

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
TUESDAY, DECEMBER 14, 2010**

Supervisor Zurawski called a Regular meeting of the Charter Township of York Board of Trustees to order at 7:30 p.m. on December 14, 2010 at the York Township Hall, 11560 Stony Creek Road, Milan, MI. He offered an invocation and led the American Flag Pledge.

Board Members Present: Sally Donahue, Helen Neill, Jane Kartje, Wayne Meier, Joe Zurawski, Jill Hargrove. Absent: Gary Zajac.

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

Short Public Comments: None heard.

Presentation of written petitions: None presented.

Approval, November meeting minutes

*Moved by Meier, Seconded by Neill to approve the Charter Township of York Board of Trustees' November 9, 2010 Regular meeting minutes as presented. Discussion: none.*

*Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1*

CONSENT AGENDA ADOPTED AS AMENDED

*Moved by Meier, Seconded by Kartje to adopt the December 14, 2010 Consent Agenda as amended. Discussion: delete C10. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1*

- C 1 Approve Disbursements from Clerk: November 10-December 14, 2010, as presented.
- C 2 Recognize report from Clerk: Revenue/Expenditures Report, November 2010.
- C 3 Recognize Treasurer's financial report, month of November 2010.
- C 4 Recognize Board correspondence.
- C 5 Recognize written report: Parks & Recreation Committee, November meeting, Trustee Hargrove.
- C 6 Recognize report from Supervisor: Washtenaw County Sheriff's Dept. Activities Log, Nov. 2010.
- C 7 Recognize written reports, Saline Area Sustainability Circle, Oct. & Nov. meetings, Trustee Kartje.
- C 8 Recognize written report, Building Official, month of November 2010.
- C 9 Recognize written report, Zoning Inspector, month of November 2010.
- ~~C10 Recognize written report, Assessor, month of November 2010.~~
- C11 Approval, York Township 2011 Observed Holidays, Supervisor Zurawski.
- C12 Recognize written report, SAFD Executive Board December meeting, Trustee Meier.
- C13 Approve expenditure for three Board of Review members' basic or advanced training at early-bird rate of \$75.00 each; not to exceed \$225.00; notification to Clerk not later than 1/10/2011.
- C14 Approve extending the existing Metro Act Right-of-Way Permit issued by York Charter Township to Michigan Bell Telephone Co. d/b/a AT&T Michigan ("AT&T") expiring 12/31/2010; term to end 12/31/2013; authorize Supervisor Zurawski to sign.

REGULAR AGENDA APPROVED AS AMENDED

*Moved by Meier, Seconded by Kartje to approve the Charter Township of York December 14, 2010 Regular Agenda as amended. Discussion: end of Pending Business-add York Crossing Settlement Agreement Resolution; New Business-change transfer of monies to \$100,000.00; change Budget Amendment Resolution to #2010-12. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1*

VERBAL REPORTS

Zoning Administrator. Mr. Girbach reviewed his written report and gave updates.

Building Official. Mr. Toth reported building permits are up from last year; Toyota will need permits for phase 3 of their current project very soon.

Assessor. Ms. Doom reported: sales studies completed, residential fairly flat, other classes' values will be coming down; few changes at December Board of Review; MTA encouraged all to contact Governor Granholm to veto SB77, Property Tax Legislation-all other homes for sale not in foreclosure would need to lower their sales prices to be competitive with foreclosed homes.

#### BOARD REPORTS

Trustee Hargrove. Reviewed her written report; new entrance to pavilion in Sandra Richardson Park a great improvement, inviting; Parks Committee Achievement Goals list distributed shows what hard work was accomplished.

Trustee Kartje. Planning Commission: master plan draft on CDs distributed to PC members so they can each review their assigned section; Election Commission meeting purpose: combine Pcts. 2 & 3 for the February Saline School election.

Treasurer Donahue. SB77 under consideration by Governor would be a nightmare to track, asked for everyone to contact the Governor to veto.

Clerk Neill. February 22<sup>nd</sup> Election: Saline Schools' bond proposal; Water Resources Board of Determination concluded that the Territorial Rd. drain is definitely in need of repair.

Trustee Meier. SAFD: reviewed written report; 800 MHz radios fully operational, working well.

Supervisor Zurawski. Attended re-reconvening of Board of Determination, Territorial Rd. Drain; Urban County meeting; SAFD budget workshop in January.

#### PENDING BUSINESS

MTA WORKERS' COMPENSATION SELF-INSURANCE FUND (MTA/WCSIF)      MOVED BY DONAHUE to approve: completing and submitting the Member Application, the Deposit Agreement, the issuing of the Deposit Check for 25% of the Premium in accordance with the Deposit Agreement and send all three to the MTA Office; authorize Supervisor and Clerk to sign.

SECONDED BY MEIER. Discussion: will get entire amount refunded if not enough Townships sign up; Ryan Timiney, MTA-WCSIF agent, present to answer questions the Board may have; State has approved the taking of applications and deposits.

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

DISCUSSION, PROPOSED 2011/2012FY BUDGET      The Board reviewed and discussed the proposed 2011/2012 fiscal year General Fund Budget Revenues and Expenditures through Dept. 209-Assessor. Discussion will continue at the January 11, 2011 meeting with Dept. 215-Clerk expenditures.

RESOLUTION #2010-11 YORK CROSSING, LLC      MOVED BY MEIER to adopt Resolution #2010-11, Settlement Agreement with York Crossing, LLC, as presented; prepared by Township Attorney; to be a part of this meeting's minutes.

SECONDED BY HARGROVE. Discussion: none.

ROLL CALL VOTE: MEIER, AYE; NEILL, AYE; ZURAWSKI, AYE; DONAHUE, AYE; KARTJE, AYE; HARGROVE, AYE; NAY: NONE; ABSENT: ZAJAC.

MOTION CARRIED 6-0-1

NEW BUSINESS

- SNOW REMOVAL, TWP. HALL LOT  
 MOVED BY NEILL to accept a proposal dated December 2, 2010 and hire Miller's Lawn & Landscaping for snow removal (\$75.00/removal) and salting services (\$95.00/application) for the York Township Hall parking lot; to plow a path in Sandra Richardson Park lot for school bus turn-around.  
 SECONDED BY MEIER. Discussion: Building Official contacted three companies, received only one quote back; last year's company bought out by this company; Township needs to have lot plowed prior to opening at 9:00 a.m., so difficult to find people to want to bid.  
 VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- HEALTH INSURANCE RENEWAL  
 MOVED BY DONAHUE to approve renewal of health & dental benefits for York Township Building Official with Employees Only, Inc. HealthPlus Group PPO Plan, Option 2, Plan 8E with higher deductible of \$750.00; cost is \$476.42/month; no change to \$42.00/month dental cost.  
 SECONDED BY NEILL. Discussion: Tom will pay the \$500.00 higher deductible to renew at lower price as well as higher co-pays; renewal at current \$250.00 deductible is \$536.16/month, 17.61% increase; save \$716.81 over 12 months; payment in November needed to prevent lapse in coverage.  
 VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- TRANSFER MONIES, GEN. FUND TO PUBLIC SAFETY FUND, \$100,000.00  
 MOVED BY MEIER to authorize York Charter Township Treasurer to transfer \$100,000.00 from General Fund-101 to Public Safety Fund-205; as per 2010/2011 fiscal year budget.  
 SECONDED BY NEILL. Discussion: monies from 2010 Winter tax collection not available until January; to cover December expenditures.  
 ROLL CALL VOTE: HARGROVE, AYE; KARTJE, AYE; DONAHUE, AYE; ZURAWSKI, AYE; NEILL, AYE; MEIER, AYE; NAY: NONE; ABSENT: ZAJAC.  
 MOTION CARRIED 6-0-1
- Intro/1<sup>st</sup> READING, ORDINANCE REPEALING & REPLACING ORD. #120, SEWER USE ORDINANCE/ YCUA DIV.  
 MOVED BY DONAHUE to accept an introduction and approve first reading of an Ordinance to Repeal & Replace Ordinance #130, York Charter Township Sewer Use Ordinance/YCUA Division, as presented; Clerk to publish as required; prepared by Township Attorney.  
 SECONDED BY MEIER. Discussion: required to make changes due to Ypsilanti Community Utilities Authority's request as per our Agreement with them.  
 VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- RESOLUTION #2010-12, AMEND 2010/2011FY BUDGET  
 MOVED BY DONAHUE to adopt Resolution #2010-12, Amend York Charter Township Budgets for Fiscal Year 2010/2011, as presented; to be a part of this meeting's minutes.  
 SECONDED BY MEIER. Discussion: none.  
 ROLL CALL VOTE: ZURAWSKI, AYE; NEILL, AYE; MEIER, AYE; HARGROVE, AYE; KARTJE, AYE; DONAHUE, AYE; NAY: NONE; ABSENT: ZAJAC.  
 MOTION CARRIED 6-0-1

PUBLIC COMMENTS (five minutes or less) None.

ADJOURNMENT

With no further business to come before the Board, Supervisor Zurawski declared the December 14, 2010 Regular meeting adjourned at 8:45 p.m.

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Helen Neill, Clerk

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Joseph Zurawski, Supervisor

Approved: \_\_\_\_\_ Synopsis published: \_\_\_\_\_

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Next 3 regularly scheduled meetings: January 11, February 8 & March 8, 2011, 7:30 p.m. start time

York Charter Township’s newspapers of record: *The Milan News-Leader* and *The Saline Reporter*  
Website: [www.twp-york.org](http://www.twp-york.org); Yorkline Channel 12 currently unavailable