

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY OCTOBER 9, 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.

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

Short Public Comments: Five comments. *(note arrival of Trustees Brian Iott & Dan Pichla, 7:40 p.m.)*

Presentation of Written Petitions: Moved by Stern, Seconded by Tellas to acknowledge receipt of a petition sent to the Washtenaw County Road Commission signed by Anne Farmer and other Petersburg Rd. residents regarding road right-of-way spraying. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

APPROVED MEETING MINUTES:

Moved by Stern to approve the Charter Township of York Board of Trustees September 11, 2018 Special & Regular meeting minutes, as amended. Seconded by Hargrove. Discussion: *correction to Regular minutes' Resolution 2018-16, Members present, John Hargrove listed twice-strike one and add Brian Iott.* Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

CONSENT AGENDA ADOPTED AS SUBMITTED

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

- C 1 Approve Disbursements: September 12-October 9, 2018, as presented.
- C 2 Recognize reports from Clerk: September 2018 Revenues/Expenditures; Post-Audit Adjusted Trial Balance for fiscal year ending March 31, 2018.
- C 3 Recognize Treasurer's Report, month of September 2018.
- C 4 Recognize Board correspondence, month of September 2018.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of September 2018.
- C 6 Recognize written report from Township Assessor, month of September 2018.
- C 7 Recognize \$150.00 donation from the Hon. Donald Shelton on behalf of the Culver Cousins to assist in Mooreville Cemetery maintenance; Phineas & Electa Culver's family buried there.

Moved by Neill to adopt the October 9, 2018 Consent Agenda as submitted. Seconded by Tellas. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

REGULAR AGENDA APPROVED AS AMENDED

Supervisor Tellas requested the Board present any changes or corrections to the Regular Agenda.

Moved by Stern to approve York Charter Township Board of Trustees October 9, 2018 Regular Agenda as amended. Seconded by Iott. Discussion: remove from New Business, Resolution to Approve P.U.D. Agreement-Fosdick Property. Voice Vote: Aye: 7; Nay: 0; Absent: 0.

VERBAL REPORTS

Cpl. Keith DeZwaan, Sheriff's Dept. Our three officers handled 264 calls for service during September; 35 were handled by State Police; he gave an overview of the month's activity including, tragically, a fatal motorcycle accident on Stony Creek Rd.; the Board thanked him for the excellent work he has done in York.

Christopher Coucke, Assessor. Written report on file; one appeal filed to the Michigan Tax Tribunal. Tom Toth, Building/Zoning Official. Zoning: handling many neighbor disputes this year; Judge Tabbey advised him about a County work program through the jail where arrangements could be made for a crew to help clean up zoning violations in residents' yards.

BOARD REPORTS

Trustee Pichla. Personnel Committee meeting to interview one candidate for Sheriff’s COPS position.
Trustee Iott. MAFD: met 9/27, budget items; continuing with the same auditor; fire hall discussion.
SAFD: chicken broil fundraiser was very successful, can apply towards a new vehicle.
Clerk Neill. November Election preparations; Military & Overseas ballots sent electronically before the 9/22 deadline; last day to register was today, high number of submittals.
Trustee Hargrove. Planning Commission: no meetings since last Board meeting; discuss Master Plan at next meeting when more members present; thanked Dee for her work on the development checklist.
Trustee Stern. Parks Committee: split rail fence along Platt Rd., new survey possibly; Saline FC sign; County Parks Commission feasibility study grant decision in November; new member Juan appointed as secretary, did a great job on the minutes.
Treasurer Louis. Working with designers of Revize, beginning stages of the website look very good, after uploading our data, will be back in a couple of weeks to meet and show us how to add photos and information; preparing to print winter tax bills.
Supervisor Tellas. Bemis/Moon Rd. roundabout and Koch-Warner Drain work delayed by strike-roundabout will be finished this year, other projects may be put off to next year; may want road tour this fall instead of spring (Board agreed to fall road tour in November). Met with Milan City Administrator Smith and Police Chief Tillery regarding a gun range; met with John Jackson, McKenna CEO; two Homeowners Assoc. meetings will be held at Tri-County Sportsmen’s League; started work on 2019-2020 FY Budget.

UNFINISHED BUSINESS

RESOLUTION #2018-20,
2nd READING-ADOPTION
OF ORDINANCE #153,
ZONING MAP
AMENDMENT, FOSDICK
PROPERTY

MOVED BY TELLAS to adopt Resolution #2018-20, For Second Reading and Adoption of Ordinance No. 153, A Zoning Ordinance Map Amendment To Rezone Fosdick Property from Interim Agriculture to P.U.D.; Parcel #S19-04-200-001, 67 acres; prepared by Township Attorney; publish as required.
SECONDED BY HARGROVE. Discussion: none. ROLL CALL VOTE:
HARGROVE, AYE; STERN, AYE; LOUIS, AYE; TELLAS, AYE; NEILL, AYE;
IOTT, AYE; PICHLA, AYE; NAY: NONE; ABSENT: NONE. CARRIED 7-0-0

NEW BUSINESS

SALINE VALLEY
FARMS, PHASE 4,
PRIVATE ROAD
APPLICATION

The York Charter Township Planning Commission took action at the September 10, 2018 Regular meeting to recommend approval to the Board of Trustees.
MOVED BY LOUIS to acknowledge receipt & accept a Private Road application, Saline Valley Farms, Phase 4, as presented.
SECONDED BY STERN. Discussion: none.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

STIPEND POLICY
REQUEST, KELLI
MEADOWS SITE
CONDOMINIUM HOA

Supervisor Tellas advised that this request was received after work was done; stipend policy hadn’t been adopted the last time they requested assistance.
MOVED BY IOTT to approve to pay \$1,400.00, as a two-party check to Kelli Meadows Site Condominium Homeowners Association and Right Way Asphalt Specialists, Inc. for the roadwork that was done; per Township Stipend Policy there’s a 10-year limitation before they can ask for again.
SECONDED BY STERN. Discussion: not pleased with approving this after the fact, but good the residents could get the work done.
VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

VEHICLE USE (closed session) MOVED BY LOUIS to go into closed session of the Charter Township of York Board of Trustees October 9, 2018 Regular meeting at 8:30 p.m. to discuss the York Township Vehicle Use Policy. SECONDED BY TELLAS. Discussion: none. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

MOVED BY TELLAS to return to the open session of the Charter Township of York Board of Trustees October 9, 2018 Regular meeting at 9:00 p.m. SECONDED BY HARGROVE. Discussion: no action taken during or after closed session. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

TWP. HALL HEATING/COOLING UNITS, WEST SIDE Township Hall west side heating & cooling units were installed in the fall of 2000 with the building addition, heat exchangers replaced a few years ago. MOVED BY HARGROVE to approve a September 19, 2018 quote from Straub Heating & A/C to replace the HVAC units on the west side of the York Township Hall, as presented; not to exceed \$17,500.00. SECONDED BY PICHLA. Discussion: Straub has been working on the units for several years; life-expectancy about 15 years; replace before they fail again this winter. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

HEALTH INSURANCE ESTIMATE, TOM TOTH Tom Toth’s current health insurance company cancelled his policy, expires October 31, 2018, he found a new policy and paid it. MOVED BY LOUIS to approve an expenditure of \$709.50, which is 80% of the \$886.88 health insurance policy that the York Charter Township Building Official must take out due to a qualifying event of his health insurance being dropped; reimbursement to Tom Toth; for the month of November 2018. SECONDED BY IOTT. Discussion: none further. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

MOOREVILLE SEWER RATE INCREASE Supervisor Tellas, in working on next year’s budget, found that the Mooreville Sewer system will be under-budget; previous discussions were that an increase would not be needed, but the utilities’ costs have increased and addition of service agreements added to the cost of running the system. MOVED BY TELLAS to increase the Mooreville Sewer rates from \$200.00 per quarter to \$235.00 per quarter beginning January 1, 2019. SECONDED BY HARGROVE. Discussion: concerns expressed about the residents there; 50% delinquency currently; about 13% is put on the tax roll; historically expenses have been exceeding revenues over past couple of years; Supervisor Tellas will send notification letter to Mooreville residents. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

PUBLIC COMMENTS (five minutes or less) None heard.

ADJOURNMENT: Moved by Louis, Seconded by Stern to adjourn the Regular Board meeting at 9:20 p.m. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

Newspaper of record: *MLive/The Ann Arbor News*

Website: www.twp-york.org