

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 17, 2024 REGULAR BOARD MEETING**

Township Supervisor Brenda Stumbo called the meeting to order at 6:00 pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. The Pledge of Allegiance was recited followed by a moment of silent prayer.

Members Present: Supervisor Brenda Stumbo, Clerk Debbie Swanson and Treasurer Stan Eldridge
Trustees: Karen Lovejoy Roe, Gloria Peterson, John Newman II and LaResha Thornton

Legal Counsel: Wm. Douglas Winters

CONSENT AGENDA

A. MINUTES OF DECEMBER 3, 2024 REGULAR MEETING

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR DECEMBER 3, 2024 IN THE AMOUNT OF \$1,713,177.53**
- 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR NOVEMBER 2024 IN THE AMOUNT OF \$28,131.40**
- 3. CLARITY HEALTHCARE ADMIN FEE FOR NOVEMBER 2023 IN THE AMOUNT OF \$1,633.99**

C. TREASURER'S REPORT NOVEMBER 2024

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve the consent agenda.

The motion carried unanimously.

Trustee Lovejoy Roe proposed an amendment to include her comments about salaries at the budget hearing and both her and Supervisor Stumbo's comments about livestreaming meetings.

Trustee Lovejoy Roe's was not supported.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 17, 2024 REGULAR BOARD MEETING
PAGE 2**

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

Legal update was provided by Attorney Winters. (refer to audio)

NEW BUSINESS

**1. REQUEST TO APPROVE ADOPTING AN ANNUAL OPTION AS SET FORTH IN
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT**

A motion was made by Trustee Lovejoy Roe and supported by Clerk Swanson to approve adopting an annual option as set forth in 2011 Public Act 152, the publicly funded Health Insurance Contribution Act.

Supervisor offered a friendly amendment to include option 3, 'opt out' to the motion. The friendly amendment was accepted by Trustee Lovejoy Roe and Clerk Swanson.

The motion carried unanimously.

**2. REQUEST AUTHORIZATION FOR CHIEF DENSMORE TO SIGN AND ACCEPT
THE STATE OF MICHIGAN GRANT FOR FIRE TURN OUT GEAR IN THE
AMOUNT OF \$87,500 FIRST PAID BY THE TOWNSHIP FROM LINE ITEM #206-
901-976.005 AND THEN REIMBURSED BY THE STATE, CONTINGENT ON
ATTORNEY REVIEW**

A motion was made by Treasurer Eldridge and supported by Trustee Lovejoy Roe to approve the authorization for Chief Densmore to sign and accept the State of Michigan Grant for Fire Turn Out Gear in the amount of \$87,500 first paid by the township from line item #206-901-976.005 and the reimbursed by the State, contingent on attorney review.

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 17, 2024 REGULAR BOARD MEETING
PAGE 3**

3. RESIGNATION OF MONICA ROSS-WILLIAMS FROM THE AAATA BOARD OF DIRECTORS AS THE YPSILANTI TOWNSHIP REPRESENTATIVE

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to approve the resignation of Monica Ross-Williams from the AAATA Board of Directors as the Ypsilanti Township Representative

The motion carried unanimously.

4. REQUEST AUTHORIZATION TO SEEK BID PROPOSALS FOR VACANT TOWNSHIP PROPERTY MOWING

A motion was made by Trustee Peterson and supported by Treasurer Eldridge to approve the authorization to seek bid proposals for vacant township property mowing.

The motion carried unanimously.

5. REQUEST AUTHORIZATION TO SEEK BID PROPOSALS FOR TOWNSHIP ROADSIDE TRASH

A motion was made by Trustee Peterson and supported by Trustee Newman to approve the authorization to seek bid proposals for township roadside trash.

The motion carried unanimously.

6. BUDGET AMENDMENT #16

Trustee Swanson read Budget Amendment #16 into the record.

A motion was made by Clerk Swanson and supported by Trustee Peterson to approved Budget Amendment #16. (see attached)

The motion carried unanimously.

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE DECEMBER 17, 2024 REGULAR BOARD MEETING
PAGE 4**

OTHER BUSINESS

PUBLIC COMMENTS

There were 4 public comments. (refer to audio)

BOARD MEMBER UPDATES

There were board member updates. (refer to audio)

A motion to adjourn was made by Trustee Peterson and supported by Treasurer Eldridge.

The motion carried unanimously.

The meeting was adjourned at approximately 6:59 PM

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Debra A. Swanson, Clerk
Charter Township of Ypsilanti

Motion to Amend the 2024 Budget (#16)

Move to increase the General Fund budget by \$169,470 to \$27,995,392 and approve the department line item changes as outlined.

**CHARTER TOWNSHIP OF YPSILANTI
2024 BUDGET AMENDMENT # 16**

December 17, 2024

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL OPERATIONS FUND

Total Increase \$169,470.00

Request to increase the budget for PTO payout at 75%. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-699.999	\$1,179.00
			<u>\$1,179.00</u>
		Net Revenues	<u>\$1,179.00</u>
Expenditures:	Salary PTO Payout	101-191-708.004	\$1,095.00
	FICA	101-191-715.000	\$84.00
			<u>\$1,179.00</u>
		Net Expenditures	<u>\$1,179.00</u>

Request to increase the budget for legal services. Due to the high volume of ARPA and capital projects,, employee contract negotiations, employee grievances, arbitration, breach of security, insurance claims and public nuisance cases more funds are needed. There is also an increase in the Court Due process for prosecutions and domestic violence cases. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-699.999	\$168,291.00
			<u>\$168,291.00</u>
		Net Revenues	<u>\$168,291.00</u>
Expenditures:	Legal Services	101-266-801.002	\$59,927.00
	Legal Services - Prosecution	101-287-801.014	\$15,151.00
	Legal Services - Domestic Violence	101-287-801.020	\$17,980.00
	Public Nuisance - Legal Service	101-729-801.023	\$75,233.00
			<u>\$168,291.00</u>
		Net Expenditures	<u>\$168,291.00</u>