurer Stan Eldridge  
Trustees: Gloria Peterson, John Newman II and Jimmie Wilson

**Members Absent:** Debbie Swanson

**Legal Counsel:** Wm. Douglas Winters

**AGENDA**

- 1. RESOLUTION 2022-08, APPROVING CONTRACT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL WORK ON HIGHWAY M-17 AND US-12BR**

Clerk Jarrell Roe read the resolution into the record.

A motion was made by Clerk Jarrell Roe and seconded by Trustee Peterson to approve Resolution 2022-08, approving a contract with the Michigan Department of Transportation for additional work on M-17 and US-12BR (see attached).

The motion carried unanimously.

A motion was made by Clerk Jarrell Roe and supported by Trustee Wilson to adjourn.

Motion carried unanimously.

The meeting was adjourned at approximately 3:50pm.

Respectfully Submitted,



**Brenda L. Stumbo, Supervisor  
Charter Township of Ypsilanti**



**Heather Jarrell Roe, Clerk  
Charter Township of Ypsilanti**

# Charter Township of Ypsilanti

## RESOLUTION NO. 2022-08

### Approving Contract with Michigan Department of Transportation for Additional Work on Highway M-17 and US-12BR

Clerk Heather Jarrell Roe offered the following resolution and moved for its adoption:

Be it resolved that

MDOT Contract Number: 22-5057

Control Section: ST81081; TA81083

Job Number: 113542CON; 113542PE

By and between the

MICHIGAN DEPARTMENT OF TRANSPORTATION

and the

CHARTER TOWNSHIP OF YPSILANTI

is hereby accepted.

The following Ypsilanti Township Officials are authorized to sign the said contract:

Brenda L. Stumbo, Ypsilanti Township Supervisor  
Heather Jarrell Roe, Ypsilanti Township Clerk

I, Heather Jarrell Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2022-08 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Special Meeting held on May 20, 2022.



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Heather Jarrell Roe, Clerk  
Charter Township of Ypsilanti