

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
SPECIAL BOARD MEETING
MONDAY, FEBRUARY 8, 2010**

Supervisor Zurawski called a Special Board meeting to order at 6:30 p.m. Planning Commission Chairperson Joan Alexander called the Planning Commission Special meeting to order at 6:30 p.m. The American Flag pledge was recited. The meeting was held at the York Township Hall, 11560 Stony Creek Rd., Milan, for the purpose of holding discussion with the Charter Township of York Planning Commission regarding various planning and zoning topics.

Board Members Present: Helen Neill, Sally Donahue, Joe Zurawski, Jane Kartje. Members Absent: Wayne Meier, Gary Zajac, Jill Hargrove.

Others Present: Planning Commissioners: Joan Alexander, Jane Kartje, Paolo Visoni, John Hargrove, Earl Fox, Keith Fineberg, Mike Cowhy; Carl Girbach, Zoning Inspector; three people in audience.

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

MOVED BY DONAHUE to approve the Charter Township of York Board of Trustees Special meeting agenda for February 8, 2010. SECONDED BY KARTJE. Discussion: none. VOICE VOTE: AYE: 4; NAY: 0; ABSENT: 3. MOTION CARRIED 4-0-3

Supervisor opened the meeting and turned the floor over to Chairperson Joan Alexander who began discussion regarding possible changes to the York Township Zoning Ordinance for wind energy conversion systems that the Planning Commission has developed after being provided with updated data. Provisions were first adopted in August 2008. Prior to the meeting Ms. Alexander had provided the Board with information for consideration. Discussion held: how to decommission wind structures with fees, annual reviews, etc. PC will continue to discuss at their regular meetings.

Growth Management Plan update: Planning Commission has held Special meetings reviewing the current GMP and gave the Board a timeline of completion as May 1st. The first seven sections are nearly ready for the Board's input and approval and they have found very little to change. Current review by the Saline Sustainability Circle group shouldn't have much effect on York's plan although regional planning raises points for all entities in the area.

Planning Consultants' job description: Township Board and the Planning Commission will move forward with perfecting the document. Board members to have their thoughts and views submitted to Ms. Alexander within the next two weeks.

Ms. Alexander expressed that this meeting was very helpful to the Planning Commission and that the next semi-annual meeting should take place sometime between June and August.

Public Comments: *(five minutes or less)* None.

Adjournment: Supervisor Zurawski adjourned the Charter Township of York Special Board of Trustees meeting of February 8, 2010 at 7:20 p.m.

Helen Neill, Clerk

Joseph Zurawski, Supervisor

Approved: _____

For additional information: www.twp-york.org and Yorkline, Comcast cable channel 12

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