CHARTER TOWNSHIP OF YPSILANTI MINUTES OF THE NOVEMBER 5, 2025, SPECIAL BOARD MEETING

Supervisor Brenda Stumbo called the meeting to order at approximately 6:00pm in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township. Trustee Lovejoy Roe arrived as the board was approving item #5

Members Present: Supervisor Brenda Stumbo, Clerk Debbie Swanson, and

Treasurer Stan Eldridge

Trustees: Karen Lovejoy Roe, Gloria Peterson, and LaResha

Thornton

Members Absent: Trustee John Newman II

Legal Counsel: Wm. Douglas Winters

1. APPROVE CHANGE ORDER #5 FOR THE 14B DISTRICT COURT FOR THE COURT RENOVATION PROJECT IN THE AMOUNT OF \$10,567.00, BUDGETED IN LINE #101-901-671.236

A motion was made by Treasurer Eldridge and supported by Trustee Peterson to approve Change Order #5 for the 14B District Court for the Court Renovation Project in the amount of \$10,567.00, budgeted in line #101-901-671.236

The motion carried unanimously.

2. APPROVE CHANGE ORDER #6 FOR THE 14B DISTRICT COURT FOR THE COURT RENOVATION PROJECT IN THE AMOUNT OF \$25,367.00, BUDGETED IN LINE #101-901-671.236

A motion was made by Treasurer Eldridge and supported by Trustee Thornton to approve Change Order #6 for the 14B District Court for the Court Renovation Project in the amount of \$25,367.00, budgeted in line #101-901-671.236

The motion carried unanimously.

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3. APPROVE CHANGE ORDER #1 FOR GUARDIAN ALARM FOR DOOR SWIPE AND BURGLARY SECURITY SYSTEMS IN THE AMOUNT OF \$15,580.00, BUDGETED IN LINE #101-901-671.236

A motion was made by Treasurer Eldridge and supported by Trustee Thornton to approve Change Order #1 for Guardian Alarm for door swipe and burglary security systems in the amount of \$15,580.00, budgeted in line item #101-901-671.236

The motion carried unanimously.

4. APPROVE CHANGE ORDER #1 FOR CORRIGAN MOVING IN THE AMOUNT OF \$2,922.50, BUDGETED IN LINE #101-901-971.236

A motion was made by Clerk Swanson and supported by Trustee Thornton to approve Change Order #1 for Corrigan Moving in the amount of \$2,922.50, budgeted in line #101-901-971.236.

The motion carried unanimously.

5. APPROVE TRENDSET COMMUNICATION GROUP FOR THE NETWORK CABLING AT 14B DISTRICT COURT, NOT TO EXCEED \$50,000 IN LINE #101-901-971.236

A motion was made by Trustee Peterson and supported by Trustee Thornton to approve Trendset Communication Group for the network cabling at 14B District Court, not to exceed \$50,000 in line #101-901-971.236.

The motion carried unanimously.

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6. BUDGET AMENDMENT #13

Clerk Swanson read the budget amendment into the record.

A motion was made by Clerk Swanson and supported by Trustee Peterson to approve budget amendment #13.

The motion carried unanimously.

The meeting adjourned at 6:04pm.

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 # 13

November 5, 2025

AMOUNTS ROUNDED UP TO THE NEAREST DOLLAR

101 - GENERAL FUND Total Increase \$130,622.00

Request to increase the Public Safety Grant for the 14B District Court Security and Renovation for the interest earned on the 2.5-million-dollar grant advancement received in February 2024. The amount of interest earned in 2024 totaled \$105,229.18, and \$25,393.12 was earned in 2025. The grant award stated that any interest earned was to be sent back to the State. The State has agreed to allow us to use the funds to purchase furniture and fixtures. This will be funded by an appropriation of prior year fund balance as a majority of the funds were earned in 2024.

Expenditures: Prior Year Fund Balance 101-000-699-999 \$130,622.00

Net Expenditures \$130,622.00

Expenditures: Public Safety Grant-14B District Court 101-901-971.236 \$130,622.00

Net Expenditures \$130,622.00