

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, JULY 10, 2007**

Supervisor Zurawski called a Regular meeting of the Charter Township of York Board of Trustees to order at 7:30 p.m. on July 10, 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, John Bulmer. Absent: Mike Kipley.

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

Short public comments: One heard.

Presentation of written petitions: None presented.

CONSENT AGENDA ADOPTED AS AMENDED

Moved by Potter, Seconded by Kartje to adopt the Consent Agenda as amended. Discussion: strike C11, meeting reset to 7/11. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1

- C 1 The York Township Boards and Staff wish to recognize Joe Salame for his dedicated service as a member of the Board of Review and express sincere sympathy to Mrs. Salame and family on his passing.
- C 2 Approval, Board meeting minutes: Regular, June 12, 2007.
- C 3 Approve Disbursements, June 13 – July 10, 2007, as presented.
- C 4 Recognize report from Clerk: June 2007 Revenue/Expenditures.
- C 5 Recognize correspondence received.
- C 6 Recognize Treasurer's report, June 2007.
- C 7 Recognize written report, Building Official, June 2007.
- C 8 Recognize written report, Zoning Inspector, June 2007.
- C 9 Recognize written report, Assessor, June 2007.
- C10 Recognize written reports: Saline Sustainability Circle meeting, Trustee Kartje.
- ~~C11 Recognize written report: Parks & Recreation Committee meeting, Trustee Bulmer.~~
- C12 Recognize written report, Washtenaw County Sheriff's Dept., month of June 2007.
- C13 Recognize written report, MAFD, Special Executive Board meeting, Trustee Potter.
- C14 Approval to appoint Keith Fineberg to a 3-year term to the Citizens Environmental Advisory Committee; term expires July 31, 2010.

REGULAR AGENDA APPROVED AS AMENDED

Moved by Potter, Seconded by Kartje to approve the Regular Agenda as amended. Discussion: add to end of New Business, MAFD Operating Percentages and Approve transfer monies from General Fund to Public Safety Fund. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1

VERBAL REPORTS

Sheriff's Dept., Corporal Deacons. Excused.

Building Official, Tom Toth. Almost all steel structure is up for 1st building at Toyota site, 2nd building foundation in; residents remodeling existing homes.

Assessor, Elke Doorn. She is reviewing all parcels in York Woods Subdivision. York Meadows Sub. eleven (11) parks parcels issue: she will send letter requesting consideration that taxes be removed.

Zoning Inspector, Carl Girbach. Reviewed his written report; tree removal by Mr. Milan discussed.

BOARD REPORTS

Trustee Bulmer. Saline River Greenway Alliance meets Fri., July 20th; next Parks & Rec Committee meeting set for Wed., July 11th due to Independence Day; Judd Rd. bridge reconstruction completed-sitting near Platt Rd. at the Sandra Richardson Park.

Trustee Kartje. Planning Commission update: July 9th meeting canceled due to propane tank emergency-agenda items added to July 23rd agenda; Zoning Ordinance amendments discussion held at last meeting; working on a list of goals for future growth.

Treasurer Donahue. Tax bills mailed. Included in envelope: Treasurer's insert of information; Township newsletter and life signs order form. Sally explained that the summer tax bills are higher due to the County tax final 1/3 has been shifted from the winter tax bill.

Clerk Neill. Thanked the MAFD for their quick response at the Township Hall Monday and expertise in cooling the propane tank; thanked everyone involved in getting the newsletter ready to mail with the tax bills, especially Louise Burke, Glenda Loviska and Doris Burns.

Trustee Potter. New MAFD Agreement finally ready for adoption; waste hauler bid later on agenda.

Supervisor Zurawski. Milan City's MDNR grant application for proposed parkland in York Township: per SEMCOG - Milan City and York must meet to resolve the issue of servicing that parcel; WCRC letters-York Meadows Subdivision roads need completion; possible sharing of services with Milan.

PENDING BUSINESS

CODIFICATION DISCUSSION Clerk and Supervisor met with Mr. Safranek who discussed his progress to date. He provided many examples of possible non-zoning ordinances and the Table of Contents from his binder were provided to the Board. Supervisor advised that the Board needs to review these prior to holding another meeting with Mr. Safranek set for Monday, August 6th and give their input in considering which ordinances the Township should proceed with. The binder is available near the Clerk's office on the file cabinet.

NEW BUSINESS

BOND RELEASE, 1735 W. JUDD RD. MOVED BY BULMER to approve the release of the \$5,000.00 performance bond paid for by Mr. & Mrs. Avram Filimon per Court Judgment, Case #: DR1-06-2270-ON, DR1-06-2271-ON, DR1-06-2191-OM at the request of the York Charter Township Building & Zoning Officials who advised that Permit #P07-02-014-B was complete. SECONDED BY POTTER. Discussion: work was completed, so bond can be released. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1

RECOMMENDATION, PA116 APPLICATION, Open SCHETTENHELM MOVED BY DONAHUE to recommend approval to the Michigan Dept. of Agriculture to place Parcel #19-22-400-002 into the Farmland & Space Preservation Program (PA116); application submitted by Mr. Fred Schettenhelm, property owner, after recommendation letters from the Washtenaw County Planning Advisory Board and the Soil Conservation District are received. SECONDED BY BULMER. Discussion: appreciation shown to Mr. Mr. Schettenhelm for his dedication to preserving land in the Township. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1 MOTION CARRIED 6-0-1

WASTE COLLECTION & DISPOSAL BID AWARD MOVED BY POTTER to award the Charter Township of York Waste & Disposal bid to Stevens Disposal & Recycling Service, Inc., whose bid dated May 21, 2007 listing basic services met the requirements of the York Charter Township Ordinance #117 and the Waste Disposal Contract; to authorize the Supervisor to sign the five-year Contract; to send a letter to all Township residents indicating why the Board is licensing one trash hauler with the mailing expense to be paid by part of the license fee.

- up;
- SECONDENED BY NEILL. Discussion: reduce costs to residents for trash pick-up;
- allow residents “curbside” recycling convenience; reduce number of weekly trash trucks on Township roads. Basic monthly costs: trash-\$8.00, recycling-\$4.00 and yard waste-\$6.00.
- VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- CONSENT
JUDGMENT,
McINTOSH
1.
v YORK TWP.
- MOVED BY DONAHUE to authorize the Supervisor to sign the Consent Judgment, File #06-292-AA, McIntosh v York Charter Township, as presented.
- SECONDENED BY POTTER. Discussion: issue with wording on 2nd page, item 1.
- ROLL CALL VOTE: DONAHUE, AYE; POTTER, AYE; ZURAWSKI, AYE; BULMER, NAY; NEILL, NAY; KARTJE, AYE; ABSENT: KIPLEY. MOTION CARRIED 4-2-1
- MAFD
AGREEMENT
- MOVED BY DONAHUE that the Charter Township of York Board of Trustees approves the new Milan Area Fire Department Operating Agreement, as presented by letter dated June 27, 2007 from Fire Dept. Attorney Barr, Anhut & Associates, P.C.; authorize the York Charter Township Board representatives to the MAFD to sign the agreement.
- SECONDENED BY POTTER. Discussion: agreement was approved unanimously at the June Special MAFD Executive Board meeting, but their attorney advised that the Township Boards and City Council must approve as well.
- VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- SEMOG
MEMBERSHIP
presented.
tremendously.
- MOVED BY BULMER to join the Southeast Michigan Council of Governments for one year at the reduced rate of \$1,390.00 for calendar year 2008, as presented.
- SECONDENED BY POTTER. Discussion: will benefit the Township tremendously.
- VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- MAFD
OPERATING
PERCENTAGES
- MOVED BY POTTER to approve the Milan Area Fire Department Operating Percentages for fiscal year 2007/2008, as follows: London Township, 20.74%; Milan Township, 15.60%; York Township, 21.61%; Milan City, 42.05%.
- SECONDENED BY NEILL. Discussion: none.
- VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- TRANSFER
MONIES FROM
GENERAL FUND
TO PUBLIC
SAFETY FUND
- MOVED BY NEILL to authorize the York Charter Township Treasurer to transfer \$200,000.00 from the General Fund to the Public Safety Fund as per the 2007/2008 fiscal year budget.
- SECONDENED BY KARTJE. Discussion: one mill levied does not cover one year’s expenses for police and fire and must be assisted by General Fund monies.
- ROLL CALL VOTE: NEILL, AYE; KARTJE, AYE; BULMER, AYE; ZURAWSKI, AYE; POTTER, AYE; DONAHUE, AYE; NAY: NONE; ABSENT: KIPLEY. MOTION CARRIED 6-0-1

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 8:46 p.m.

Helen Neill, Clerk

Joseph Zurawski, Supervisor

Approved: _____ Synopsis published: _____, 2007

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Next 3 regularly scheduled meetings: August 14, Sept. 11 & October 9, 2007 (7:30 p.m. start time)

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