

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, APRIL 8, 2008**

Supervisor Zurawski called a Special meeting of the Charter Township of York Board of Trustees to order at 6:30 p.m. on Tuesday, April 8, 2008. The meeting was held at the York Township Hall, 11560 Stony Creek Rd., Milan for the purpose of holding the annual meeting with the Washtenaw County Road Commission representatives for discussion of the Charter Township of York roads and road projects for the upcoming 2008 season.

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

Others Present: Nine, including Road Commissioner Fred Veigel; Steve Puuri, WCRC Managing Director; Roy Townsend, Director of Engineering; Jim Harmon, Director of Operations, Foreman Joe Smith, Superintendent Ed Reed, Foreman Kevin Wagenhauser.

Short Public Comments: *(three minutes or less)* One heard.

MOVED BY MEIER to approve the Charter Township of York Board of Trustees April 8, 2008 Special meeting agenda, as presented. SECONDED BY DONAHUE. Discussion: None. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1

Discussion with Washtenaw County Road Commission representatives.

Steve Puuri reviewed the beginning pages of their 2008 Annual Meeting booklet that included a Summary of 2007 York Township Activities. He advised that the Road Commission is receiving less and less funding each year to work with allowing less matching funds for local roads. Work will be continuing soon to improve roads surrounding the Toyota Technical Center (paid by Toyota) including Willis, Bemis, Carpenter and Platt Roads. Various matching funds requirements were reviewed.

Joe Smith reviewed the suggested List of Local Road Projects, estimates shown as:

- 1) Sealcoat on Roundhill Ct. & Meadowland Ct., \$9,500.00
- 2) Sealcoat on High Creek Ct., \$4,500.00
- 3) Sealcoat on York Ridge Dr. & David Kempf Ct., \$8,100.00
- 4) Sealcoat on Windy Ridge Dr. & Wildwood Ln, \$8,000.00

Board asked for preventive maintenance in the fall before ground is frozen, especially on gravel roads. High grassy and gravel shoulders causing water to pool in the roads narrowing some areas down to one lane, nearly non-passable for two-lane traffic. They will make the proper cuts, where needed.

Jim Harmon reviewed the 2008 Dust Control Material Options with York having 28.73 miles of certified local gravel roads. One solid application of Contract Brine estimated cost is \$11,779.30 and one solid application of Calcium Chloride estimated cost is \$27,868.10.

Steve Puuri reviewed the maps included in the booklet: York Township map indicating local roads, primary roads, etc.; the 2007 Pavement Surface Evaluations & Ratings (PASER) - Federal Aid Eligible Roads and the 2008-2012 Capital Improvements Funded Projects showing project types and a small portion of York included in the Federal Urban Boundary.

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

Supervisor Zurawski thanked the WCRC representatives for their attendance and presentation. Being no further business to come before the Board, Supervisor Zurawski adjourned the Special meeting at 7:12 p.m.