

CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES SPECIAL MEETING MINUTES
TUESDAY, MARCH 29, 2019

Supervisor Tellas called the Special Board meeting to order at 5:00 p.m. at the York Township Hall, 11560 Stony Creek Road, Milan, MI. The Pledge of Allegiance was recited. The Special Meeting was conducted to Adopt Resolution #2019-07, Resolution to Establish a General Appropriations Act for the Charter Township of York for Fiscal Year 2019-2020; and To Rescind and Replace Resolution #2019-05 dated March 12, 2019. Roll Call of Board Members Present: Chuck Tellas, Sally Louis, Helen Neill, Brian Iott and John Hargrove. Absent: Dan Pichla, Derek Stern.

Others Present: None present. Short Public Comments: none heard.

MOVED BY IOTT to approve the York Charter Township Board of Trustees Special meeting agenda for March 29, 2019, as presented. SECONDED BY HARGROVE. Discussion: none. Vote: Aye: 5; Nay: 0; Absent: 2. Carried 5-0-2

AGENDA

Resolution #2019-07, A Resolution to Establish a General Appropriations Act for the Charter Township of York for Fiscal Year 2019-2020; To Rescind and Replace Resolution #2019-05.

The Charter Township of York Board of Trustees recognizes that this Special Board meeting is being held for the sole purpose of adopting Resolution #2019-07 to rescind and replace Resolution #2019-05 adopted at the March 12, 2019 Regular Board meeting due to the fact that a quorum was not present to conduct a budget public hearing at the March 12, 2019 Budget Special Board meeting held at 6:00 p.m. on which Resolution #2019-05 was based. After publication of notice in *The Ann Arbor News* and online, *MLive*, on Sunday, March 24, 2019, a proper Budget Public Hearing was held on Tuesday, March 26, 2019 at 7:30 p.m. with a quorum of the Board present, and it was determined by the Board to be appropriate and necessary to redo and replace Budget Resolution 2019-05 at this time.

MOVED BY LOUIS to adopt Resolution #2019-07, A Resolution to Establish a General Appropriations Act for the Charter Township of York for Fiscal Year 2019-2020; To Define the Powers & Duties of the Charter Township of York Officers in Relation to the Administration of the Budget; To Provide Remedies for Refusal or Neglect to Comply with the Requirements of this Resolution; and to Rescind and Replace Resolution #2019-05.

SECONDED BY HARGROVE. Discussion: not having held the required Budget Public Hearing at the 6:00 p.m. Special Meeting, Resolution #2019-05 is not acceptable. A Special Board meeting was called for Tuesday, March 26, 2019, a quorum was present and the Budget Public Hearing was held, but a new Resolution to Adopt the Budgets was inadvertently not included on the agenda. With two Board members absent, the Agenda could not be amended. Subsequently, another Special Board meeting was scheduled for this purpose of adopting the Resolution to approve the budgets. Note: a General Appropriations Act Resolution cannot be presented and adopted prior to holding the Budget Public Hearing. ROLL CALL VOTE: PICHLA, ABSENT; IOTT, AYE; NEILL, AYE; TELLAS, AYE; STERN, ABSENT; HARGROVE, AYE; NAY: NONE. CARRIED 5-0-2. RESOLUTION DECLARED ADOPTED.

Adjournment: Moved by Iott, Seconded by Tellas to adjourn the Special Board meeting at 5:05 p.m. Discussion: none. Voice Vote: Aye: 5; Nay: 0; Absent: 2. Carried 5-0-2

Charles Tellas, Supervisor

Helen Neill, Clerk

Approved: _____, 2019
