

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 11, 2008**

Supervisor Zurawski called a Regular meeting of the Charter Township of York Board of Trustees to order at 7:30 p.m. on March 11, 2008 at the York Township Hall, 11560 Stony Creek Road, Milan, MI. He offered an invocation and led in the American Flag Pledge.

Roll Call of Board Members Present: Sally Donahue, Joe Zurawski, Helen Neill, Wayne Meier, John Bulmer, Jane Kartje. Absent: Mike Kipley.

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

Short Public Comments: Jean Brown, joining the Citizens Environmental Advisory Committee in April-the Board welcomed her to the Committee.

Presentation of written petitions: None.

CONSENT AGENDA ADOPTED AS AMENDED

*Moved by Bulmer, Seconded by Meier to adopt the Consent Agenda as distributed and amended. Discussion: C15, add "effective 1/1/08"; Add C18. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1*

- C 1 Approval, Board meeting minutes: Regular, February 12, 2008.
- C 2 Approve Disbursements from Clerk: February 13 – March 11, 2008, as presented.
- C 3 Recognize report from Clerk: February 2008 Revenue/Expenditures.
- C 4 Recognize correspondence received.
- C 5 Recognize Treasurer's report, February 2008.
- C 6 Recognize written report, Building Official, February 2008.
- C 7 Recognize written report, Zoning Inspector, February 2008.
- C 8 Recognize written report, Assessor, February 2008.
- C 9 Recognize Washtenaw County Sheriff's Dept. Activities Log, February 2008.
- C10 Recognize written report, Saline Sustainability Circle February 2008 meeting, Trustee Kartje.
- C11 Recognize written report, MAFD Special & SAFD Regular Executive Board February meetings, Trustee Meier.
- C12 Authorization to purchase four (4) Pakflatt voting booths from GBS @ \$750.00 each + est. \$40.00 shipping; to replace old voting booths; recommended by the Election Commission and budget discussions.
- C13 Approve annual Agency Membership renewal with the Michigan Recreation & Park Association, listing Trustee Bulmer as Contact member; cost not to exceed \$250.00.
- C14 Approval to pay the complete Citizen Planner program registration fee of \$385.00 for Planning Commissioner Joan Alexander to attend; program offered in Washtenaw County in April & May 2008; reimbursement by PAR Plan scholarship after submitting course certificate and copy of paid registration.
- C15 Amend Policies & Procedures Manual, Sect. 3.13(e) to change #4 adding: "After ten (10) full years of employment, fifteen (15) days of paid vacation will be offered"; renumber 5 & 6; **effective 1/1/2008.**
- C16 At Supervisor Zurawski's recommendation, approve appointments of John Hargrove and Paolo Visioni to new terms on the York Charter Township Planning Commission; 3-year terms to expire March 31, 2011.
- C17 Acknowledge expenditure of \$400.00 to update the Sandra Richardson Park map as quoted by John Stevens at K.C. Runciman; to be completed by the end of March to use at Earth Day 2008/Parks Recognition Day exhibit and necessary for updating the Parks Master Plan; paid from Parks budget.
- C18 Recognize Trustee Bulmer's written report, February 2008.**

REGULAR AGENDA

*Moved by Meier, Seconded by Kartje to approve the Regular Agenda as distributed and amended. Discussion: Add under New Business, Noise Ordinance item-Peddlers, Solicitors & Transient Merchants Ordinance for introduction. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1*

VERBAL REPORTS

Zoning Inspector. Carl reviewed written report; backyard drainage issue in Timber Ridge Development.  
Building Official. Tom advised of 2 new house permits this past month.

Assessor. Excused.

### BOARD REPORTS

Trustee Bulmer. Reviewed written report: trees issue with Milan Company; Toyota donating \$2,000.00 for Earth Day/Parks Recognition Day; park security concerns; 10-acre site on Willis Rd.

Trustee Kartje. Planning Commission: discussed proposed Zoning Ordinance amendments during workshop prior to meeting; Special Use Permits discussed; Mirage Lake PUD discussion-spent great deal of time reviewing consultants' reports, major/minor change determination needed, to be back on 4/14 agenda.

Treasurer Donahue. Turned over tax roll to County, but needs some changes due to BS&A updates, need to scrutinize the settlement and work with the County Treasurer's office.

Clerk Neill. Gearing up for School Election, also has the Township's ½ mill Public Safety question on this ballot that would allow the continuance of the current policing; preparing to have auditors come last Monday of this month to review current status of the accounting.

Trustee Meier. Reviewed the SAFD meeting report; MAFD special meeting to discuss the operating agreement and building lease agreement; proposed budget for 2008/2009 forthcoming.

Supervisor Zurawski. Sheriff's Activities Log is still undergoing changes, should be better each month; reviewed letter from Milan Mayor offering police services to York; Saline Police Chief has offered services-one meeting held; Board of Review ongoing-will need to extend by one session to deliberate; Urban County Agreement explained; changes in Purchase of Development Rights (PDR) process discussed.

### PENDING BUSINESS

ORDINANCE #122, PROPERTY MAINTENANCE CODE ORDINANCE, 2<sup>nd</sup> READING  
 MOVED BY DONAHUE to approve 2<sup>nd</sup> reading and adopt Ordinance No. 122, Property Maintenance Code Ordinance, as presented; to be published as required by law.  
 SECONDED BY NEILL. Discussion: prepared by Township Attorney.  
 ROLL CALL VOTE: MEIER, AYE; NEILL, AYE; ZURAWSKI, AYE; DONAHUE, AYE; KARTJE, AYE; BULMER, AYE; NAY: NONE; ABSENT: KIPLEY.  
 MOTION CARRIED 6-0-1

COMPUTER PURCHASE  
 MOVED BY MEIER to authorize the purchase of one computer for the tax counter, as presented; quote by Dell at \$1,207.00 including shipping; plus the cost to install.  
 SECONDED BY DONAHUE. Discussion: Trustees agree that they don't utilize the computers at the Township Hall enough to warrant purchasing a new one for them at this time.  
 VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1

POLICE SERVICES UPDATE  
 Supervisor advised that the Township committee members involved with the Feasibility Study all agreed at their last meeting that the report was a good exercise with good information to have on hand. The net result: too expensive for the Townships, but would benefit Ypsilanti City. Next round of contract talks with the County Sheriff's Dept. will begin sometime in early 2009.

### NEW BUSINESS

RESOLUTION #2008-03, EARTH DAY 2008 RECOGNITION  
 MOVED BY BULMER to adopt Resolution #2008-03, In Support of Recognizing Earth Day, April 22, 2008, as presented; Resolution read aloud; to be a part of this meeting's minutes.  
 SECONDED BY NEILL. Discussion: Board thanked Aimee Kay and Willow

Newman for providing this resolution.

ROLL CALL VOTE: BULMER, AYE; MEIER, AYE; KARTJE, AYE; NEILL, AYE; ZURAWSKI, AYE; DONAHUE, AYE; NAY: NONE; ABSENT: KIPLEY.  
MOTION CARRIED 6-0-1

ADOPT URBAN  
COOPERATION  
ACT AGREEMENT  
-COUNTY PDR

Board has a decision to make on whether to keep York's Purchase of Development Rights Ordinance (PDR) that allows for an application to be reviewed by York's Farmland Preservation Board. They would evaluate and score the proposal and then same thing is still needed at the County level which would take twice as long. Board members agreed that the more efficient route would be to repeal York's PDR

Ordinance and adopt the County's Agreement. This will be placed on April's agenda to begin the process. York residents need to have something available; no monies currently available, but in future there could be.

LAWN  
MAINTENANCE  
CONTRACT, 2008  
MOWING SEASON

MOVED BY DONAHUE to approve a Lawn Care Agreement between the Charter Township of York and Creation Keeper for the 2008 mowing season per bid dated February 28, 2008, as presented; total sum of \$8,840.00 includes increased areas in the parks.

SECONDED BY NEILL. Discussion: pleased with previous year; increased areas in the parks reviewed by Trustee Bulmer, Parks Committee member.

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

HALL  
MAINTENANCE  
CONTRACT,  
2008/2009 FY

MOVED BY DONAHUE to approve an Agreement to Clean the Township Hall between the Charter Township of York and You've Got It Maid for the fiscal year 2008/2009, as presented; total sum of \$4,680.00/year or \$390.00/month.

SECONDED BY MEIER. Discussion: no changes from last year's agreement; doing a good job of cleaning.

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

WEBSITE  
MAINTENANCE  
AGREEMENT,  
2008/2009 FY

MOVED BY NEILL to extend the 2007/2008 Fiscal Year Website Maintenance Agreement between the Charter Township of York and Nielsen Enterprises by one month; to expire April 30, 2008.

SECONDED BY BULMER. Discussion: agreement for 2008/2009 FY not ready; Mr. Nielsen not contacted yet; Supervisor will prepare for April.

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

INTRODUCTION:  
NOISE  
ORDINANCE &  
PEDDLERS,  
SOLICITORS &  
TRANSIENT  
MERCHANTS  
ORDINANCE

MOVED BY MEIER to accept the introductions of a Noise Ordinance and a Peddlers, Solicitors & Transient Merchants Ordinance and refer to Township Attorney for review and adjustments.

SECONDED BY KARTJE. Discussion: violations need to be spelled out, most likely as municipal civil infractions; several sections have ending hours for certain noises at 8:00 p.m. that would be hard to enforce during the summer, should be 10:00 p.m.; wording "prolonged, unusual and constant" should be added to many sections; Attorney will assist with making changes, as needed.

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

RESOLUTION  
#2008-04, ADOPT  
2008/2009 FY  
BUDGETS,  
GENERAL

MOVED BY NEILL to adopt Resolution #2008-04, General Appropriations Act, Adopting 2008/2009 Fiscal Year Budgets, as presented; part of meeting's minutes. SECONDED BY KARTJE. Discussion: many hours spent discussing the budgets over the past few months.

ROLL CALL VOTE: NEILL, AYE; MEIER, AYE; BULMER, AYE; KARTJE,

- APPROPRIATIONS ACT AYE; DONAHUE, AYE; ZURAWSKI, AYE; NAY: NONE; ABSENT: KIPLEY. MOTION CARRIED 6-0-1
- URBAN COUNTY COOPERATIVE AGREEMENT RENEWAL MOVED BY NEILL to renew 3-year membership in the Urban County Program with Washtenaw County; to prepare a Resolution and agreements for presentation at the April 8, 2008 Board meeting.  
SECONDED BY BULMER. Discussion: because of the number of residents in York that fall into the low-to-moderate income category, Federal H.U.D. & Community Development Block Grant funds into Washtenaw County have increased by 3%; residents who would qualify are scattered around the Township instead of larger group areas; residents could be eligible for interest-free loans with deferred payments for home repairs such as windows, roof, furnace, etc.  
VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- RESOLUTION #2008-05, AMEND 2007/2008 FY BUDGETS MOVED BY DONAHUE to adopt Resolution #2008-05, A Resolution Amending the Budget for Fiscal Year 2007/2008, as presented; part of this meeting's minutes.  
SECONDED BY MEIER. Discussion: none.  
ROLL CALL VOTE: ZURAWSKI, AYE; DONAHUE, AYE; KARTJE, AYE; BULMER, AYE; MEIER, AYE; NEILL, AYE; NAY: NONE; ABSENT: KIPLEY.  
MOTION CARRIED 6-0-1
- PARKS RESTROOMS CONTRACT MOVED BY DONAHUE to approve an expenditure for portable toilet rental units from Stevens Disposal & Recycling for the 2008 Season at the Sandra Richardson Park and the Mary J. McCann Park, as presented by Trustee Bulmer; York Township's cost: not to exceed \$1,262.60; Saline Area Soccer Association's share is \$550.00; paid by Parks contracted services line item; authorize the Supervisor to sign the agreement; for 2008 Season.  
SECONDED BY NEILL. Discussion: most likely won't need any in December; SASA to pay York their share.  
VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1
- FENCE REPAIR APPROVAL, SANDRA RICHARDSON PARK MOVED BY BULMER to authorize repairs to the Sandra Richardson Park perimeter fence; cost not to exceed \$1,300.00; pay from Parks Repairs & Maintenance.  
SECONDED BY NEILL. Discussion: temporary repairs in recent years, some areas will need professional, more costly, repair in the future; just get some areas done now;  
if work done in March, can pay from 2007/08 fiscal year.  
VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1

PUBLIC COMMENTS (*five minutes or less*)

Three, with one comment where a resident provided copies of complaints to the Supervisor and Zoning Inspector and asked that they be considered.

ADJOURNMENT

With no further business to come before the Board, Supervisor Zurawski adjourned the Regular meeting at 9:04 p.m.

\_\_\_\_\_  
Helen Neill, Clerk

\_\_\_\_\_  
Joseph Zurawski, Supervisor

Approved: \_\_\_\_\_ Synopsis published: \_\_\_\_\_, 2008

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Next 3 regularly scheduled meetings: April 8, May 13 and June 10, 2008 (7:30 p.m. start time)  
York Charter Township's newspapers of record: *The Milan News-Leader* and *The Saline Reporter*

**CHARTER TOWNSHIP OF YORK  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION #2008-03  
IN SUPPORT OF RECOGNIZING EARTH DAY, APRIL 22, 2008**

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 Rd., Milan, on March 11, 2008, at 7:30 p.m.

Members Present: Donahue, Zurawski, Neill, Meier, Bulmer, Kartje  
Members Absent: Kipley

The following preamble and resolution were offered by John Bulmer and supported by Helen Neill.

WHEREAS, a sound natural environment is the foundation of a healthy society and a robust economy; and

WHEREAS, human activities around the world are causing severe environmental damage that threatens human health and our planet's ability to sustain a diverse community of life; and

WHEREAS, the knowledge of ways to live in harmony with our environment and methods and technologies to accomplish this end already exist; and

WHEREAS, local communities can do much to reverse environmental degradation and contribute to building a healthy society by addressing issues such as energy use, transportation, waste prevention, and sprawl; and

WHEREAS, there are sound economic, environmental, and social reasons for local governments to initiate energy efficiency and renewable energy practices; and

WHEREAS, the environmental realities of our time require humans to make a dramatic shift in our relationship to the earth; and

THEREFORE, let it be known that the Charter Township of York recognizes April 22nd as "EARTH DAY" and commits itself to undertaking programs and projects that enhance our community's natural environment; and

FURTHERMORE, let it be known that the Charter Township of York hereby encourages its residents, businesses and institutions to use EARTH DAY to celebrate the Earth and commit to building a sustainable society; and

FURTHERMORE, let it be known that the Charter Township of York commits to the support of programs that further the efficient use of clean, renewable energy within its borders and hereby gives notice that the Citizens Environmental Advisory Committee and the Parks & Recreation Committee will be hosting Earth Day

2008/Parks Recognition Day activities from 10:00 a.m. – 3:00 p.m. on Saturday, April 19, 2008 at the Sandra Richardson Park on Platt Rd. just south of Willis Rd.

Roll Call Vote:

Aye: Bulmer, Meier, Kartje, Neill, Zurawski, Donahue

Nay: None

Absent: Kipley

RESOLUTION DECLARED ADOPTED

*Helen Neill, Clerk, Charter Township of York*

**CHARTER TOWNSHIP OF YORK  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION #2008-04**

**A RESOLUTION TO ESTABLISH A GENERAL APPROPRIATIONS ACT FOR THE CHARTER TOWNSHIP OF YORK FOR FISCAL YEAR 2008/2009; TO DEFINE THE POWERS AND DUTIES OF THE CHARTER TOWNSHIP OF YORK OFFICERS IN RELATION TO THE ADMINISTRATION OF THE BUDGET; TO PROVIDE REMEDIES FOR REFUSAL OR NEGLECT TO COMPLY WITH THE REQUIREMENTS OF THIS RESOLUTION.**

**Minutes of a Regular meeting of the Charter Township of York Board of Trustees, Washtenaw County, Michigan held at the York Township Hall in said Township, on the 11<sup>th</sup> day of March 2008, at 7:30 p.m.**

Present: Sally Donahue, Joe Zurawski, Helen Neill, Wayne Meier, John Bulmer, Jane Kartje

Absent: Mike Kipley

The Board of Trustees of the Charter Township of York resolves:

Section 1:        Title.

This resolution shall be known as the Charter Township of York General Appropriations Act.

Section 2:        Chief Administrative Officer

*The Supervisor shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.*

Section 3:        Fiscal Officer

The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in this act.

Section 4:        Public Hearings on the Budget

Pursuant to MCLA 42.26, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on February 28 & March 6, 2008 and a public hearing on the proposed budget was held on March 11, 2008.

Section 5:        Estimated Revenues

Estimated township general fund revenues for fiscal year 2008/2009, including an allocated millage of one mill and various miscellaneous general fund revenues shall total \$1,043,982.76 with estimated revenues for the various other funds listed on page 3.

Section 6:        Millage Levy

The Charter Township of York Township Board shall cause to be levied and collected, the general property tax on all real and personal property within the township upon the current tax roll an amount equal to one mill as set forth by state law.

Section 7: Estimated Expenditures

*Estimated township general fund expenditures for fiscal year 2008/2009 for the various township activities (cost centers) are listed on page 3 as well as estimated expenditures for the various other funds.*

Section 8: Adoption of Budget by Reference

*The budget of the Charter Township of York is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 7 of this act.*

Section 9: Adoption of Budget by Activity

*The Board of Trustees of the Charter Township of York adopts the 2008/2009 fiscal year general fund budget by activity, Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each activity, and may make transfers among the various line items contained in the activity appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.*

Section 10: Appropriation not a Mandate to Spend

*Appropriations will be deemed maximum authorizations to incur expenditures. Expenditures must follow the policies set forth in the Administrative Policies and Procedures Manual and the guidelines set forth by the Chief Administrative Officer. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.*

Section 11: Periodic Fiscal Reports

*The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:*

- a) *a summary statement of the actual financial condition of the general fund at the end of the previous quarter.*
- b) *a summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.*

Section 12: Limit on Obligations and Payments

*No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.*

Section 13: Budget Monitoring

*Whenever it appears to the Chief Administrative Officer of the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.*

Section 14: Violations of This Act

Any obligation incurred or payment authorized in violation of this resolution shall be void and shall subject any responsible official(s) to disciplinary action as outlined in P.A.621 (1978) and the Charter Township of York personnel manual.

Section 15: Board Adoption

Motion made by Helen Neill, Seconded by Jane Kartje to adopt the foregoing resolution. A roll call vote found the following: Aye: Neill, Meier, Bulmer, Kartje, Donahue, Zurawski; Nay: None; Absent: Mike Kipley. Motion carried 7-0-0. The Supervisor declared the motion carried and the resolution adopted.

\_\_\_\_\_  
Helen Neill, Clerk  
Charter Township of York

\_\_\_\_\_  
Date

**CHARTER TOWNSHIP OF YORK  
GENERAL APPROPRIATIONS ACT, 2008/2009 Fiscal Year  
RESOLUTION #2008-04**

**ESTIMATED GENERAL FUND (101) EXPENDITURES as per Section 7**

101	Legislative	\$ 107,350.00
171	Supervisor	42,000.00
191	Elections	24,100.00
209	Assessor	65,400.00
215	Clerk	71,300.00
247	Board of Review	2,975.00
253	Treasurer	58,800.00
265	Township Hall (Bldg. & Grnds.)	45,000.00
276	Cemetery/Grounds	7,800.00
370	Developmental Services	24,000.00
374	Zoning Department	87,400.00
400	Planning Commission	40,750.00
410	Zoning Board of Appeals	3,250.00
445	Drains	10,000.00
449	Roads	35,000.00
751	Parks	15,125.00
752	Parks Grant	0.00
790	Milan Library	2,000.00
803	Historical Committee	150.00
865	Insurance	40,000.00
<b>Total, General Fund Expenditures</b>		<b>\$ 682,400.00</b>
Transfer to Public Safety Fund - 205		<b>\$ 355,941.00</b>
<b>Total of Expenditures &amp; Transfers Out</b>		<b>\$1,038,341.00</b>

**AS PER SECTIONS 5 & 7:**

**PUBLIC SAFETY FUND - 205**

Estimated Revenues:	\$381,200.00	Est. Expenditures:	\$737,141.00
Transfer from Gen. Fund:	\$355,941.00		
<b>Total of Revenues &amp; Transfers In:</b>	<b>\$737,141.00</b>		

**LIQUOR LAW FUND – 212**

Estimated Revenues:	\$1,021.00	Estimated Expenditures:	\$1,020.00
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**ENVIRONMENTAL PROTECTION FUND – 225**

Estimated Revenues: \$1,000.00

Estimated Expenditures: \$7,400.00

**BUILDING DEPARTMENT FUND - 249**

Estimated Revenues: \$106,750.00

Estimated Expenditures: \$156,650.00

*(+ Deferred Revenue transferred in, as needed, Toyota project inspections crossing fiscal years)***BUDGET STABILIZATION FUND – 257**

Estimated Revenues: \$2,500.00

Estimated Expenditures: \$0.00

**MOOREVILLE SEWER FUND – 590**

Estimated Revenues: \$22,700.00

Estimated Expenditures: \$22,700.00

WATER &amp; SEWER FUND-YCUA DIVISION – 592

Estimated Revenues: \$235,000.00

Estimated Expenditures: \$235,006.00

**CEMETERY FUND – 711**

Estimated Revenues: \$0.00

Estimated Expenditures: \$0.00

CHARTER TOWNSHIP OF YORK  
 WASHTENAW COUNTY, MICHIGAN  
**RESOLUTION #2008-05**

(AMENDING RESOLUTION #2007-05, as amended)

**A RESOLUTION AMENDING BUDGETS FOR FISCAL YEAR 2007-2008**

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 Rd., Milan, on March 11, 2008, at 7:30 p.m.

Members Present: Sally Donahue, Joe Zurawski, Helen Neill, Wayne Meier, John Bulmer,  
 Jane Kartje

Members Absent: Mike Kipley

The following preamble and resolution were offered by Sally Donahue and seconded by Wayne Meier.

**WHEREAS,** a budget was adopted by the Charter Township of York Board of Trustees to govern the expenditure of anticipated receipts within the Charter Township of York on March 13, 2007, for the fiscal year 2007/2008; and

**WHEREAS,** this budget was adopted under the General Appropriations Act, Charter Township of York Resolution #2007-05 and amended August 14, 2007 and November 13, 2007; and

**WHEREAS,** a thorough review of the budget was needed having just completed posting the month of February and approaching the end of the 2007/2008 Fiscal Year; and

**WHEREAS,** as a result of unanticipated changes in revenues and expenditures, it is necessary to modify the aforesaid budget.

**NOW, THEREFORE, BE IT RESOLVED** that the aforesaid budget be hereby modified for the following cost centers and funds as follows and attached as Exhibit A (figures changed shown in bold print on page 2):

	<b>2007/08 FY</b>	<b>2007/08 FY</b>	<b>2007/08 FY</b>	
<b>General Fund-101</b>	<b>ADOPTED</b>	<b>PREVIOUS</b>	<b>CURRENT</b>	<b>\$</b>
<b>Expenditures</b>	<b>BUDGET</b>	<b>AMENDMENT</b>	<b>AMENDMENT</b>	<b>CHANGE</b>
Elections-191	\$ 14,500.00	\$ 8,200.00	\$10,700.00	+ \$2,500.00
Pres. Primary-192	0.00	6,300.00	6,800.00	+ 500.00

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Bldg/Grnds-265	51,000.00		54,000.00	+ 3,000.00	
Developmental-370		56,000.00		50,000.00	- 6,000.00

**Public Safety Fund-205**

**Expenditures**

Crime Control-310	\$350,437.00	\$380,437.00	\$357,437.00	-\$23,000.00
Milan Fire-336	112,810.00	109,210.00	129,210.00	+ 20,000.00
Saline Fire-337	172,810.00	161,410.00	164,410.00	+ 3,000.00

**Building Dept. Fund-249**

**Expenditures**

Mech.&Plmg-373	\$ 29,052.00		\$ 27,052.00	- \$2,000.00
Bldg. Official-376	76,060.00		78,060.00	+ 2,000.00

ROLL CALL VOTE:

AYE: Zurawski, Donahue, Kartje, Bulmer, Meier, Neill

NAY: None

ABSENT: Kipley

RESOLUTION DECLARED ADOPTED

Helen Neill, Clerk, York Charter Township

**CHARTER TOWNSHIP OF YORK  
GENERAL APPROPRIATIONS ACT, 2007/2008 Fiscal Year  
RESOLUTION #2007-05, Exhibit A**

**AMENDED BY RESOLUTION #2008-05 ESTIMATED GENERAL FUND (101) EXPENDITURES as per  
Section 7**

	<b>ADOPTED</b>	<b>AMENDED</b>	<b>AMENDED</b>
<i>101-Legislative</i>	<i>\$ 108,900.00</i>		
171-Supervisor	44,100.00		
191-Elections	<del>14,500.00</del>	<b>\$ 8,200.00</b>	<b>\$10,700.00</b>
<b>192-Presidential Primary</b>	<b>0.00</b>	<b>\$ 6,300.00</b>	<b>\$ 6,800.00</b>
209-Assessor	64,400.00		
215-Clerk	72,900.00		
247-Board of Review	2,725.00		
253-Treasurer	60,750.00		
265-Twp. Hall (Bldg/Grnds.)	<del>51,000.00</del>		<b>\$54,000.00</b>
276-Cemetery/Grounds	7,800.00		
310-Crime Control	(see Public Safety Fund below)		
336-Milan Area Fire Dept.	(see Public Safety Fund below)		
337-Saline Area Fire Dept.	(see Public Safety Fund below)		
370-Developmental Services	<del>56,000.00</del>		<b>\$50,000.00</b>
374-Zoning Department	110,740.00		
400-Planning Commission	45,575.00		
410-Zoning Board of Appeals	4,830.00		
445-Drains	12,000.00		
449-Roads	40,000.00		
622-Pollution Control		0.00	
751-Parks	25,425.00		
752-Parks Grant	0.00		
790-Milan Library	2,000.00		
803-Historical Committee	150.00		
865-Insurance	40,000.00		
<b>Total, Gen. Fund Expenditures</b>	<b>\$ 763,795.00</b>		
Trans. to Public Safety Fund-205	\$ 285,000.00		
<b>Total: Expenditures &amp; Trans. Out</b>	<b>\$1,048,795.00</b>		

**AS PER SECTIONS 5 & 7:**

## PUBLIC SAFETY FUND - 205

Estimated Revenues:	\$375,200.00	Estimated Expenditures:	\$651,057.00
Transfer from Gen. Fund:	\$285,000.00		
Total of Revenues & Transfers In:	\$660,200.00		

**LIQUOR LAW FUND – 212**

Estimated Revenues:	\$1,021.00	Estimated Expenditures:	\$1,020.00
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**ENVIRONMENTAL PROTECTION FUND – 225**

Estimated Revenues:	\$1500.00	Estimated Expenditures:	\$10,500.00
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**BUILDING DEPARTMENT FUND - 249**

Estimated Revenues:	\$278,950.00	Estimated Expenditures:	\$212,892.00
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**BUDGET STABILIZATION FUND – 257**

Estimated Revenues:	\$4,000.00	Estimated Expenditures:	\$0.00
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**CEMETERY FUND – 711**

<i>Estimated Revenues:</i>	<i>\$15.00</i>	<i>Estimated Expenditures:</i>	<i>\$0.00</i>
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