

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 11, 2007**

Supervisor Zurawski called a Regular meeting of the Charter Township of York Board of Trustees to order at 7:30 p.m. on September 11, 2007 at the York Township Hall, 11560 Stony Creek Road, Milan, MI. Prior to Supervisor Zurawski offering an invocation, he requested a moment of silence in memory of the 6th anniversary of one of the darkest days in this country's history, the September 11, 2001 terrorist attacks on the United States of America and in memory of long-time Board member Trustee Dave Potter who passed away August 17, 2007. He then led in the American Flag Pledge.

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

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

Short public comments: One heard.

Presentation of written petitions: None presented.

CONSENT AGENDA ADOPTED AS AMENDED

*Moved by Bulmer, Seconded by Kartje to adopt the Consent Agenda as amended.
Discussion: Change figure in C12 to \$600.00. Voice Vote: Aye: 4; Nay: 0; Absent: 2. Motion carried 4-0-2*

- C 1 Approval, Board meeting minutes: Special and Regular, August 14, 2007.
- C 2 Approve Disbursements, August 15 – September 11, 2007, as presented.
- C 3 Recognize report from Clerk: August 2007 Revenue/Expenditures.
- C 4 Recognize correspondence received.
- C 5 Recognize Treasurer's report, August 2007.
- C 6 Recognize written report, Building Official, August 2007.
- C 7 Recognize written report, Zoning Inspector, August 2007.
- C 8 Recognize written report, Assessor, August 2007.
- C 9 Recognize written report: Parks & Recreation Committee September meeting, Trustee Bulmer.
- C10 Recognize written report, Washtenaw County Sheriff's Dept., month of August 2007.
- C11 Approval for Supervisor to attend MTA workshop, Township Board/Fire Department Relations on October 15, 2007 at the early-bird rate of \$95.00.
- C12 Approval for split-rail fence purchase for Sandra Richardson Park, not to exceed ~~\$500.00~~ **\$600.00**.

REGULAR AGENDA APPROVED AS AMENDED

*Moved by Kartje, Seconded by Bulmer to approve the Regular Agenda as amended.
Discussion: Strike Urban County Designee appointment from New Business. Voice Vote: Aye: 4; Nay: 0; Absent: 2. Motion carried 4-0-2*

VERBAL REPORTS

Sheriff's Dept. Corporal Deacons reviewed written report for August; has been issuing dog nuisance tickets; WCSO is over by 228 hours on their contract for this calendar year.

Zoning Inspector. Mr. Girbach reviewed his written report; Sandra Richardson Park tree issues need to be resolved by end of September.

Building Official. Mr. Toth advised that Terrie now has another job, but will still come in periodically to help and Debi will help out two days/week.

Assessor. Ms. Doom reviewed her work for August; redrawing and photographing homes on a regular basis; attended Michigan Assessor Assoc. workshop refresher that included commercial valuation.

BOARD REPORTS

Trustee Bulmer. Reviewed written report; Toyota Work Day at Sandra Richardson Park on Sat., 9/29 from 9:30 a.m.- noon; about 12 brick pavers will be installed soon. The paver sale is ongoing.

Trustee Kartje. Planning Commission: The Hamptons, proposed Site Condominium, final approval tabled for more information; 9/24/07 Agenda will include a Show Cause Hearing for Bemis Farms Day Care - owner to show why Special Use Permit should not be revoked; Public Hearing held for Club 23 parcel to be considered for adding to Yorktown Commons area plan; discussion on proposed Zoning Ordinance amendments.

Clerk Neill. Elections: moving all precincts, voter ID cards will be mailed around mid-October in anticipation of Presidential Primary to be held January 15, 2008; fielding waste hauler phone calls; County Clean-up Day set for Sat., 9/29/2007, 9:00 a.m. – 4:00 p.m. at the Calvary Bible Church parking lot on Carpenter Rd. south of Bemis Rd. for Washtenaw County residents. Everything except household trash will be collected. The County needs York Township residents to volunteer. In the past, CEAC members assisted when the Township held Clean-up Days.

Supervisor Zurawski. Began budget work for 2008/2009 FY – 2007 is the last year for current 3-year one mill for Public Safety, \$350,000.00 of General Fund monies will need to assist if York continues to contract for 3 Sheriff's Deputies. The County's contract significantly increases in 2008. Public Safety costs: \$460,000.00, Sheriff's Deputies; \$114,000.00, Milan Area Fire Dept.; \$171,000.00, Saline Area Fire Dept. for a total of \$745,000.00 for Public Safety; Wireless Washtenaw moving slower than anticipated; Toyota to transfer land on south side of Willis Rd. to Township soon.

PENDING BUSINESS

PROPANE PRE-PAY, 2007/2008 HEATING SEASON
 MOVED BY BULMER to approve the 2007/08 Commercial Pre-buy option from Garst L.P. Gas, Inc. to heat the York Township Hall per their 8/20/07 quote buying 3,700 gallons @ \$1.62/gallon minus credits: \$1,003.77 from 2006/07 heating season & \$38.50 from the relief valve accidental discharge in July; authorize payment of \$4,951.73 by 9/20/07 offer expiration.
 SECONDED BY NEILL. Discussion: Garst has been a great company to work with; good rate-last year's was \$1.54/gallon.
 VOICE VOTE: AYE: 4; NAY: 0; ABSENT: 2. MOTION CARRIED 4-0-2

NEW BUSINESS

TRUSTEE APPOINTMENT, FILL VACANCY, TERM EXPIRING 11/20/2008
 MOVED BY KARTJE to appoint Mr. Wayne Meier to fill the Trustee vacancy on the Charter Township of York Board for term ending November 20, 2008.
 SECONDED BY BULMER. Discussion: three residents submitted letters of interest for the position – all are well qualified.
 VOICE VOTE: AYE: 4; NAY: 0; ABSENT: 2
 MOTION CARRIED 4-0-2
 Clerk Neill then gave Mr. Meier the Oath of Office, Supervisor Zurawski invited him to join the Board at the table to begin fulfilling his term.

AUDIT, FISCAL
YEAR ENDING
3/31/2007

MOVED BY NEILL to acknowledge receipt of and accept the financial statements for fiscal year ending March 31, 2007, as presented by Pat Hanniford of Pfeffer, Hanniford and Palka, CPAs.

SECONDED BY KARTJE. Discussion: financial statements discussed with Mr. Hanniford at the Special Board meeting held before this meeting.

VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2

MOTION CARRIED 5-0-2

RESOLUTIONS
1 & 2, SPECIAL
ASSESSMENT
#2007-10

MOVED BY BULMER to acknowledge a letter from the York Place Homeowners Association dated September 9, 2007 confirming their agreement to comply with Charter Township of York Resolution

DISTRICT,
YORK PLACE

dated August 14, 2007, as adopted; to acknowledge that a Special Assessment District for York Place will not be needed at this time.

SECONDED BY KARTJE. Discussion: none.

VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2

MOTION CARRIED 5-0-2

RESOLUTION
#2007-12,
TO AMEND FEE
SCHEDULE, 4.12A

MOVED BY NEILL to adopt Resolution #2007-12, Resolution Regarding Fees Pursuant to Land Division Ordinance No. 82, as Amended by Ordinance No. 93; amends the Policies & Procedures Manual Fee Schedule 4.12A.

SECONDED BY KARTJE. Discussion: none.

ROLL CALL VOTE: KARTJE, AYE; BULMER, AYE; MEIER, AYE; NEILL, AYE; ZURAWSKI, AYE; NAY: NONE; ABSENT: DONAHUE, KIPLEY. MOTION CARRIED 5-0-2

APPOINT MAFD
& SAFD BOARD
REPRESENTATIVE

MOVED BY BULMER to appoint Trustee Wayne Meier as Charter Township of York Board representative to the Milan Area and Saline Area Fire Depts.' Executive Boards.

SECONDED BY KARTJE. Discussion: position was Trustee Potter's.

VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2

MOTION CARRIED 5-0-2

APPOINT
SEMCOG BOARD
REPRESENTATIVE
ALTERNATE
DELEGATE

MOVED BY MEIER to appoint Trustee Jane Kartje as Alternate Delegate Board representative to the Southeast Michigan Council of Governments for the Charter Township of York.

SECONDED BY NEILL. Discussion: also a position Trustee Potter held.

VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2

MOTION CARRIED 5-0-2

PUBLIC COMMENTS *(five minutes or less)*

None.

ADJOURNMENT

With no further business to come before the Board, Supervisor Zurawski adjourned the Regular meeting at 8:18 p.m.

Helen Neill, Clerk

Joseph Zurawski, Supervisor

Approved: _____ Synopsis published: _____, 2007

Next 3 regularly scheduled meetings: October 9, November 13 & December 11, 2007 (7:30 p.m. start time)

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

**CHARTER TOWNSHIP OF YORK
 WASHTENAW COUNTY, MICHIGAN**

RESOLUTION #2007-12

**A RESOLUTION REGARDING FEES PURSUANT TO LAND
 DIVISION ORDINANCE NO. 82, AS AMENDED BY ORD. NO. 93**

Minutes of a regular meeting of the Board of Trustees of the Charter Township of York, Washtenaw County, Michigan, held at the York Township Hall, 11560 Stony Creek Road in said Township, on the 11th day of September, 2007 at 7:30 p.m.

PRESENT: Joe Zurawski, Helen Neill, Jane Kartje, John Bulmer, Wayne Meier

ABSENT: Sally Donahue, Mike Kipley

The following preamble and resolution were offered by Member Helen Neill and seconded by Member Jane Kartje.

Whereas, P.A. 591 of 1996, as amended by P.A. 87 of 1997, the Land Division Act, requires the Township to review and approve proposed divisions of land within the Township; and

Whereas, Section 109(5) of the Act authorizes the Township to adopt an ordinance setting forth the standards for review and approval of proposed land divisions and to assess a fee on the applicant to cover the reasonable costs associated with reviewing and approving proposed divisions; and

Whereas, the Township adopted the Charter Township of York Land Division Ordinance, to provide for and establish the procedure for review and approval of proposed divisions under the Act; and

Whereas, the procedure for review and approval of land division requires the assessor, zoning administrator or other designated Township personnel to process applications and requests for land division and parcel creation;

NOW THEREFORE, BE IT RESOLVED that the said fees be and hereby are determined and established as follows:

- \$150.00 Land division (first legal description)
- \$ 50.00 Additional divisions from same parent parcel on same application (each additional legal description)
- \$100.00 Combination of parcels.
- \$100.00 Split or combination of lots in a platted subdivision.
- \$100.00 Boundary Adjustment (per each legal description)

BE IT FURTHER RESOLVED, that the fees herein established shall be effective upon adoption of this resolution.

BE IT FURTHER RESOLVED, that the fees herein established shall be incorporated into the Charter Township of York Fee Schedule (General 4.12A).

Roll Call Vote:

Ayes: Kartje, Bulmer, Meier, Neill, Zurawski

Nays: None

Absent: Donahue, Kipley

RESOLUTION DECLARED ADOPTED

Helen Neill, Clerk, Charter Township of York

Date

Certificate

I, Helen Neill, certify that the foregoing is a true and complete copy of Resolution #2007-12 adopted by the Township Board for Charter Township of York, County of Washtenaw, State of Michigan, at the regular meeting held on September 11, 2007, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

Helen Neill, Clerk
Charter Township of York

Dated: _____, 2007