

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, FEBRUARY 9, 2010**

Supervisor Zurawski called a Special meeting of the Charter Township of York Board of Trustees to order at 6:30 p.m. on Tuesday, February 9, 2010. The meeting was held at the York Township Hall, 11560 Stony Creek Rd., Milan for the purpose of discussion with the Washtenaw County Road Commission representatives regarding annual review of the York Township roads and proposed road projects for the upcoming 2010 season. American Flag pledge was recited.

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

Others Present: Washtenaw County Road Commissioners Doug Fuller and Fred Veigel; Steve Puuri, WCRC Managing Director; Jim Harmon, WCRC Director of Operations, Ed Reed, Maintenance Superintendent, Kevin Wagenhauser, WCRC District Foreman.

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

MOVED BY MEIER to approve the Charter Township of York Board of Trustees Special meeting agenda for February 9, 2010, as presented. SECONDED BY KARTJE. Discussion: none. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. MOTION CARRIED 6-0-1

Supervisor Zurawski turned the floor over to Steve Puuri who began a review of their 2010 Annual Meeting booklet (on file): Summary of 2009 York Township activities; 2010 Local Road Program budget and 2010 Matching Funds Program, etc. He advised that the Road Commission is receiving 5% less revenue from the Michigan Transportation Fund (MTF) than last year to work with. One new item - last fall, in adopting their Service Level Adjustments, the WCRC Board authorized \$200,000.00 to a new Drainage Matching Program, based on non-curbed road mileage so gravel roads can benefit.

Moving on, Kevin Wagenhauser reviewed their suggested list of 2010 Local Road Projects with estimated costs:

- 1) Judd Rd. between Warner Rd. & Ridgeline Dr., \$16,500.00 (shaping existing surface, 6" limestone application with dust control, project restoration)
- 2) Warner Rd. between Willis Rd. & Sandpiper Ln., \$24,200.00 (shaping existing surface, 6" limestone application with dust control, project restoration)
- 3) Arkona Rd., east of Platt Rd. to City of Milan, \$24,200.00 (shaping existing surface, 6" limestone with dust control, project restoration)
- 4) Saline Ridge Site Condominium, \$20,000.00 (crack sealing-final cost determined by competitive bid: N. Pheasant Ridge Ln., Paddock Ln. Fieldstone Ct., Meadowview Ct., Meadowview Ln., Pheasant Ridge Ct., S. Pheasant Ridge Ln., Mockingbird Ln., Thornbird Way)
- 5) Sandpiper Cove Site Condominium, \$11,500.00 (crack sealing-final cost determined by competitive bid: Sandpiper Ln., Thornbird Way, Meadowlark Ct., Mockingbird Ln., Ravenswood Ct., Goldfinch Ct.)
- 6) Timber Ridge Development, \$16,000.00 (crack sealing-final cost determined by competitive bid: Ridgeline Dr., Ridgeline Ct., Timber Ridge Dr., Timber Ridge Ct., Green Valley Dr., Meadow Ridge Dr.)

Jim Harmon advised that they didn't reflect anything about drainage here, but they are interested in developing some drainage proposals if the Board is interested. He then reviewed dust control where

calcium chloride costs increased, estimated cost: \$30,166.50 per application. One possibility could be three applications of contract brine, estimated cost: \$10,802.48 for each application, a decreased price.

Mr. Puuri stated that the Township isn't obligated to contribute to local roads for improvements and appreciates whatever the Township can do citing the benefits of matching funds. He reviewed their budget using the graphs and charts provided and went on to the maps. As for the WCRC's maintenance in York this year, they will be crack sealing Carpenter Rd. and applying sealcoat on Stony Creek Rd.

Public Comments: *(five minutes or less)* Two comments heard: residents of Timber Ridge presented a verbal proposal to provide about \$9,000.00 towards getting their roads crack-sealed if the Board decides to choose their project. Their Homeowners Association raised the money among the 60 households there.

Adjournment

Supervisor Zurawski thanked the WCRC representatives for their presentation and, with no further business to come before the Board, adjourned the Special meeting at 7:18 p.m.

Helen Neill, Clerk

Joseph Zurawski, Supervisor

Approved

For additional information: www.twp-york.org

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