

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
TUESDAY, AUGUST 14, 2007**

Supervisor Zurawski called a Regular meeting of the Charter Township of York Board of Trustees to order at 7:35 p.m. on August 14, 2007 at the York Township Hall, 11560 Stony Creek Road, Milan, MI. He offered an invocation and led the American Flag Pledge.

Roll Call of Board Members Present: Joe Zurawski, Jane Kartje, Sally Donahue, Helen Neill, David Potter, Mike Kipley, John Bulmer. Absent: None.

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

Short public comments: Two heard.

Presentation of written petitions: None presented.

CONSENT AGENDA ADOPTED AS AMENDED

*Moved by Donahue, Seconded by Potter to adopt the Consent Agenda as amended. Discussion: add Revenue/Expenditures for fiscal year ending March 31, 2007. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Motion carried 7-0-0*

- C 1 Approval, Board meeting minutes: Regular, July 10, 2007.
- C 2 Approve Disbursements, July 11 – August 14, 2007, as presented.
- C 3 Recognize reports from Clerk: July 2007 Revenue/Expenditures; **Updated Revenue/Expenditures for fiscal year ending March 31, 2007 after Auditor adjusting entries posted.**
- C 4 Recognize correspondence received.
- C 5 Recognize Treasurer's report, July 2007.
- C 6 Recognize written report, Building Official, July 2007.
- C 7 Recognize written report, Zoning Inspector, July 2007.
- C 8 Recognize written report: Parks & Recreation Committee July & August meetings, Trustee Bulmer.
- C 9 Recognize written report, Washtenaw County Sheriff's Dept., month of July 2007.
- C10 Recognize written report: MAFD July meeting, Trustee Potter.
- C11 Approval to pay each Board members' MTA Fall District meeting registration, not to exceed total of \$525.00, \$75.00 early-bird rate deadline is August 27, 2007; advise Clerk by August 22, 2007 if attending.
- C12 Acknowledge, with regret, the resignation of Deborah Lewis from the CEAC and encourage her to return if her schedule allows at some point in the future.
- C13 Approval to purchase three computers: Receptionists, Dep. Treasurer & Dep. Clerk, not to exceed \$1,300.00 each; cost includes installation by Joe Nowak; replaces outdated computers operating with Windows 98.
- C14 Approve appointment of Christian Petersen to the York Charter Township Board of Review to fill the unexpired term of Joe Salame expiring December 31, 2008.
- C15 Authorize Supervisor Zurawski to sign Compliance form from Clean Water Action allowing them to conduct door-to-door canvass in York Township August 15-November 15, 2007, from 4:00-9:00 p.m., Monday-Friday.

REGULAR AGENDA APPROVED AS AMENDED

*Moved by Potter, Seconded by Kipley to approve the Regular Agenda as amended. Discussion: strike Sheriff's Dept. and Building Official from Verbal Reports; Add to end of New Business, Park Storage. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Motion carried 7-0-0*

VERBAL REPORTS

Zoning Inspector. Reviewed written report; Bemis Farm SUP amendment ongoing; disappointed with developer over tree removal and informed him that he must remedy the situation.

BOARD REPORTS

Trustee Potter. SAFD: no meeting in July - a 2<sup>nd</sup> bid was requested for insurance quotes, but coverage is currently through the end of October 2007.

Clerk Neill. Thanks to Glenda and Doris for preparing the waste hauler mailing to residents and to Sally for printing the needed mailing labels; Voting locations will be changed for the 2008 Elections: Pcts. 2 & 3

(Saline Schools area) at Tri-County Sportsmen's League and Pct. 1 (Milan & Lincoln Schools area) will move to the York Baptist Activity Center. The Township Hall is too small for holding the larger Elections.

Treasurer Donahue. Tax payment from Toyota, first installment of the Brownfield Taxing Authority, looks like the estimates were low, so the Brownfield \*\*\*\*\* may be done quicker than originally thought.

Trustee Kartje. Planning Commission update: Yorktown Commons rezoning Public Hearing set for Sept. 10, 2007 for the Club 23 parcel that needs to be added to the area plan, as well; prioritizing Zoning Ordinance amendments; PC will hold 2-3 workshops in September, no per diems, no consultants; 3<sup>rd</sup> quarter review of Special Use Permits.

Trustee Bulmer. Parks: Zoning Ordinance needs changes to require same specifications for protecting property along parkland as for Conservation-Preservation zoning-greenbelt protection for the parks; Sheriff's Dept. crews very helpful in cleaning up the parks.

Supervisor Zurawski. WCRC Public Information meeting on 8/21 to advise about construction beginning after Labor Day at Willis/Platt/Carpenter/Bemis Roads (starting with Bemis & Platt Rds.); another construction zone: also, lane closure on Platt Rd. between Textile and Morgan through October 15<sup>th</sup>; working on a Judd Rd. bridge plaque commemorating its historical significance; MTA will utilize their legal defense fund to help York with proposed mobile home park litigation.

#### PENDING BUSINESS

RESOLUTION #2007-09, FIRE INSURANCE WITHHOLDING PROGRAM  
 MOVED BY DONAHUE to adopt Resolution #2007-09, Resolution for Participation in the Fire Insurance Withholding Program, as presented, inserting Chase Bank in the appropriate blank in Item #3.  
 SECONDED BY NEILL. Discussion: State Office of Financial & Insurance Services received the Township's application, but the Board still needed to officially adopt the Resolution as provided by that Dept.  
 ROLL CALL VOTE: ZURAWSKI, AYE; KARTJE, AYE; KIPLEY, AYE; POTTER, AYE; BULMER, AYE; DONAHUE, AYE; NEILL, AYE; NAY: NONE; ABSENT: NONE. MOTION CARRIED 7-0-0

#### NEW BUSINESS

FOSDICK RD. ROAD IMPROVEMENT AGREEMENT, 2007.  
 RESOLUTION #2007-10  
 MOVED BY KIPLEY to adopt Resolution #2007-10, A Resolution To Approve Amendment to Road Improvement Agreement with York Ridge, Inc. and York Place Group, LLC and Washtenaw County Road Commission, as presented, filling dates in on page 3, condition #1: September 17, 2007 and condition #2: September 11, 2007.  
 SECONDED BY BULMER. Discussion held.  
 ROLL CALL VOTE: KIPLEY, AYE; BULMER, AYE; POTTER, AYE; NEILL, AYE; ZURAWSKI, AYE; DONAHUE, AYE; KARTJE, AYE; NAY: NONE; ABSENT: NONE. MOTION CARRIED 7-0-0

SET SPECIAL BOARD MEETING, Sept. 11, 2007, 7:00 P.M. (audit)  
 MOVED BY NEILL to set a Special Board meeting for September 11, 2007 at 7:00 p.m. to receive and review the financial statements for fiscal year ending March 31, 2007 with Township Auditor.  
 SECONDED BY POTTER. Discussion: none.  
 VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

APPOINT SEMCOG  
 MOVED BY POTTER to appoint Supervisor Zurawski as the Delegate to Southeast Michigan Council of Governments (SEMCOG) until the expiration of his term of

DELEGATE/  
ALTERNATE &  
SIGN AGREEMENT office.  
SECONDED BY KARTJE. Discussion: appointment is for attending the three  
General Assembly meetings held each year and representing the Township.  
VOICE VOTE: AYE: 6; NAY: 1; ABSENT: 0. MOTION CARRIED 6-0-1

MOVED BY DONAHUE to appoint York Charter Township Deputy Supervisor/  
Trustee Dave Potter as an alternate delegate to SEMCOG until expiration of his term  
of office.

SECONDED BY KIPLEY. Discussion: none.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

MOVED BY DONAHUE to authorize Supervisor Zurawski to sign the SEMCOG  
Intergovernmental Agreement as provided by SEMCOG.

SECONDED BY POTTER. Discussion: none.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

RESOLUTION  
#2007-11,  
2007/08 FY  
BUDGET  
AMENDMENTS

MOVED BY DONAHUE to adopt Resolution #2007-11, Resolution Amending  
Budgets for Fiscal Year 2007/2008, as presented.

SECONDED BY KARTJE. Discussion: just realigning legal fees from one activity  
to another in the General Fund; in the Public Safety Fund, money needed to cover ¼  
of the overtime costs in the next calendar year per Sheriff's contract.

ROLL CALL VOTE: DONAHUE, AYE; KARTJE, AYE; BULMER, AYE;  
ZURAWSKI, AYE; KIPLEY, AYE; POTTER, AYE; NEILL, AYE; NAY: NONE;  
ABSENT: NONE. MOTION CARRIED 7-0-0

PROPANE  
PRE-PAY,  
2007/2008  
falls HEATING  
SEASON

Annual letter from Garst Propane has not been received as yet.

MOVED BY POTTER to give authority to the Board Officers to enter into an agreement with  
with Garst Propane L.P. Gas, Inc. if deadline to pre-pay for the 2007/2008 heating season  
before the next regular Board meeting.

SECONDED BY KIPLEY. Discussion: this company has past history of treating the  
Township well; credit from last season will apply to this invoice.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

TAP-IN FEES  
& USER RATES,  
WATER &  
SEWER

Supervisor Zurawski advised that the Board needs to begin the process of initiating a  
new Ordinance to recognize a fee schedule for tap-in fees and user rates for water and  
sewer.

PARK STORAGE

Discussion held. Trustee Bulmer advised there is a need for a new, larger, storage  
building for equipment at the park and that some of the Toyota donation could be  
utilized for this purpose. He will work with the Parks Committee to research size, materials, location, etc. and  
bring some proposals back to the Board.

#### PUBLIC COMMENTS *(five minutes or less)*

Two heard. Supervisor Zurawski recognized the presence of newly appointed Board of Review member,  
Christian Petersen, and welcomed him.

#### ADJOURNMENT

With no further business to come before the Board, Supervisor Zurawski adjourned the Regular meeting at  
8:52 p.m.

\_\_\_\_\_  
Helen Neill, Clerk

\_\_\_\_\_  
Joseph Zurawski, Supervisor

Approved: \_\_\_\_\_ Synopsis published: \_\_\_\_\_, 2007

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Next 3 regularly scheduled meetings: Sept. 11, Oct. 9 & Nov. 13, 2007 (7:30 p.m. start time)

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