

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
TUESDAY, SEPTEMBER 11, 2007, 7:00 p.m.  
YORK TOWNSHIP HALL, 11560 STONY CREEK RD., MILAN MI**

The Special meeting of the Charter Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Zurawski. The meeting was held at the York Township Hall, 11560 Stony Creek Road, Milan, for the purpose of holding a presentation of the audit of fiscal year ending March 31, 2007 by Patrick Hanniford of Pfeffer, Hanniford & Palka.

Roll Call of Board Members Present: Joe Zurawski, Helen Neill, John Bulmer, Jane Kartje.  
Absent: Sally Donahue, Mike Kipley. Deceased 8/17/07: Dave Potter.

Others present: Pat Hanniford of Pfeffer, Hanniford & Palka, CPAs, (PHP).

Short Public Comments (*three minutes or less*): None heard.

*MOVED BY Kartje to approve the Charter Township of York Board of Trustees Special meeting agenda for September 11, 2007. SECONDED BY Bulmer. Discussion: None. VOICE VOTE: AYE: 4; NAY: 0; ABSENT: 2*

Short Public Comments (*three minutes or less*): None heard.

Supervisor Zurawski opened the meeting and turned the floor over to Pat Hanniford who thanked the Board for the Special Meeting where he could spend extra time going over the classified balance sheet. He stated that Pfeffer, Hanniford & Palka is issuing an unqualified opinion on the financial statements as they have in the past and that York's financial statements are fairly presented in accordance with generally accepted accounting principles, the highest level of affirmation they can give. PHP also spent time looking at policies and procedures used and found that the Township has a very good system of internal control. Some discussion held.

Supervisor Zurawski thanked Mr. Hanniford for his review of the Township's financial statements. Mr. Hanniford advised that the Township had a good year in spite of the tough financial times.

Public Comments: (*five minutes or less*) None.

**Adjournment**

Supervisor Zurawski adjourned the Special meeting at 7:24 p.m.

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Helen Neill, Clerk

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Joseph Zurawski, Supervisor

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For additional information: [www.twp-york.org](http://www.twp-york.org)

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

7:16 p.m.