

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 13, 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, Helen Neill, John Hargrove, Derek Stern, Brian Iott. Absent: Sally Louis, Dan Pichla. Others Present: Three people signed in, *(list on file)*

Short Public Comments: None heard; Presentation of Written Petitions: None received.

APPROVED MEETING MINUTES

Moved by Stern to approve the Charter Township of York Board of Trustees October 9, 2018 Regular 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: October 10-November 13, 2018, as presented.
- C 2 Recognize report from Clerk: October 2018 Revenues/Expenditures.
- C 3 Recognize Treasurer's Report, month of October 2018.
- C 4 Recognize Board correspondence, month of October 2018.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of October 2018.
- C 6 Recognize written report from Township Assessor, month of October 2018.
- C 7 Approve 2018-19 snow season prices from Creation Keeper, LLC to plow and salt Township Hall parking lot: \$90.00 per plowing event (2"-5"), \$110.00 per plowing event (5.1" and over); salting upon request, \$80.00/application; as presented; authorize Supervisor to sign.
- C 8 Approve 2018-19 snow season price of \$50.00 per plowing event for Sandra Richardson Park Entrance, parking lot and four parking spaces, as presented; authorize Supervisor to sign.

Moved by Iott to adopt the November 13, 2018 Consent Agenda as submitted. Seconded by Hargrove. Discussion: C7 & C8 are same pricing as last year. Voice Vote: Aye: 5; Nay: 0; Absent: 2. Carried.

REGULAR AGENDA APPROVED AS PRESENTED

Supervisor Tellas requested the Board present any changes or corrections to the Regular Agenda. Moved by Neill to approve the York Charter Township Board of Trustees November 13, 2018 Regular Agenda as presented. Seconded by Iott. Discussion: truck discussion in December. Voice Vote: Aye: 5; Nay: 0; Absent: 2. Carried.

VERBAL REPORTS

Cpl. Keith DeZwaan, assigned Deputy, Sheriff's Dept. October: received 281 calls for service of which 34 were handled by the State Police. County Sheriff's Dept. conducted a very successful *Medication Take-Back* that included city police departments across the County: 64 lbs. of narcotics collected; he will introduce Deputy Andy Carter at the December meeting.

Tom Toth, Building/Zoning Official. Zoning: horse rescue facility issue resolved; successful removal of many potted plants from another property, will complete the process next spring. Township Hall: HVAC units installed 10/29, LED lights installed, will replace old ones, as needed; new snow-blower needed for Township Hall, Tom requested the purchase of a larger walk-behind to handle bigger snowstorms. MOVED BY TELLAS to approve the purchase of a new Township Hall snow-blower to replace the failing old one, not to exceed \$650.00. SECONDED BY HARGROVE. Discussion: current one is 20 yrs. old, stalls out in higher snowfalls; this should have been on the agenda; \$500.00 model considered, but larger one saves paying \$100.00 each time to contractor. VOICE VOTE: AYE: 4; NAY: 1; ABSENT: 0. CARRIED.

Christopher Coucke, Assessor. Written report: new October PTAs & P.R.E.s filed; one Michigan Tax Tribunal appeal scheduled for 2019; working on 2019 AMAR review compliance; next Board of Review in December for corrections and mutual mistake of fact.

BOARD REPORTS

Supervisor Tellas. Reminder of Road Tour on Saturday at 9:00 a.m., area foreman, Kevin Wagenhauser will provide overview of the issues, good to get York’s priorities in early;

Trustee Iott. SAFD: no report. MAFD: auditor’s preliminary report will be considered at Executive Board meeting on Thursday.

Trustee Stern. Parks Committee: installation of Saline FC sign underway; split-rail fence quotes at December meeting. County Parks: recommending \$15,000.00 bike path feasibility study grant for York.

Trustee Hargrove. Planning Commission: Himawari Day Care Special Use Permit/Site Plan approved; Faust Acres PUD Preliminary Plan approved; first 2 sections of draft Master Plan back from Planner.

Clerk Neill. MTA workshops: “What Do Deputies Do?” & “Functions/Responsibilities of Your Township Planning/Zoning Team” (copies available upon request). Very high Election turn-out: 71.57– 78.05%.

Mrs. Neill thanked everyone for their help which was very much-needed and appreciated.

UNFINISHED BUSINESS

RESOLUTION #2018-21, SCRIVENER’S ERROR, ORDINANCE #153, ZONING MAP AMENDMENT, FOSDICK PROPERTY
MOVED BY TELLAS to adopt Resolution #2018-21, Resolution to Correct a Scrivener Error in Legal Description-Fosdick Property PUD Ordinance 153; Parcel #S19-04-200-001; as prepared by Township Attorney in conjunction with the Applicant’s Attorney.
SECONDED BY IOTT. Discussion: Applicant advised that splits didn’t get switched over in past years, but legals now match, by-laws will be recorded with correct legal descriptions.
ROLL CALL VOTE: HARGROVE, AYE; STERN, AYE; LOUIS, ABSENT; TELLAS, AYE; NEILL, AYE; IOTT, AYE; PICHLA, ABSENT; NAY: NONE. CARRIED 5-0-2

NEW BUSINESS

RESOLUTION #2018-22, APPROVE P.U.D. AGREEMENT FOR FOSDICK PUD
MOVED BY STERN to adopt Resolution #2018-22, Resolution to Approve a Planned Unit Development Agreement for Fosdick P.U.D., as prepared by Township Attorney in conjunction with the Applicant’s Attorney.
SECONDED BY HARGROVE. Discussion: Applicant brought the fully-executed Agreement with him to the meeting, signed by all owners.
ROLL CALL VOTE: IOTT, AYE; TELLAS, AYE; STERN, AYE; HARGROVE, AYE; NEILL, AYE; NAY: NONE; ABSENT: LOUIS, PICHLA. CARRIED 5-0-2

HEALTH INSURANCE, TOM TOTH, DECEMBER COVERAGE REIMBURSEMENT
MOVED BY TELLAS 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 December 2018.
SECONDED BY NEILL. Discussion: this is the same policy provided to the Board for the October meeting; further discussion needed at the December Board meeting to continue as per his contract. VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2. CARRIED.

PUBLIC COMMENTS (five minutes or less) One comment heard.

ADJOURNMENT: Moved by Stern, Seconded by Iott to adjourn the Regular Board meeting at 8:05 p.m. Discussion: none. Voice Vote: Aye: 5; Nay: 0; Absent: 2. 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