

CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, APRIL 10, 2018

A Special meeting of the Charter Township of York Board of Trustees was called to order at 6:30 p.m. and the Pledge of Allegiance recited. The meeting was held at the York Township Hall, 11560 Stony Creek Rd., Milan, for the purpose of annual review and discussion with the Washtenaw County Road Commissioners and staff.

Roll Call of Board Members: Chuck Tellas, John Hargrove, Sally Louis, Helen Neill, Derek Stern, Brian Iott.

Absent: Dan Pichla.

Others Present: Eight citizens signed in *(list on file)* & Washtenaw County Road Commissioner Bill McFarlane; Managing Director Roy Townsend; Director of Operations Jim Harmon; Kevin Wagenhauser, Area Foreman.

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

Agenda Approved

Moved by Louis to approve the York Charter Township Board of Trustees Special meeting agenda for April 10, 2018, as presented. Seconded by Stern. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

Washtenaw County Road Commission: presentation and discussion.

Supervisor Tellas welcomed everyone and introduced Roy Townsend who proceeded reviewing their Annual Meeting booklet, he talked about their budget and the \$600 million road funding package passed by the Michigan Legislature in 2016 and the unexpected \$175 million spending bill passed in March; matching funds available to Townships were increased, York's portion is \$59,956.00 compared to \$38,161.00 last year; May 18th is the deadline to notify them of York's intent to use matching funds. Mr. Townsend proceeded to highlight the roadwork done in York during 2017. *(Annual Meeting booklet on file at the Township)*. Regarding the ½ mill tax approved by voters, they receive about 80% of that for roads amounting to approximately \$175,000.00 for York. In 2018, this money is scheduled to be used for the 2nd of 3 phases on Saline-Milan Rd. between Moon & Judd Rds. Supervisor Tellas asked that they work on Moon Rd. while building the roundabout at Bemis Rd. since it will be closed to traffic and the equipment is present. Mr. Townsend reported that the roundabout work is set for mid-summer and will take 3-4 weeks to complete.

Mr. Townsend and Area Foreman Kevin Wagenhauser reviewed a list of proposed Local Roads Projects for 2018 as listed in the Annual Meeting booklet. The Board was asked to advise them of any other projects they may want to consider. Dust control decision is on the Board's Agenda this evening with 2018 Road Projects decision at the May 8th Board meeting.

(note Trustee Pichla's arrival at 7:02 p.m.)

Copies of their current brochures explaining "How to Report a Road Issue" via phone apps or online at wcroads.org/report; "Winter Road Maintenance", "Plowing Subdivisions" and "Unpaved Road Maintenance" were provided to place in lobby (links can be found on home page, www.twp-york.org).

Maps and charts showing various road and expenditures information were reviewed and discussed with input from Mr. Harmon and Mr. Townsend. Mr. Harmon advised that asphalt prices came in lower than estimated, so with that favorable outcome, more projects could go forward. They encouraged Special Assessment Districts to pay for subdivision roads' improvements. Supervisor Tellas asked the Board, then the audience if they had any questions or concerns for the Road Commissioners or Staff. He then thanked everyone for attending and providing information for the Board's consideration.

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

Adjournment: *Moved by Iott, Seconded by Pichla to adjourn the Special Board meeting at 7:26 p.m. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.*

Helen Neill, Clerk

Charles Tellas, Supervisor

Approved
