

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 9, 2007**

Supervisor Zurawski called a Regular meeting of the Charter Township of York Board of Trustees to order at 7:30 p.m. on October 9, 2007 at the York Township Hall, 11560 Stony Creek Road, Milan, MI. He then led in the American Flag Pledge.

Roll Call of Board Members Present: Joe Zurawski, Jane Kartje, Helen Neill, John Bulmer, Mike Kipley. Absent: Sally Donahue.

Others present: Two, (*list on file*)

Short public comments: None heard.

Presentation of written petitions: None presented.

CONSENT AGENDA ADOPTED AS AMENDED

Moved by Meier, Seconded by Neill to adopt the Consent Agenda as amended. Discussion: add C16. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1

- C 1 Approval, Board meeting minutes: Special and Regular, September 11, 2007.
- C 2 Approve Disbursements from Clerk: September 12-October 9, 2007, as presented.
- C 3 Recognize reports from Clerk: Sept. 2007 Revenue/Expenditures; 2nd Quarter Balance Sheet through 9/30/07.
- C 4 Recognize correspondence received.
- C 5 Recognize Treasurer's report, September 2007.
- C 6 Recognize written report, Building Official, September 2007.
- C 7 Recognize written report, Zoning Inspector, September 2007.
- C 8 Recognize written report, Assessor, September 2007.
- C 9 Recognize written report, Saline Sustainability Circle June & August meetings, Trustee Kartje.
- C10 Recognize written report: Parks & Recreation Committee September meeting, Trustee Bulmer.
- C11 Recognize written report, Washtenaw County Sheriff's Dept., month of September 2007.
- C12 Approve written agreement with Tri-County Sportsmen's League beginning with 2008 Elections upon their Board's approval October 4, 2007.
- C13 Accept resignation letter from Wayne Meier regarding his Alternate position on the Zoning Board of Appeals since his appointment as Township Trustee created a conflict of interest on the ZBA.
- C14 Approval to pay down the Mooreville Sewer loans using \$28,000.00 of the five paid assessments in the Mooreville Sewer Fund as recommended by the Township Auditor.
- C15 Authorize Supervisor to settle the case, York v Burmeister, et.al., at the October 23, 2007 and January 29, 2008 Settlement Conferences on behalf of the York Charter Township Board of Trustees.
- C16 Recognize written report, MAFD Sept. and SAFD Oct. meetings, Trustee Meier.**

REGULAR AGENDA APPROVED AS AMENDED

Moved by Kartje, Seconded by Kipley to approve the Regular Agenda as amended. Discussion: add to end of New Business: Purchase Agreement, York Twp. & York Crossing, LLC and Proclamation of Recognition. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1

VERBAL REPORTS

Sheriff's Dept. Corporal Deacons reviewed the Department's written report, over by 214.66 hours so far this year; false alarm calls are slowing down.

Building Official. Excused.

Assessor. Elke Doom reviewed her written report; has entered about 10% of record card information into the computer; due to economic climate, one-year study will be used to determine assessments.

Zoning Inspector. Carl Girbach reviewed written report. Park tree issue: owner will meet with Parks Committee members on-site; supports the S.W.W.C. Student Building Trades program and hope the Board will waive performance bond fee.

(note Sally Donahue's arrival at 7:40 p.m.)

BOARD REPORTS

Trustee Meier. Reviewed written report for MAFD & SAFD.

Trustee Kipley. Welcomed Trustee Meier; complimented the Planning Commission and residents for the orderly 9/25 meeting and to the Zoning Inspector for his thorough summary report regarding Bemis Farms at that meeting.

Clerk Neill. Preparing for the January 15, 2008 Presidential Primary; sending out new voter ID cards with precinct location changes; meeting set up with accountant to discuss water & sewer guidelines.

Treasurer Donahue. Explained how the process works for reducing taxes, that people can appeal their property value at March Board of Review for relief and, if needed, to the State Tax Tribunal, not through Small Claims Court.

Trustee Kartje. Planning Commission update: Bemis Farms S.U.P. discussion held on what was still needed; copies of proposed Zoning Ordinance amendment regarding Wireless Communication Facilities handed out to the Board, PC requesting input prior to holding the Public Hearing.

Trustee Bulmer. Reviewed written report; joint meeting between Parks and CEA Committees on Wed., Nov. 7th; brick pavers can still be ordered, applications available on front counter.

Supervisor Zurawski. Older MAFD truck needs repair; SAFD Chili cook-off fundraiser held; SAFD needs to appoint an "at-large" member per Act 33; Washtenaw County holding 3 public meetings for input on an area transit plan; DEQ permit notice received for Mirage Lake PUD, Phase 4; cancellation of monthly recycling will be on November agenda.

NO PENDING BUSINESS

NEW BUSINESS

REQUEST TO Structure WAIVE PERFORMANCE BOND, SWWC BUILDING TRADES PROGRAM	MOVED BY BULMER \$5,000.00 Performance Bond fee requirement for the South & West Washtenaw Consortium Student Building Trades, Inc. program for a house to be constructed at 131 W. Judd Rd. SECONDED BY MEIER. Discussion: high school project is reason waiving fee is being considered. Mr. John Ruhlig, instructor/builder answered Board's questions: students do 85-90% of the work; will be about 30 students working; quality construction. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0	to approve the request to waive Temporary
SEWER ORDINANCE, INTRODUCTION & 1 st READING	MOVED BY DONAHUE to recognize introduction and approve first reading of the York Charter Township Sewer Use Ordinance/YCUA Division, as presented; to be published according to law. SECONDED BY KARTJE. Discussion: Section 2.1 explicitly states that this applies to users that discharge into the YCUA system; fees will need to be in place by the end of December 2007; some sections are titled using "Same"- Supervisor will check with Attorney; publication will be by posting on Township website with notice of posting in the papers. ROLL CALL VOTE: DONAHUE, AYE; KARTJE, AYE; BULMER, AYE;	

- KIPLEY, AYE; MEIER, AYE; ZURAWSKI, AYE; NEILL, AYE; NAY: NONE; ABSENT: NONE. MOTION CARRIED 7-0-0
- WATER first
ORDINANCE,
INTRODUCTION
& 1ST READING
- MOVED BY BULMER to acknowledge the introduction and approve the reading of the York Charter Township Public Water System Use Ordinance/ YCUA Division, as presented; to be published according to law.
SECONDED BY KIPLEY. Discussion: publication will be by posting on Township website with notice of posting in the papers.
ROLL CALL VOTE: BULMER, AYE; KIPLEY, AYE; MEIER, AYE; NEILL, AYE; ZURAWSKI, AYE; KARTJE, AYE; DONAHUE, AYE; NAY: NONE; ABSENT: NONE. MOTION CARRIED 7-0-0
- TOWN HALL MEETING/
OPEN HOUSE
- Meeting needed to open up the Township Hall to residents and provide information to them about the upcoming need for a ballot proposal for public safety millage since the current one mill will expire after this winter's tax season; encourage residents to come forward with ideas on our budget and ask questions, offer solutions.
MOVED BY BULMER to set a Town Hall Meeting/Open House for Wed., February 20, 2008 at 7:00 p.m.
SECONDED BY MEIER. Discussion: advertise in winter tax bill mailing, newspaper articles; website; residents could bring their children with them; have copies of the budget available so people can ask questions about revenue/expenditures, etc.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0
- PURCHASE AGREEMENT
BETWEEN
YORK TWP.
& YORK
CROSSING, LLC
- MOVED BY DONAHUE to approve amending the purchase agreement between York Charter Township and York Crossing, LLC, paragraph H.5.a, to allow the \$10,000.00 First Inspection Period Extension fee to be applied towards the purchase of the land.
SECONDED BY KARTJE. Discussion: just recently received decision from WCRC advising the distance they require from the US-23 interchange to the entrance to this development; Toyota needed to know this prior to conveying the property to York Township; both parties totally committed to the purchase of the land.
VOICE VOTE: AYE: 6; NAY: 1; ABSENT: 0. MOTION CARRIED 6-1-0
- PROCLAMATION
OF RECOGNITION
- Supervisor advised the Board that Fire Chief Webb requested all owners of the MAFD approve a resolution.
MOVED BY DONAHUE to approve a Proclamation of Recognition honoring
- Mr. Gotts for his many years of service; Proclamation read aloud.
SECONDED BY NEILL. Discussion: none.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0
- PUBLIC COMMENTS *(five minutes or less)*
None heard.

ADJOURNMENT

With no further business to come before the Board, Supervisor Zurawski adjourned the Regular meeting at 8:48 p.m.

Helen Neill, Clerk

Joseph Zurawski, Supervisor

Approved: _____

Synopsis published: _____, 2007

Next 3 regularly scheduled meetings: Nov. 13, Dec. 11, 2007 & January 8, 2008 (7:30 p.m. start time)

Newspapers of record: *The Milan News-Leader* and *The Saline Reporter*