

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE OCTOBER 21, 2025, REGULAR BOARD MEETING**

Board Meetings are audio recorded and posted on the website

DETERMINATION OF QUORUM

Supervisor Stumbo determined whether a quorum was present. Trustees Lovejoy Roe and Newman arrived during the Approval of the Agenda

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.

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

Members Not Present: None

Legal Counsel: Wm. Douglas Winters

The Pledge of Allegiance was recited followed by a moment of silent prayer.

APPROVAL OF AGENDA

A motion was made by Trustee Eldridge and supported by Trustee Thornton to approve the agenda.

The motion carried unanimously.

MDOT WASHTENAW AVE PEL STUDY PRESENTATION

Nathan Voght, ReImagine Washtenaw Project Manager, and Michael Davis, MDOT Senior University Region Planner, gave a presentation and overview of the study completed by MDOT to improve the traffic congestion along the Washtenaw Ave Corridor from Carpenter Road to Oakwood St. in Ypsilanti.

CONSENT AGENDA

A. MINUTES OF OCTOBER 7, 2025

B. STATEMENTS AND CHECKS

- 1. STATEMENTS AND CHECKS FOR OCTOBER 21, 2025, IN THE AMOUNT OF \$2,004,784.47**
- 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR SEPTEMBER 2025, IN THE AMOUNT OF \$31,187.05**
- 3. CLARITY HEALTHCARE ADMIN FEE FOR SEPTEMBER 2025, IN THE AMOUNT OF \$1,795.97**

C. TREASURERS REPORT

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

The motion carried unanimously.

ATTORNEY REPORT

A. GENERAL LEGAL UPDATE

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

NEW BUSINESS

1. APPROVE THE RE-OPENING CIVIC CENTER DURING LUNCH HOUR

A motion was made by Treasurer Eldridge and supported by Trustee Thornton to approve the re-opening of the Civic Center during lunch hour.

The motion carried unanimously.

2. APPROVE THE CLOSURE OF TOWNSHIP OFFICES ON FRIDAY, JANUARY 2, 2026

A motion was made by Treasurer Eldridge and supported by Trustee Lovejoy Roe to approve the closure of township offices on Friday, January 2, 2026.

The motion carried unanimously.

3. SET PUBLIC HEARING FOR 2026 FISCAL YEAR BUDGET ON TUESDAY, NOVEMBER 18, 2025, AT APPROXIMATELY 6:00PM

A motion was made by Trustee Lovejoy Roe and supported by Trustee Thornton to set public hearing for 2026 Fiscal Year Budget on Tuesday, November 18, 2025, at approximately 6:00pm.

The motion carried unanimously.

4. BUDGET AMENDMENT #12

Clerk Swanson read the amendment into the record.

A motion was made by Clerk Swanson and supported by Treasurer Eldridge to approve Budget Amendment #12. (see attached)

The motion carried unanimously.

AUTHORIZATION AND BIDS

1. SEEK BIDS FOR GIS CONSULTING FOR 2026

A motion was made by Treasurer Eldridge and supported by Trustee Newman to seek bids for GIS Consulting for 2026.

The motion carried unanimously.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENTS

There were no public comments.

BOARD MEMBER COMMENTS

There were no board member comments.

ADJOURNMENT

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

The motion carried unanimously.

The meeting was adjourned at approximately 7:40PM

Respectfully Submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Debra A. Swanson, Clerk
Charter Township of Ypsilanti

**CHARTER TOWNSHIP OF YPSILANTI
2025 BUDGET AMENDMENT # 12**

October 21, 2025

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL FUND	Total Increase	<u>\$164,500.00</u>
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Request to complete a line transfer between the General Fund department 101-191 and General Fund department 101-171 for MERS retirement. This is due to a full time person hired before 1/1/2014 moving from an accounting clerk in Accounting to a purchasing clerk in the Supervisor's Department. This will result in a net zero to the budget in General Fund.

Expenditures:	MERS retirement	101-191-718.000	(\$19,000.00)
			<u>Net Expenditures (\$19,000.00)</u>
Expenditures:	MERS retirement	101-171-718.000	\$19,000.00
			<u>Net Expenditures \$19,000.00</u>

Request to increase the budget for the upcoming election. This is for a WISD election and all expenses incurred for the election will be reimbursed back to the Township.

Revenues:	Reimbursement School Elections	101-000-676.007	\$37,500.00
			<u>Net Revenues \$37,500.00</u>
Expenditures:	Appointed Officials	101-262-704.000	\$25,000.00
	Temporary wage	101-262-707.000	\$5,500.00
	Overtime	101-262-709.000	\$7,000.00
			<u>Net Expenditures \$37,500.00</u>

Request to increase the budget for legal services, prosecutions, domestic violence and public nuisance cases. This includes Board approved legal action and lawsuits that are filed against the Township. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	101-000-699.999	\$127,000.00
			<u>Net Revenues \$127,000.00</u>
Expenditures:	Legal Services - Prosecution	101-287-801.014	\$16,600.00
	Legal Services - Domestic Violence	101-287-801.020	\$11,200.00
	Public Nuisance - Legal Service	101-729-801.023	\$53,000.00
	Land Use Issues	101-729-801.024	\$46,200.00
			<u>Net Expenditures \$127,000.00</u>

206 - FIRE FUND	Total Increase	<u>\$60,000.00</u>
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Request to increase the budget for overtime. This is because of firefighter positions either being vacant or workers comp. This will be funded by an appropriation of prior year fund balance.

Revenues:	Prior Year Fund Balance	206-000-699.999	\$60,000.00
			<u>Net Revenues \$60,000.00</u>
Expenditures:	Overtime	206-336-709.000	\$60,000.00
			<u>Net Expenditures \$60,000.00</u>