

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 12, 2008**

Supervisor Zurawski called a Regular meeting of the Charter Township of York Board of Trustees to order at 7:30 p.m. on February 12, 2008 at the York Township Hall, 11560 Stony Creek Road, Milan, MI. He then led in the American Flag Pledge.

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

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

Short Public Comments: None.

Presentation of written petitions: None.

CONSENT AGENDA ADOPTED AS AMENDED

Moved by Neill, Seconded by Bulmer to adopt the Consent Agenda as distributed and amended. Discussion: Strike C6; Add December 2007 to C9; Add C15. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Motion carried 7-0-0

- C 1 Approval, Board meeting minutes: Regular, January 8, 2008.
- C 2 Approve Disbursements from Clerk: January 9-February 12, 2008, as presented.
- C 3 Recognize report from Clerk: January 2008 Revenue/Expenditures.
- C 4 Recognize correspondence received.
- C 5 Recognize Treasurer's report, January 2008.
- ~~C 6 Recognize written report, Building Official, January 2008.~~
- C 7 Recognize written report, Zoning Inspector, January 2008.
- C 8 Recognize written report, Assessor, January 2008.
- C 9 Recognize written reports, Washtenaw County Sheriff's Dept., **December 2007 & January 2008.**
- C10 Recognize written report, Saline Sustainability Circle January 2008 meeting, Trustee Kartje.
- C11 Approval for three Planning Commissioners to attend MSU Extension Citizen Planner Risk Management for Planning & Zoning workshop on February 13, 2008; not to exceed \$165.00.
- C12 Recognize revised 2008 Holidays List, as presented.
- C13 Recognize written report, MAFD Executive Board January meeting, Trustee Meier.
- C14 Set Public Hearing, Proposed Budgets, 2008/2009 Fiscal Year to be held Tuesday, March 11, 2008 at 6:30 p.m.; publish as required by law; post on Township website home page.
- C15 Recognize written Board Report for 2-12-08 meeting, Trustee Bulmer.**

REGULAR AGENDA APPROVED AS AMENDED

Moved by Meier, Seconded by Kipley to approve the Regular Agenda as distributed and amended. Discussion: Delete Assessor & Building Official Verbal Reports. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Motion carried 7-0-0

VERBAL REPORTS

Sheriff's Dept. Corporal Deacons reviewed the Incident Report from January 2008 and advised that this is still being modified to accommodate all the information that Washtenaw County Sheriff's Dept. wants within the monthly reports.

~~Assessor:~~

Zoning Inspector. Carl reviewed his written report.

~~Building Official:~~

Presentation honoring Eagle Scout candidate Mike Anthony. Parks & Recreation Committee Chair Frank Stukenborg honored Boy Scout Mike Anthony, Troop 457, with an inscribed plaque detailing his work and commended him on a job well done. He gave an overview of Mike's project that was the installation of 2 bat houses each in Sandra Richardson and Mary J. McCann Parks. The Board and audience gave their applause in recognition of his project.

BOARD REPORTS

Trustee Meier. Reviewed MAFD meeting notes, Special meeting 2/21/08 to resolve agreement issues.

Trustee Kipley. Attended Election Commission meeting to take action to combine Precincts 2 & 3 for the May 6th School Election and viewed a new style of voting booths.

Clerk Neill. Reviewed voting booth information; fairly smooth transition with Pct 1 now at York Baptist Activity Center and Pcts. 2 & 3 at Tri-County; invoicing the State for Presidential Primary expenses soon.

Treasurer Donahue. Taxes due by Thursday, February 14th; will be open until 5:00 p.m. that day.

Trustee Kartje. Planning Commission: proposed Zoning Ordinance amendments – Board asked if the changes that are ready now should be adopted and finish the rest by June. Board advised: proceed with completed ones now and set the Public Hearing; 3 members attending Risk Management workshop; reminder about the Open House on February 20th; Question asked about Parks Ordinance amendment. PC will work on soon.

Trustee Bulmer. SRGA meeting on 2/21; Parks & Recreation Master Plan workshop on 2/27; tree cutting; Earth Day; EEPRA Project at McCann Park; security concerns; Boy Scout project.

Supervisor Zurawski. MAFD operating agreement discussion ongoing; SAFD Executive Board added a ninth at-large member, Barry Barkel, who is a York Township resident; long discussion held at Prison Liaison meeting regarding the November Forensic Center escape and the remedial steps the State is taking to prevent this from happening again.

PENDING BUSINESS

REGIONAL POLICING FEASIBILITY STUDY

Board reviewed draft feasibility study distributed last month. Discussion held. The study shows that York has fewer runs, but higher cost; Board will need to take action one way or the other by May or June 2008.

ORDINANCE #121, MAP AMENDMENT- MAV DEVELOPMENT, 2nd READING

MOVED BY DONAHUE to accept 2nd reading and adopt Ordinance No. 121, An Ordinance to Amend the Charter Township of York Zoning Map of Zoning Ordinance No. 65 Pursuant to Authority Granted in Public Act 110 of 2006, as Amended; to rezone 1.60 acres, part of 19-11-100-009; to be published as required.

SECONDED BY BULMER. Discussion: Ordinance also amends the area plan of the Yorktown Commons proposed Planned Unit Development.
ROLL CALL VOTE: ZURAWSKI, AYE; NEILL, AYE; KIPLEY, AYE; MEIER, AYE; BULMER, AYE; KARTJE, AYE; DONAHUE, AYE;
NAY: NONE; ABSENT: NONE. MOTION CARRIED 7-0-0

EARTH DAY EVENTS/BUDGET

MOVED BY BULMER to approve expenditures not to exceed \$1,000.00 for Earth Day 2008/Parks Appreciation Day as per budget submitted by the CEAC; to be paid from the Environmental Protection Fund.

SECONDED BY MEIER. Discussion: Committee hopes to get donations

to pay for everything; Clerk to set up line items for this project to assist with tracking expenses.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0/MOTION CARRIED 7-0-0

NEW BUSINESS

TEMPORARY
STRUCTURE
PERMIT REQUEST

MOVED BY DONAHUE to allow Mr. & Mrs. Dale Peatee to use their existing home as a temporary structure while building a new house on the same site at 13908 Dennison Rd.; to comply with the York Township Zoning Ordinance, Building Codes, State & County agencies' regulations; to grant a 2-week extension for the demolition and removal of existing house; performance bond to be paid prior to receiving Zoning & Building permits.

SECONDED BY MEIER. Discussion: Zoning Administrator urged the Board to allow this request.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0

MOTION CARRIED 7-0-0

BOND REDUCTION
REQUEST,
AARON'S
LAWNCARE &
LANDSCAPING

MOVED BY DONAHUE to approve the reduction of the performance bond posted by Aaron's Lawncare & Landscaping and return one-half (1/2) in the amount of \$75,000.00; reference letter dated January 16, 2008 from Owner and Zoning Administrator's January 24, 2008 memo.

SECONDED BY KIPLEY. Discussion: Treasurer advised that the money was invested in a CD and that this can be disbursed now.

VOICE VOTE: AYE: 6; NAY: 1; ABSENT: 0

MOTION CARRIED 6-1-0

MARY J. McCANN
PARK HABITAT
ENHANCEMENT
PROJECT

Parks & Recreation Committee member John Farmer presented documents to the Board for the Mary J. McCann Park Habitat Enhancement Project. He wished to recognize Aimee Kay's assistance with this endeavor.

MOVED BY BULMER to authorize the Supervisor to sign the Partners for Fish & Wildlife Habitat Development Agreement and the Wetland Project Plan, as presented, for the Mary J. McCann Park Habitat Enhancement Project.

SECONDED BY KIPLEY. Discussion: question asked if certified plans, sealed by an engineer are needed for this project; \$100.00 fee will need to accompany MDEQ application.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0

MOTION CARRIED 7-0-0

INTRODUCTION
first
& 1st READ,
PROPERTY
MAINTENANCE
70.

MOVED BY BULMER to recognize introduction and approve

reading of an Ordinance adopting the 2006 Edition of the International Property Maintenance Code of York Charter Township

SECONDED BY MEIER. Discussion: this will replace Ordinance No.

CODE ORDINANCE

ROLL CALL VOTE: BULMER, AYE; KARTJE, AYE; DONAHUE, AYE; ZURAWSKI, AYE; NEILL, AYE; KIPLEY, AYE; MEIER, AYE; NAY: NONE; ABSENT: NONE. MOTION CARRIED 7-0-0

ASSESSOR

MOVED BY DONAHUE to approve the Charter Township of York

- CONTRACT,
2008/2009 FY
- Employment Agreement for Assessor 2008/2009 Fiscal Year, as presented; to commence April 1, 2008 and end March 31, 2009; at \$4,583.33/month and a four day week.
SECONDED BY NEILL. Discussion: same as last year; changed dates.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0
MOTION CARRIED 7-0-0
- BUILDING
OFFICIAL
CONTRACT,
March
2008/2009 FY
- MOVED BY DONAHUE to approve the Charter Township of York Employment Agreement for Building Official/Building Inspector 2008/2009 Fiscal Year, as presented; to commence April 1, 2008 and end March 31, 2009; at \$5,000.00/month, five days/week.
SECONDED BY MEIER. Discussion: same as last year; changed dates.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0
MOTION CARRIED 7-0-0
- ZONING
ADMINISTRATOR/
ORD. OFFICER
CONTRACT,
2008/2009 FY
- MOVED BY DONAHUE to approve the Charter Township of York Employment Agreement for Zoning Administrator/Ordinance Officer 2008/2009 Fiscal Year, as presented; to commence April 1, 2008 and end March 31, 2009; at \$1,968.75/month, two days/week.
SECONDED BY KIPLEY. Discussion: same as last year; changed dates.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0
MOTION CARRIED 7-0-0
- RESOLUTION
#2008-01, PUBLIC
SAFETY MILLAGE
BALLOT
PROPOSAL
- MOVED BY NEILL to adopt Resolution #2008-01, Resolution to Place Proposition on the Ballot at the May 6, 2008 School Election To Provide for Public Safety, as presented; for ½ mill; to include an updated County Treasurer's Statement.
SECONDED BY MEIER. Discussion: for ½ mill for five years, 2008-2012 to raise an estimated \$165,000.00 in the first year; still would rather see this one expire at the same time as the current one in 2009; increased Deputy contracts with Washtenaw County requires the General Fund to subsidize the Public Safety Fund to maintain current level of service.
ROLL CALL VOTE: MEIER, AYE; KIPLEY, AYE; NEILL, AYE; ZURAWSKI, AYE; DONAHUE, AYE; KARTJE, AYE; BULMER, AYE; NAY: NONE; ABSENT: NONE. MOTION CARRIED 7-0-0
- SAFD PROPOSED
2008/2009 FY
BUDGET
- MOVED BY BULMER to recommend the Charter Township of York Board representatives to the Saline Area Fire Department Executive Board use their discretion in approving the 2008/2009 Fiscal Year Budget.
SECONDED BY NEILL. Discussion: percentages higher than anticipated.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0
MOTION CARRIED 7-0-0
- 2008/2009
PROPOSED
BUDGET
DISCUSSION
- Discussion held: increase money to be transferred to Public Safety Fund from the General Fund by \$5,000.00, Supervisor will make corrections. Reviewed Fund 592, Water & Sewer, YCUA Division budget.
- RESOLUTION
- MOVED BY DONAHUE to adopt Resolution #2008-02, Adopt Township

#2008-02, ADOPT Board Meeting Dates for Fiscal Year 2008/2009, as presented.
TOWNSHIP BOARD SECONDED BY KARTJE. Discussion: November meeting moved to
MEETING DATES, Wednesday due to the Veteran’s Day holiday on Tuesday, 11/11.
2008/2009 FY VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0
MOTION CARRIED 7-0-0

COMPUTER MOVED BY KIPLEY to authorize one computer purchase for the Clerk,
PURCHASE (3) not to exceed \$2,000.00.
SECONDED BY BULMER. Discussion: won’t cost that much, will keep
current monitor; need to bring back costs for the two remaining outdated
computers needing replacement at the March meeting for consideration.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0
MOTION CARRIED 7-0-0

PUBLIC COMMENTS (five minutes or less)
None.

ADJOURNMENT

With no further business to come before the Board, Supervisor Zurawski adjourned the Regular meeting at 9:41p.m.

Helen Neill, Clerk

Joseph Zurawski, Supervisor

Approved: _____

Synopsis published: _____, 2008

Next 3 regularly scheduled meetings: March 11, April 8 & May 13, 2008 (7:30 p.m. start time)

TOWN HALL MEETING/INFORMATIONAL OPEN HOUSE
FEBRUARY 20, 2008 from 7:00-9:00 p.m.
YORK TOWNSHIP HALL

Come voice your concerns, give us your input on public safety and other issues in York Township!

York Charter Township’s newspapers of record: *The Milan News-Leader* and *The Saline Reporter*

YORK CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
Resolution No. 2008-01

**[RESOLUTION TO PLACE PROPOSITION ON THE BALLOT AT THE
MAY 6, 2008 SCHOOL ELECTION TO PROVIDE FOR PUBLIC SAFETY]**

Minutes of a Regular Meeting of the Township Board of York Charter Township, Washtenaw County, Michigan, held in the Township Hall, 11560 Stony Creek Road, in said Township on the 12th day of February 2008 at 7:30 p.m.

PRESENT: Zurawski, Neill, Donahue, Kartje, Bulmer, Meier, Kipley
 ABSENT: None

The following preamble and resolution were offered by Member Helen Neill and supported by Member Meier.

WHEREAS, the Charter Township of York has need to provide police and fire protection for said Township; and

WHEREAS, the Township Board is authorized to appropriate general or contingent funds for fire and police motor vehicles, apparatus, equipment, housing and operation and maintenance of police and fire departments, Act 81 of 1989; and

WHEREAS, the Township Board has studied and considered methods of financing the cost and defraying the proper charges and determines that such funds should be raised by tax assessed against all real and tangible personal property in said Township; and

WHEREAS, in order to make available adequate taxing power therefore and levy such additional taxes, it is necessary that the qualified electors approve an increase in the constitutional tax rate limitation in effect in the Township and authorize such levies, by virtue of the provisions of Section 6 and 31 of Article IX of the Constitution of Michigan, 1963, and in accordance with the Property Tax Limitation Act, Act No. 62 of 1933, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the School Election to be held in the Charter Township of York, County of Washtenaw, State of Michigan, on Tuesday, May 6, 2008, at the regular voting places in the Township, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m., local time, there shall be submitted to the qualified electors of the Township the following proposition:

**Charter Township of York Tax-Rate
 Limitation and Levy Proposal
 (Public Safety)**

Shall the tax limitation on general ad valorem taxes within York Charter Township imposed under Article IX, Section 6 of the Michigan Constitution be increased for said Township by 1/2 mill (\$0.50 per \$1,000 of taxable value) for a period of five (5) years from 2008-2012 inclusive, for public safety; and shall the Township levy such increase in millage for said purpose, thereby raising in the first year an estimated \$165,000.00?

2. The Township Clerk is directed to post and publish notices of registration and notices of election, have proper ballots prepared and provided in sufficient quantity, and do all things and provide all supplies necessary for the submission of said proposition at such election as required by law to be done.
3. The Notice of Election for said election in York Charter Township shall include notice of the submission of said proposition in substantially the following form:

**TO THE QUALIFIED ELECTORS OF
THE CHARTER TOWNSHIP OF YORK**

PLEASE TAKE NOTICE that at the School Election to be held in the Charter Township of York, County of Washtenaw, Michigan, on Tuesday, the 6th day of May 2008, the following proposition shall be submitted to the qualified electors:

**Charter Township of York Tax-Rate
Limitation and Levy Proposal
(Public Safety)**

Shall the tax limitation on general ad valorem taxes within York Charter Township imposed under Article IX, Section 6 of the Michigan Constitution be increased for said Township by 1/2 mill (\$0.50 per \$1,000 of taxable value) for a period of five (5) years from 2008-2012 inclusive, for public safety; and shall the Township levy such increase in millage for said purpose, thereby raising in the first year an estimated \$165,000.00?

COUNTY TREASURER'S STATEMENT

I, Catherine McClary, County Treasurer of the County of Washtenaw, State of Michigan, do certify that according to MCLA '211.203 (3), and the records of this Office, as of Tuesday, February 19, 2008, the total of all voted increases over and above the tax voted limitation established by the Constitution of the State of Michigan in Local Units of government affecting the taxable property in Washtenaw County, State of Michigan, in said County is as follows:

REQUESTING UNIT: YORK CHARTER TOWNSHIP

I, Catherine McClary, Treasurer of Washtenaw County, Michigan, hereby certify that as of Tuesday, February 19, 2008, the records of this Office indicate that the total of all voted increases over and above the tax limitation established by the Constitution of the State of Michigan, in any local units of government affecting the taxable property located in:

Charter Township of York, Washtenaw County, Michigan, is as follows:

Charter millages are not over and above the tax limitation, but are listed here for information purposes. The records in this Office may not yet include all updated tax levies for the current year.

Millage	Purpose of Millage	Millage Amount	Expiration of
Charter Township of York			
	General Allocated	0.8504	Indefinite
	Public Safety	0.9703	12/2009
Millage	Purpose of Millage	Millage Amount	Expiration of
Lincoln Consolidated Schools			

	Headlee Override	2	6/2013
	Operating Non-Homestead	16.2105	12/2013
Milan Area Schools	Non-Home Operating	17.9748	2014
Saline Area Schools	Operating Non-Homestead	4.951	2013
	Operating Non-Homestead	17.3357	2013
	Recreation	0.8311	2010
Saline District Library	Voted	0.55	2026
	Operating	0.833	Indefinite
Washtenaw Community College	Operating	0.5838	Indefinite
	Operating	0.8384	12/2016
	Operating	0.948	6/2011
	Operating	1.0354	Indefinite
Washtenaw County	HCMA	0.2146	Indefinite
	Natural Areas	0.2409	2011
	Parks	0.2367	2009
	Parks	0.2353	2007
	Operating	4.5493	Indefinite
	Emergency Communications Sys	0.2	12/2015
Washtenaw Intermediate School District	Gen Ed Operating	0.0984	Indefinite
	Special Ed Operating	2.8911	Indefinite
	Special Ed Operating	0.985	12/2010

Dated: Tuesday, February 19, 2008, Washtenaw County Treasurer, Catherine McClary

QUALIFICATIONS OF ELECTORS

All properly registered and qualified electors within the Charter Township of York are entitled to vote on this proposition. The places of election will be the regular voting places in York Charter Township, Washtenaw County, Michigan.

The polls will be open from 7:00 o'clock a.m. until 8:00 o'clock p.m.

4. The Proposition to be voted on at said election shall be stated on a separate ballot or on the voting machines in substantially the manner appearing in the foregoing Notice.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby are rescinded.

Roll Call Vote:

AYES: Meier, Kipley, Neill, Zurawski, Donahue, Kartje, Bulmer

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED 7-0-0-0

Dated: _____, 2008

Helen Neill, Clerk
York Charter Township

CERTIFICATE

I, Helen Neill, certify that the foregoing is a true and complete copy of Resolution #2008-01 adopted by the Township Board for York Charter Township, County of Washtenaw, State of Michigan, at the regular meeting held on February 12, 2008, and that public notice of said meeting was given pursuant to Act. No. 267, Public Acts of Michigan, 1976, as amended.

Dated: _____, 2008

Helen Neill, Clerk
York Charter Township

OFFICIAL BALLOT

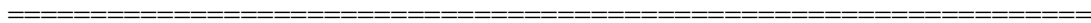
**CHARTER TOWNSHIP OF YORK
WASHTENAW COUNTY, MICHIGAN**

May 6, 2008

INSTRUCTIONS: To vote in favor of the proposition, fill in the oval to the right of the word "Yes";

To vote against the proposition, fill in the oval to the right of the word "No";

Before leaving the booth, place the ballot inside the secrecy sleeve provided.



**Charter Township of York Tax-Rate
Limitation and Levy Proposal**

(Public Safety)

Shall the tax limitation on general ad valorem taxes within York Charter Township imposed under Article IX, Section 6 of the Michigan Constitution be increased for said Township by ½ mill (\$0.50 per \$1,000 of taxable value) for a period of five (5) years from 2008-2012 inclusive, for public safety; and shall the Township levy such increase in millage for said purpose, thereby raising in the first year an estimated \$165,000.00?

YES ___ NO ___

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
WASHTENAW COUNTY, MICHIGAN
RESOLUTION TO ADOPT MEETING DATES, FISCAL YEAR 2008/2009
RESOLUTION #2008-02**

Minutes of a regular meeting of the Board of Trustees of the Charter Township of York, Washtenaw County, Michigan, held at the York Township Hall, 11560 Stony Creek Road in said Township, on the 12th day of February 2008 at 7:30 p.m.

PRESENT: Zurawski, Neill, Donahue, Kartje, Bulmer, Meier, Kipley
ABSENT: None

The following preamble and resolution were offered by Member Sally Donahue and seconded by Member Jane Kartje.

The Charter Township of York does hereby establish that there will be one (1) Regular meeting per month held by the Board of Trustees. The list of scheduled regular meeting dates is as follows:

Tuesday, April 8, 2008
 Tuesday, May 13, 2008
 Tuesday, June 10, 2008
 Tuesday, July 8, 2008
 Tuesday, August 12, 2008
 Tuesday, September 9, 2008
 Tuesday, October 14, 2008
 Wed., November 12, 2008 (due to Veteran's Day holiday)
 Tuesday, December 9, 2008
 Tuesday, January 13, 2009
 Tuesday, February 10, 2009
 Tuesday, March 10, 2009

- All Regular meetings will be held at the York Township Hall, 11560 Stony Creek Rd, in said Township;
- All Regular meetings will be held on the second Tuesday of each month (with the exception of November when the Veteran's Day holiday falls on Tuesday);
- All meetings will commence promptly at 7:30 p.m.;
- Special meetings may be called by the Clerk on the written request of the Supervisor or any two members of the board with at least 24 hours' written notice given to each member.

Items for the agenda will be accepted until 9:01 a.m. on the Thursday preceding the next regularly scheduled meeting (excluding observed holidays) of the Township Board, by the York Township Clerk and/or York Township Supervisor. Any agenda items submitted after this deadline will be considered at the end of the meeting (time permitting) or at the next scheduled meeting.

ROLL CALL VOTE: Zurawski, Aye; Neill, Aye; Kiple, Aye; Meier, Aye; Bulmer, Aye; Kartje, Aye; Donahue, Aye; Nay: None; Absent: None.

RESOLUTION DECLARED ADOPTED 7-0-0

Helen Neill, Clerk

Charter Township of York