

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 11, 2018**

The Board meeting was called to order at 7:30 p.m. at the York Township Hall, 11560 Stony Creek Road, Milan, MI. and the Pledge of Allegiance was recited. This being Patriot's Day, Supervisor Tellas asked for a moment of silence in remembrance of those who died seventeen years ago on September 11, 2001 and for those who serve us by running to the sound of trouble or flame to protect us. Supervisor Tellas thanked all who serve.

Roll Call of Board Members present: Chuck Tellas, Sally Louis, Helen Neill, John Hargrove and Brian Iott. Absent: Derek Stern, Dan Pichla. Others Present: Four signed in, *(list on file)*

Short Public Comments: Paul Quick-stipend assistance (10/9 agenda if received Wed., 10/3 noon)
Presentation of Written Petitions: none received.

MEETING MINUTES APPROVED

Moved by Neill to approve the York Charter Township August 14, 2018 Regular Board meeting minutes, as presented. Seconded by Hargrove. Discussion: none. Voice Vote: Aye: 5; Nay: 0; Absent: 2. Carried.

CONSENT AGENDA ADOPTED AS SUBMITTED

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

- C 1 Approve Disbursements: August 15-September 11, 2018, as presented.
- C 2 Recognize report from Clerk: August 2018 Revenues/Expenditures.
- C 3 Recognize Treasurer's Report, month of August 2018.
- C 4 Recognize Board correspondence, month of August 2018.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of August 2018.
- C 6 Recognize written report from Township Assessor, month of August 2018.
- C 7 Approve expenditure for Board members to attend MTA *On The Road* Regional workshop in October, not to exceed discounted rate of \$113.00 each if registered by Tues., 9/18/18.
- C 8 Approve additional expenditure, from the Parks Dept. budget, not to exceed \$700.00 for ten goats to do their work for one week at Sandra Richardson Park; Twin Willow Ranch quote.

Moved by Louis to adopt the September 11, 2018 Consent Agenda as submitted. Seconded by Iott. Discussion: none. Voice Vote: Aye: 5; Nay: 0; Absent: 2. Carried.

REGULAR AGENDA APPROVED AS AMENDED

Supervisor Tellas requested the Board present any changes or corrections to the Regular Agenda. *Discussion: add to end of New Business -Grant approval letter; Resolution-Connecting Communities. Moved by Tellas to approve York Charter Township Board of Trustees September 11, 2018 Regular Agenda as amended. Seconded by Hargrove. Voice Vote: Aye: 5; Nay: 0; Absent: 2. Carried.*

VERBAL REPORTS

Cpl. Keith DeZwaan, Sheriff's Dept. Assigned Officer. Our three officers handled 256 calls for service during August; 45 were handled by State Police; wrapped up couple of cases—closed out with arrests; working with County IT Dept. to resolve issues with his current email alert system.

Christopher Coucke, Assessor. Written report acknowledged; one Tax Tribunal appeal was filed.

Tom Toth, Building/Zoning Official. Steady in Zoning & Building; tall grass violation, going to court.

BOARD REPORTS

Trustee Iott. No Fire Board meetings since last meeting.

Trustee Hargrove. Planning Commission: SVF, Phase 4/Private Rd. application approved – goes to Board now; proposed Himawari Day Care S.U.P.; Deer Ridge, Phase 2/Private Rd.; Faust Acres P.U.D. Preliminary Plan; Master Plan to be ready for Public Input in four months.

Treasurer Louis. Met with website designer, received a rough draft this morning, sent back to them with suggestions, easy to work with; met with insurance regarding renewal; taxes due by Friday without penalty; took in ½ of the tax roll during the last two weeks of August.

Clerk Neill. Posted the Auditor's adjusting journal entries that provided actuals as of 3/31/18 and beginning balances for the current year; November election work started about a month ago – straight ticket removed from ballot, expecting more absent voter ballots to be issued.

Supervisor Tellas. WCRC meeting: talked about loss of funds due to no-thru truck ordinance – total of \$750,000.00 across County mostly comes from Federal funds, based on population, Arkona/Sanford Rds. discussed; Platt Rd. culvert work set for early October after the Bemis Rd. culvert that starts Sept. 24th; spoke with Lew Kidder regarding S.A.D.s, PA 246 through the WCRC for subdivisions and PA 188 for other roads and handled by the Township; Volunteer Accident insurance for 300.00/year added; met with Tri-County Sportsmen's League President Smokowicz on HOA meetings at TCSL.

UNFINISHED BUSINESS - none

NEW BUSINESS

WASHTENAW COUNTY SHERIFF'S CONTRACT EXTENSION REQUEST
MOVED BY IOTT to approve the amended Service Contract#CV-32849.3 between Washtenaw County Sheriff's Dept. and York Charter Township, as presented by Sheriff Clayton's letter dated August 28, 2018; new expiration date is December 31, 2022; authorize Supervisor Tellas to sign.
SECONDED BY Hargrove. Discussion: no price increase first two years, then 1-1/2%/year for the next 2 years; assigned officer posted for 2 years on the 4-year contract; assigned officer provision could be pulled from contract.
VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2. CARRIED.

RESOLUTION #2018-16, APPROVE PUD REZONING PETITION/AREA PLAN-FOSDICK PROPERTY
MOVED BY TELLAS to adopt Resolution #2018-16, To Approve PUD Rezoning Petition & Area Plan Filed By Peters Building Company, Fosdick Property, owners Renee & Wyman Osterhaut, as presented; Parcel ID# S-19-04-200-001.
SECONDED BY IOTT. Discussion: none.
ROLL CALL VOTE: HARGROVE, AYE; LOUIS, AYE; TELLAS, AYE; NEILL, AYE; IOTT, AYE; NAY: NONE; ABSENT: PICHLA, STERN. CARRIED 5-0-2

ORDINANCE, AMEND ZONING MAP-FOSDICK PROPERTY PUD
MOVED BY IOTT to acknowledge, as presented, the introduction and approve first reading of an Ordinance to Amend the Charter Township of York Zoning Map of Zoning Ordinance No. 65 Pursuant to Authority Granted in Public Act 110 of 2006, as amended; Parcel ID# S-19-04-200-001.
SECONDED BY HARGROVE. Discussion: publish, then adoption and Resolution for PUD Agreement could be considered at the October 9th meeting.
ROLL CALL VOTE: IOTT, AYE; NEILL, AYE; LOUIS, AYE; TELLAS, AYE; HARGROVE, AYE; NAY: NONE; ABSENT: STERN, PICHLA. CARRIED 5-0-2

RESOLUTION #2018-17, APPROVE & AUTHORIZE EXTENSION, METRO ACT RIGHT-OF-WAY PERMIT, AT&T
MOVED BY LOUIS to adopt Resolution #2018-17, To Approve and Authorize an Extension of METRO Act Right-of-Way Permit, AT&T, as presented.
SECONDED BY IOTT. Discussion: Township Attorney worked with AT&T regarding maps and other details; Supervisor will sign, forward to AT&T to complete and return so Clerk can then file with the Michigan Public Service Commission and continue to qualify for METRO Act monies.
ROLL CALL VOTE: TELLAS, AYE; NEILL, AYE; IOTT, AYE; HARGROVE, AYE; LOUIS, AYE; NAY: NONE; ABSENT: PICHLA, STERN. CARRIED 5-0-2

RESOLUTION #2018-18, AMEND GENERAL APPROPRIATIONS ACT, 2018/19 FY BUDGET
MOVED BY LOUIS to adopt Resolution #2018-18, Amend Resolution #2018-09, That Established a General Appropriations Act for Fiscal Year 2018/2019 for York Charter Township, as presented; part of this meeting's minutes.
SECONDED BY TELLAS. Discussion: during discussion in April, the Board increased the 2018 roads budget to pay for additional projects to come from the General Fund and Fund balance.
ROLL CALL VOTE: LOUIS, AYE; HARGROVE, AYE; IOTT, AYE; NEILL, AYE; TELLAS, AYE; NAY: NONE; ABSENT: PICHLA, STERN. CARRIED 5-0-2.

TRANSFER MONIES PER BUDGET FROM GENERAL FUND TO PUBLIC SAFETY FUND
MOVED BY TELLAS to authorize the York Charter Township Treasurer to transfer monies from the General Fund-101 to Public Safety Fund-205 in the amount of \$353,000.00 per the adopted 2018/19 Fiscal Year Budget.
SECONDED BY NEILL. Discussion: to cover upcoming expenses; 2/3 vote required to transfer monies between Funds.
ROLL CALL VOTE: NEILL, AYE; TELLAS, AYE; LOUIS, AYE; HARGROVE, AYE; IOTT, AYE; NAY: NONE; ABSENT: STERN, PICHLA. CARRIED 5-0-2

TRANSFER MONIES PER BUDGET, FROM GENERAL FUND TO BUILDING DEPT. FUND
MOVED BY LOUIS to authorize the York Charter Township Treasurer to transfer monies from the General Fund-101 to Building Department Fund-249 in the amount of \$46,800.00 per the adopted 2018/19 Fiscal Year Budget.
SECONDED BY HARGROVE. Discussion: 2/3 vote for transfer between Funds.
ROLL CALL VOTE: HARGROVE, AYE; IOTT, AYE; TELLAS, AYE; NEILL, AYE; LOUIS, AYE; NAY: NONE; ABSENT: PICHLA, STERN. CARRIED 5-0-2

GRANT APPROVAL LETTER, STUKENBORG MOOREVILLE
Supervisor Tellas advised that Frank Stukenborg asked to submit a grant request to Washtenaw County Conservation District asking for \$1,100.00 towards development of the Mooreville property, review before submitted.
MOVED BY TELLAS approve Frank Stukenborg's preparation of a grant application to the Washtenaw County Conservation District regarding the Mooreville property development; Supervisor will review prior to submittal.
SECONDED BY IOTT. Discussion: none further.
VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2. CARRIED 5-0-2

RESOLUTION, CONNECTING COMMUNITIES APPLICATION
MOVED BY IOTT to adopt Resolution #2018-19, Resolution of Support for Washtenaw County Connecting Communities Application, as presented; Trustee Stern to forward Resolution to the Washtenaw County Parks and Recreation Commission. SECONDED BY TELLAS. Discussion: none further.
ROLL CALL VOTE: IOTT, AYE; TELLAS, AYE; HARGROVE, AYE; NEILL, AYE; LOUIS, AYE; NAY: NONE; ABSENT: STERN, PICHLA. CARRIED 5-0-2

PUBLIC COMMENTS (five minutes or less) None.

ADJOURNMENT: Moved by Hargrove, Seconded by Iott to adjourn the Regular Board meeting at 8:25 p.m. Discussion: none. Voice Vote: Aye: 5; Nay: 0; Absent: 2. Carried.

Charles Tellas, Supervisor
Approved: _____, 2018

Helen Neill, Clerk
Synopsis published: _____, 2018

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