

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
TUESDAY, SEPTEMBER 14, 2010**

A Special meeting of the Charter Township Board of Trustees was called to order at 7:00 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, 2010 and holding discussion with Pat Hanniford, CPA, representing Pfeffer, Hanniford & Palka.

Roll Call of Board Members Present: Joe Zurawski, Sally Donahue, Helen Neill, Jane Kartje, Wayne Meier. Absent: Jill Hargrove, Gary Zajac.  
(Note Trustee Zajac's arrival @ 7:02pm)

Others present: Three, (see list); and Pat Hanniford representing Pfeffer, Hanniford & Palka, CPAs.

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

MOVED BY MEIER to approve the Charter Township of York Board of Trustees Special meeting agenda for September 14, 2010. SECONDED BY NEILL. Discussion: None. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1

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 within the Township's financial statements. He advised that Pfeffer, Hanniford & Palka is, once again, 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. He also complimented the Officers on their assistance to his staff during the audit in providing them with the information they needed and stated that York has the adequate checks and balances needed and all the outcomes of the audit were positive.

Mr. Hanniford reviewed the pie charts and graphs that show the Township's dependence on Tax Revenue and the State's Revenue Sharing monies. He advised that municipalities should have one year's appropriations in their fund balance to ensure bills are paid in leaner times and York has that. Mr. Hanniford declared that 2009/2010 fiscal year was a successful year due to keeping expenditures to a minimum causing the Fund Balance to grow. Board members and the audience asked questions about the statements and discussion was held. Supervisor Zurawski thanked Mr. Hanniford for his presentation.

Public Comments: (*five minutes or less*) Two.

Adjournment. Supervisor Zurawski adjourned the Special meeting at 7:25 p.m.

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Helen Neill, Clerk

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Joseph Zurawski, Supervisor

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For additional information: [www.twp-york.org](http://www.twp-york.org)

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