

**CHARTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, MARCH 11, 2008**

Supervisor Zurawski called the Special meeting to order at 6:30 p.m. and led in the American Flag Pledge. The meeting was held at the York Township Hall, 11560 Stony Creek Rd. on March 11, 2008. The purpose of the Special meeting was to hold a Public Hearing to hear comments on the proposed budget for the fiscal year beginning April 1, 2008 and ending March 31, 2009. Copies of the proposed budget were made available to the public for review.

Board Members Present: Joe Zurawski, Sally Donahue, Helen Neill, Wayne Meier, John Bulmer, Jane Kartje. Board Members absent: Mike Kipley.

Others Present: one.

Short Public Comments (*three minutes or less*): one.

AGENDA

Open Public Hearing

MOVED BY BULMER to close the regular session of the Charter Township of York Special meeting and open a Public Hearing at 6:34 p.m. regarding the proposed budget for fiscal year 2008/2009.

SECONDED BY MEIER. Discussion: none.

VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1

Supervisor Zurawski called for comments from the public on the proposed budget for fiscal year 2008/2009. The one person in attendance asked several questions about the budget. Supervisor explained the Public Safety Fund increases due to the Sheriff's contracts having increased substantially as of January 1, 2008.

Supervisor asked the public for any additional questions or comments a second time and again a third time.

Close Public Hearing

MOVED BY BULMER to close the Charter Township of York Public Hearing regarding the proposed budget for fiscal year 2008/2009 at 6:46 p.m. and return to the regular session of the Charter Township of York Board of Trustees' March 11, 2008 Special meeting.

SECONDED BY MEIER. Discussion: none.

VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1

Discussion.

The Board held a short discussion regarding the proposed budget and thanked the Supervisor for his hard work in putting the budget together.

Public Comment (five minutes or less)

None.

ADJOURNMENT

With no further business to come before the Board, the Supervisor adjourned the Special Meeting at 6:47 p.m.

Helen Neill, Clerk
Charter Township of York

Joseph Zurawski, Supervisor
Charter Township of York

Approved: _____, 2008

