

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, MAY 8, 2018**

The Board meeting was called to order at 7:34 p.m. at the York Township Hall, 11560 Stony Creek Road, Milan, MI. The Pledge of Allegiance was recited. A Roll Call of Board Members found John Hargrove, Sally Louis, Helen Neill, Dan Pichla, Derek Stern and Chuck Tellas present. Absent: Brian Iott (*attending Special SAFD meeting*).

Others Present: Two signed in, (*list on file*)
Short Public Comments: none heard.
Presentation of Written Petitions: none received.

APPROVED MEETING MINUTES:

Moved by Neill to approve the York Charter Township Board of Trustees April 10, 2018 Special and Regular meeting minutes, as presented. Seconded by Stern. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

CONSENT AGENDA ADOPTED AS SUBMITTED

Supervisor Tellas asked the Board for any changes or corrections to the Consent Agenda.

- C 1 Approve Disbursements: April 11-May 8, 2018, as presented.
- C 2 Recognize reports from Clerk: April 2018 Revenues/Expenditures; updated March 2018 Revenue/Expenditures after posting April 2018 payables.
- C 3 Recognize Treasurer's Report, month of April 2018.
- C 4 Recognize Board correspondence, month of April 2018.
- C 5 Recognize written report, Building Official/Zoning Administrator, month of April 2018.
- C 6 Recognize a \$4,000.00 donation to the Milan Public Library per the ongoing Library Services Agreement with York Charter Township and York's 2018/2019 Fiscal Year Adopted Budget.

Moved by Stern to adopt the May 8, 2018 Consent Agenda as submitted. Seconded by Pichla. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

REGULAR AGENDA APPROVED AS PRESENTED

Supervisor Tellas requested the Board to present any changes or corrections to the Regular Agenda. *Moved by Louis to approve York Charter Township Board of Trustees May 8, 2018 Regular Agenda as presented. Seconded by Pichla. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.*

VERBAL REPORTS

Cpl. Keith DeZwaan, Sheriff's Dept. York's three Deputies handled 279 calls for service in April, 97 traffic stops; Michigan State Police handled 21 calls; gave an overview of the month's activities including a very large barn fire on Maple Rd. that Dep. Carter handled with SAFD, MAFD and many other departments. Tom Toth, Building/Zoning Official. Zoning Dept.: a few neighbor issues in April; fences; many cars in a residents' front yard, etc. Building Dept.: business is up, issued many permits including 3 new homes. Christopher Coucke, Assessor. Completing 2018 database soon, roll to Treasurer when ready. Appeals deadlines: 5/31, commercial & 7/31, residential/ agriculture; State changing requirements for Assessors.

BOARD REPORTS

Trustee Hargrove. Planning Commission: Officers elected; SVF, Phase 4; Master Plan; survey.

Trustee Stern. Parks Committee: disc golf; bike paths; Parks Master Plan.

Treasurer Louis. Will process summer tax bills after 2018 roll received from Assessor, pending entering P.R.E. forms due by 6/1; sending out deferment forms; joint County Treasurer/Assessor meeting.

Trustee Pichla. No news from Personnel Committee.

Clerk Neill. Working with Chuck, Paul Lippens & Tom Toth on a checklist for streamlining the process for development submittals, creating a standard checklist for office use, developmental fee schedule will be simplified. Chuck added that we began by creating a list of the various scenarios using best practices.

Supervisor Tellas. He & Paul Fairchild met with the two Mooreville property owners and Ginny Trocchio, from County Parks Commission, very good discussion about costs; met with Road Commissioner Bill McFarlane and Roy Townsend, Managing Director; updated Eric Kendig on Sambrook Oaks chip-seal payment process with WCRC; Brian Shelby, Augusta Twp. Supervisor stopped by to elicit community support, asked if Board would reconsider a 4th of July event contribution (Board declined, suggestion to do next year), they are hosting a Clean-up Day on June 30th with the County; STG has expressed interest in submitting a quote for website upgrade, Revise submitted a few months ago. Regional Transit Authority planning ballot proposal in 2018: 1-1/2 mills for 20 years, York residents would pay \$10.5 million over that period if it passes.

UNFINISHED BUSINESS

MOOREVILLE PROPERTIES UPDATE MOVED BY TELLAS to make an offer of \$40,000.00 from the Parkland Acquisition Fund to put towards a park in Mooreville, however, the money would not be spent unless there's an agreement on a final price that would satisfy all parties; agreement is contingent upon clearance for a road cut on Mooreville Rd. by Washtenaw County Road Commission; York Township will pay for an Engineering study; if WCRC doesn't approve a road cut, York Township would drop the offer; if road cut is approved and an agreement reached, we would proceed.

SECONDED BY STERN. Discussion: the fund contains \$57,014.00 and was established to be used for Parks; maintenance cost concerns raised; County Parks prioritized submittals after evaluating and listed this site in the top six to contribute towards or purchase, no official financial approval as yet. VOICE VOTE: AYE: 4; NAY: 2; ABSENT: 1. CARRIED 4-2-1

NEW BUSINESS

REFUND REQUEST, SPECIAL USE PERMIT APPLICATION WITHDRAWN MOVED BY LOUIS to refund Ronald Mast, d/b/a Southern Auto Sales, \$1,540.49 for the Special Use Permit application fee that was not used; includes costs York Township has already borne.

SECONDED BY HARGROVE. Discussion: Planning Consultant's review fee and some administrative costs to maintain application and file.

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

2018 ROADS PROJECTS MOVED BY TELLAS to adopt the proposed Washtenaw County Road Commission projects for 2018 that was quoted to York Charter Township for a total of \$548,523.00, (on file) to include lifting the No-Thru Truck Ordinance on Moon Rd., from Bemis Rd. to Willis Rd. and on Willis Rd. from Moon Rd. to Saline City limits.

SECONDED BY PICHLA. Discussion: no-thru truck ordinance prohibits monies coming back to York to fix our primary roads; hard to put money into Primary roads, but this is where many residents' complaints are centered; asphalt prices are much lower than estimated providing better pricing than originally stated; enforcing the no-thru truck ordinance is difficult; smoother roads less noisy; conditions for pricing to assist with paving Moon Rd. require changing the truck ordinance on Moon, Bemis to Willis and lift no truck restriction west to Saline City limits; benefits everyone in the Township; monies can be used from Budget Stabilization & Capital Improvements Funds; should spend taxpayers' dollars on our local roads only; residents could petition for a Township-wide Special Assessment District millage proposal for roads - residents can voice their opinion on spending their money on roads; traffic counts include our residents using the Primary roads, as well; much of the traffic is from commuters.

AMENDMENT BY NEILL to add "with the intention of amending the Truck Route Ordinance". SECONDED BY STERN. Discussion: none. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED 6-0-1.

VOICE VOTE ON AMENDED MOTION: AYE: 5; NAY: 1; ABSENT: 1. CARRIED 5-1-1.

CHARTER OAK LANE, PRIVATE ROAD: PARTIAL DEPOSIT REFUND REQUEST

MOVED BY LOUIS to approve a partial deposit refund requested by David Sponseller, owner/developer of Charter Oak Estates Site Condominium upon completion of Charter Oak Lane, Private Road, in the amount of \$250,000.00 and approve a partial refund of the Guarantee of Performance in the amount of \$67,500.00 pertaining to Sections 6 and 9, respectively, of the Development Agreement between Dr. Sponseller and the Charter Township of York dated October 11, 2016.

SECONDED BY TELLAS. Discussion: Tom Toth and Planner Lippens visited the site to count trees, found they planted more than on required, both layers on road; Supervisor Tellas spoke to Mike Peterson who is satisfied with the construction. Jerry Sosnowski, Land Planner for Charter Oak Estates advised that the refund will help to get the lots graded, seeded, stabilize the ground; State Foresters visited the site – has the second-largest red oak in the State of Michigan.

ROLL CALL VOTE: PICHLA, AYE; NEILL, AYE; TELLAS, AYE; LOUIS, AYE; STERN, AYE; HARGROVE, AYE; NAY: NONE; ABSENT: IOTT. CARRIED 6-0-1

COPIER/FAX/SCANNER, TOWNSHIP HALL

MOVED BY TELLAS to approve an expenditure to lease a Ricoh #C3004EX copier/fax/scanner for 60 months for the York Township Hall offices, replacing current Ricoh copier with expired lease; including 3 licenses for their software; not to exceed \$222.28 per month; per quote from Applied Imaging dated April 26, 2018.

SECONDED BY STERN. Discussion: recent ice storm crashed the surge protector of current 8-year-old+ copier; resident Andy Ladd representing Sharp copiers also provided a quote for \$239.13/month; thanked Chuck for all the time spent on obtaining quotes and working with the vendors.

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

PUBLIC COMMENTS (five minutes or less) Three heard.

ADJOURNMENT: Moved by Stern, Seconded by Pichla to adjourn the Regular Board meeting at 9:15 p.m. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

Charles Tellas, Supervisor

Helen Neill, Clerk

Approved: _____, 2018

Synopsis published: _____, 2018

Newspaper of record: *MLive/The Ann Arbor News* **Website: www.twp-york.org**