

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 12, 2008**

A Special meeting of the Charter Township Board of Trustees was called to order at 7:05 p.m. by Supervisor Zurawski. The meeting was held at the York Township Hall, 11560 Stony Creek Road, Milan, for the purpose of reviewing the financial statements for fiscal year ending March 31, 2008 with Pat Hanniford of Pfeffer, Hanniford & Palka, CPAs.

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

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

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

MOVED BY DONAHUE to approve the Charter Township of York Board of Trustees Special meeting agenda for August 12, 2008. SECONDED BY MEIER. Discussion: None. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. MOTION CARRIED 7-0-0

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 reviewing highlights in the financial statements. 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. Pfeffer, Hanniford and Palka spent time looking at policies and procedures used and targeted the Township's internal control this year with particular attention to computer programs and Township email security. Board members asked questions about the statements and discussion was held. Mr. Hanniford suggested a regular review be conducted of the remaining loan from USDA-Rural Development for the Mooreville Sewer System to try and pay it down since earned interest rates are lower than the loan's interest rate. The smaller of the two loans was paid off in November 2007.

Supervisor Zurawski thanked Mr. Hanniford for his presentation. Mr. Hanniford advised that the Township had a good year in spite of the tough financial times. Clerk Neill thanked Mr. Hanniford and his staff for their expertise in conducting their review of the Township's documents.

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

Adjournment.

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

Helen Neill, Clerk

Joseph Zurawski, Supervisor

For additional information: www.twp-york.org

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