

CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING AGENDA

TUESDAY, JUNE 11, 2019 7:30 P.M.

CALL TO ORDER, York Township Hall
AMERICAN FLAG PLEDGE

ROLL CALL OF BOARD MEMBERS: Hargrove __; lott __; Louis __; Pichla __; Stern __; Tellas __; Neill __
OTHERS PRESENT:

SHORT PUBLIC COMMENTS: (maximum of three minutes)
PRESENTATION OF WRITTEN PETITIONS:

APPROVE MEETING MINUTES:

Moved by _____ to approve the Charter Township of York Board of Trustees May 14, 2019 Regular meeting minutes, as presented. Seconded by _____. Discussion:

CONSENT AGENDA

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

- C 1 Approve Disbursements: May 15-June 11, 2019, as presented.
- C 2 Recognize report from Clerk: May Revenues/Expenditures.
- C 3 Recognize Treasurer’s Report, month of May 2019.
- C 4 Recognize Board correspondence, month of May 2019.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of May 2019.
- C 6 Recognize written report from Assessor, month of May 2019.
- C 7 Approve Michigan Townships Association membership renewal, 7/1/2019-6/30/2020, as presented; dues not to exceed \$5,925.59.

Moved by _____ to adopt the June 11, 2019 Consent Agenda as submitted or amended. Seconded by _____.
Discussion:

REGULAR AGENDA

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

Moved by _____ to approve the York Charter Township Board of Trustees June 11, 2019 Regular Agenda as presented or amended. Discussion:

VERBAL REPORTS

Cpl. Andy Carter, Washtenaw County Sheriff’s Dept.
Tom Toth, Zoning/Building Official.
Christopher Coucke, Assessor.

BOARD REPORTS

UNFINISHED BUSINESS

Proposed Mooreville park offer, Matuszak property (remove from table)

NEW BUSINESS

Enforcement of Traffic Laws Agreement, Providence Estates - Providence Lane
Parks: regrade all 3 parking lots per quote Option #1
MAFD 2019/2020 FY percentages
MAFD 2019/2020 FY Operating & Capital Improvements Budgets

PUBLIC COMMENT: (maximum of five minutes)

ADJOURNMENT: Moved by _____, Seconded by _____ to adjourn the Regular Board meeting at _____ p.m. Discussion:
