

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 12, 2007**

Supervisor Zurawski called a Regular meeting of the Charter Township of York Board of Trustees to order at 7:30 p.m. on June 12, 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: Nine, (*list on file*), including County Road Commissioner Wesley Prater.

Short public comments: Four heard.

Presentation of written petitions: None presented.

**CONSENT AGENDA ADOPTED AS AMENDED**

*Moved by Potter, Seconded by Bulmer to adopt the Consent Agenda as distributed and amended. Discussion: move C2 to end of New Business; change C3 from Income Statement to Revenue/Expenditures. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Motion carried 7-0-0*

- C 1 Approval, Board meeting minutes: Regular, May 15, 2007.
- C 3 Recognize report from Clerk: May 2007 ~~Income Statement~~ Revenue/Expenditures.
- C 4 Recognize correspondence received.
- C 5 Recognize Treasurer's report, May 2007.
- C 6 Recognize written report, Building Official, May 2007.
- C 7 Recognize written report, Zoning Inspector, May 2007.
- C 8 Recognize written report, Assessor, May 2007.
- C 9 Recognize written reports: Saline Sustainability Circle meeting, Trustee Kartje.
- C10 Recognize written report: Parks & Recreation Committee, Trustee Bulmer.
- C11 Recognize written report, Washtenaw County Sheriff's Dept., month of May 2007.
- C12 Recognize written report, MAFD & SAFD, Executive Board meeting, Trustee Potter.
- C13 Recognize contribution to Milan Public Library for fiscal year 2007/2008, \$1,000.00.

**REGULAR AGENDA APPROVED AS AMENDED**

*Moved by Bulmer, Seconded by Potter to approve the Regular Agenda as distributed and amended. Discussion: add to New Business-Township Letter to Cook Development, York Place Homeowner's Association request. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Motion carried 7-0-0*

**VERBAL REPORTS**

Sheriff's Dept. Corporal Kevin Deacons advised that the response issue to Milan City-owned Sanford Road Park was resolved; WCSD work crew cleaned up brush at McCann Park making visibility from the road much better; Monroe County fugitive had been hiding out in a house at Sanford/Willow Rds., still at-large.

Assessor. Excused.

Zoning Inspector. Carl reviewed written report; resident moved driveway to Noll Lane from Willis Rd., as required by WCRC.

Building Official. Tom reported that residents are remodeling their houses instead of moving; Toyota obtained 2<sup>nd</sup> building permit; high grass/weeds ordinance needed.

BOARD REPORTS

Trustee Potter: Attended SAFD meeting; Special MAFD meeting on June 21<sup>st</sup> for agreement adoption; waste collection bids addendum requested to show individual rates for trash, recycling & yard waste – due by Friday.

Trustee Kipley: Will work with maintenance contractor soon to update website appearance.

Clerk Neill: Audit postponed to this week. Codification: progress meeting set for July 3<sup>rd</sup>.

Treasurer Donahue: Summer taxes will be mailed by July 1<sup>st</sup>; final 1/3 of the County's operating has been shifted to summer bill making it larger, but the winter bill will be that much lower.

Trustee Kartje: Planning Commission: Neckel Farms PUD, Final Site Plan, Phase I tabled; Bemis Farms SUP amendment unresolved issues; proposed Zoning Ordinance changes discussed.

Trustee Bulmer: Written report items; next brick paver installation set for this fall.

Supervisor Zurawski: SEMCOG meeting regarding Milan City Park Acquisition Project-determination was that ALL City-owned park property within York Twp. to be serviced by Milan Police Dept. and Milan Area Fire Dept.; Policing Feasibility Study should be completed by 11/1; consider SEMCOG membership, very beneficial; attended One-Washtenaw meeting-wireless up and running this fall in our area.

PENDING BUSINESS

PARKS &  
RECREATION  
w/trails,

SURVEY  
UPDATE

Trustee Bulmer reviewed survey results with the Board and explained the scoring process. Highest-ranking items: Preserved forested areas

Wildlife preservation areas; Nature trails for walking, Restrooms and Bike paths. Lowest ranking items: Frisbee golf; Unleashed dog park enclosure; Outdoor concert facility, exercise stations, Isolated spots for meditation and Volleyball courts. Board expressed their thanks to Mr. Bulmer & Mr. Stukenborg for their work in preparing the information.

SHERIFF'S  
DEPUTIES  
2008  
FOR 2008

MOVED BY DONAHUE to maintain current level of contracting for three Washtenaw County Sheriff's Deputies for calendar year beginning January 1, 2008 ending December 31, 2008.

SECONDED BY KIPLEY. Discussion: 2008 calendar year actual cost: \$409,509 base rate plus \$10,000-\$15,000/deputy for overtime (\$151,000/ deputy); total revenue from Public Safety Fund's one mill will be \$380,000, will need \$74,000 from General Fund as well as all Fire Dept. expenses; more millage needed for 24/7 coverage; current voter-approved Public Safety one mill will expire after 2007 winter tax season; owe it to residents to have three deputies as discussed prior to millage was passed; extremely important to have coverage for the residents.

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

ORDINANCE  
NO. 118, AMEND  
ZONING  
ORDINANCE  
PER NEW ZEA,  
2<sup>nd</sup> READING

MOVED BY BULMER to approve second reading and adopt Ordinance No. 118, To Amend the Charter Township of York Zoning Ordinance by Authority of Public Act 110 of 2006 To Comply with the New Michigan Zoning Enabling Act, as presented; publish according to law.

SECONDED BY POTTER. Discussion: attorney's minor suggestions have been incorporated as discussed in May.

ROLL CALL VOTE: BULMER, AYE; POTTER, AYE; KARTJE, AYE;

KIPLEY, AYE; DONAHUE, AYE; ZURAWSKI, AYE; NEILL, AYE;  
NAY: NONE; ABSENT: NONE. MOTION CARRIED 7-0-0

#### NEW BUSINESS

ABANDONED and that  
PROPERTY,  
3710 E. JUDD RD.

Treasurer Donahue advised that Board action now is premature for delinquent 2006 taxes: 1<sup>st</sup> chance they can foreclose on is March. Accelerated foreclosure would be for 2007, so she can't post a Resolution until after the 2007 summer tax goes delinquent. Building Official will bring back to the Board in October, but can post the home now and give owner notice for a chance to pay taxes.

WCCSWM  
2007 FY  
DUES  
begun

MOVED BY NEILL to approve an expenditure of \$75.00 for 2007 dues for Washtenaw County Consortium for Solid Waste Management.  
SECONDED BY POTTER. Discussion: small price to pay since County has begun providing semi-annual Clean-up Days that are beneficial to residents; watch County's website for Clean-up Day schedule on east side of the County – one held in May was at Chelsea Fairgrounds.  
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

NEW BOY  
SCOUT  
PROJECTS

MOVED BY DONAHUE to approve Boy Scout Rob Zimmer's potential Eagle project and an expenditure of up to \$500.00 matching funds pending approval by Troop #446 as an Eagle project; paid from the brick paver sale proceeds; to construct a 25' boardwalk over the woods trail dip in Sandra Richardson Park.  
SECONDED BY KIPLEY. Discussion: \$600-700.00 projected cost; Eagle Scout projects need prior approval by Scoutmaster before coming to the Board.  
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

MOVED BY DONAHUE to authorize Boy Scout Mike Hakel of Troop #457 to #457 to provide a hard surface for the culvert bridge in Mary J. McCann Park and install 60' of split-rail fence along the south loop; as an Eagle Scout project.  
SECONDED BY POTTER. Discussion: rails to be purchased through the current 2006/2007 CARES grant funding.  
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

MOVED BY DONAHUE to approve up to \$100.00 expenditure to help purchase supplies for Boy Scout Mike Anthony's (Troop #457) project to build and install four bat houses, two for each park; not to exceed \$100.00 from York Township brick paver sale proceeds; Eagle Award candidate.  
SECONDED BY POTTER. Discussion: none further.  
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

RICHARDSON  
Sandra  
PARK FLAGPOLE

MOVED BY BULMER to approve the purchase of a flagpole for Richardson Park; not to exceed \$1,717.50 including freight per May 29, 2007 quote by I.D.A. Flags & Banners; paid for by Eagle Scout Hochradel's fund-raiser monies.

SECONDED BY NEILL. Discussion: another quote provided at \$1,450.00 that has an internal cable & winch system and cost is less; Fred Schettenhelm will accept delivery.

VOICE VOTE: AYE: 0; NAY: 7; ABSENT: 0

MOTION DEFEATED 0-7-0

MOVED BY BULMER to purchase a flagpole for the Sandra Richardson Park not to exceed \$1,450.00, from Rocket Enterprises, as presented in their quote dated June 4, 2007 obtained by Township Engineer; paid for by Eagle Scout Hochradel's fund-raiser monies.

SECONDED BY POTTER. Discussion: Fred Schettenhelm will accept the shipment.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0

MOTION CARRIED 7-0-0

SAFD AGREEMENT AMENDMENTS MOVED BY POTTER to approve the Saline Area Fire Department Amended Agreement, as presented; amending the map to add a portion of Section 2 of York Township, from Platt Rd. to US-23 ROW between Bemis and Willis Roads.

SECONDED BY DONAHUE. Discussion: representatives unanimously approve of the amendment, but SAFD attorney advised that it should be brought before the owners' Boards/Council before final approval; only increased York's operating percentage by 3/10%.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0.

MOTION CARRIED 7-0-0

C 2, APPROVE Townships DISBURSEMENTS, MAY 16-JUNE 12, 2007, AS PRESENTED

MOVED BY KARTJE to vote on approving the Michigan

Association dues payment of \$5,594.96 portion of C2, Disbursements, under the Regular Agenda instead of Consent Agenda due to the sizable figure; amount is within the budgeted dues figure.

SECONDED BY DONAHUE. Discussion: with pending legislation against Townships, MTA membership is very much needed.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0.

MOTION CARRIED 7-0-0

MOVED BY DONAHUE to approve C2, Disbursements, as presented on June 12, 2007.

SECONDED BY KARTJE. Discussion: Nielsen Enterprises invoice comment.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0.

MOTION CARRIED 7-0-0

TOWNSHIP LETTER TO COOK DEVELOPMENT, the

MOVED BY KIPLEY for Supervisor Zurawski to author and forward a letter to Cook Development on behalf of the Charter Township of York Board of Trustees requesting immediate completion of interior roads of

YPHOA REQUEST

York Place Site Condominium and request a reply with expected completion date.

SECONDED BY DONAHUE. Discussion: copies to Planning

Commission, WCRC and York Place Homeowners Association president;  
letter to reference Agreements to Construct Road Improvements and to  
cooperate with the County Road Commission as to best benefit residents.  
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0.  
MOTION CARRIED 7-0-0

PUBLIC COMMENTS (five minutes or less)

One heard.

ADJOURNMENT

With no further business to come before the Board, Supervisor Zurawski adjourned the Regular meeting at 9:10 p.m.

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

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

Approved: \_\_\_\_\_

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

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Next 3 regularly scheduled meetings: July 10, August 14 & Sept. 11, 2007 (7:30 p.m. start time)  
Newspapers of record: *The Milan News-Leader* and *The Saline Reporter*