

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, MAY 14, 2019**

The Board meeting was called to order by Supervisor Tellas at 7:30 p.m. at the York Township Hall, 11560 Stony Creek Road, Milan, MI. He then led in reciting the Pledge of Allegiance. Roll Call of Board Members present: John Hargrove, Brian Iott, Sally Louis, Dan Pichla, Chuck Tellas and Helen Neill. Absent: Derek Stern. Others Present: One person signed in, (*list on file*)

Short Public Comments: no comments heard; no written petitions presented.

APPROVAL, MEETING MINUTES:

Moved by Neill to approve the Charter Township of York Board of Trustees April 9, 2019 Regular meeting minutes, as presented. Seconded by Louis. Discussion: no objection. Motion approved by unanimous consent.

CONSENT AGENDA ADOPTED AS SUBMITTED

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

- C 1 Approve Disbursements: April 10-May 14, 2019, as presented.
- C 2 Recognize report from Clerk: April Revenues/Expenditures.
- C 3 Recognize Treasurer's Report, month of April 2019.
- C 4 Recognize Board correspondence, month of April 2019.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of April 2019.
- C 6 Recognize written report from Assessor, month of April 2019.
- C 7 Approve expenditure, Milan Library \$5,000.00 donation per York Charter Township 2019 -2020 FY Budget and ongoing Library Services Agreement.
- C 8 Appoint Mike Kempf to another 3-year term on the York Charter Township Zoning Board of Appeals; term to expire March 31, 2022.

Moved by Louis to adopt the May 14, 2019 Consent Agenda as submitted. Seconded by Hargrove. Discussion: no objection. Motion approved by unanimous consent.

REGULAR AGENDA APPROVED AS PRESENTED

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

Moved by Iott to approve the York Charter Township Board of Trustees May 14, 2019 Regular Agenda, as presented. Discussion: no objection. Motion approved by unanimous consent.

VERBAL REPORTS

Cpl. Andy Carter, Washtenaw County Sheriff's Dept. Not available.

Tom Toth, Zoning/Building Official. Building Dept.: business is up, not sure if that will continue into summer. Zoning Dept.: fence issue on Warner Rd. ongoing; letters to people needing to clean up their yards of vehicles; detached garage collapsing on Mooreville Rd.

Christopher Coucke, Assessor. No written report submitted, his department very busy.

BOARD REPORTS

Trustee Iott. SAFD: interviews held, need to hire firefighter with Assistant Chief Schaible retiring.

Clerk Neill. Audit start within next 2 weeks; enjoyed meeting County Parks Commission members-proposed Master Plan goals included brain-storming; WISD has millage proposal for August 6th ballot.

Trustee Hargrove. Planning Commission: continued work on proposed Master Plan update, Planner Elliott should have a pdf version ready within 30 days, making changes to the Land Use Map; three PC members and one ZBA member attending Planning/Zoning workshop end of the month.

Treasurer Louis. Website training set for 5/21; lots of good information was shared at County Treasurers/Assessors meeting, keeping personal information private, i.e. hardship files; preparing to mail taxes in June.

Supervisor Tellas. Lisa Moutinho, County Public Information Officer, called inviting York to join their Broadband Services initiative, a costly venture; Platt Rd. discussion with WCRC - must meet Federal Standards, wider shoulders, etc. Subdivision Road Funding presentation by WCRC representatives on 5/23 to explain various options to pay for subdivision road improvements. Met informally with Mr. & Mrs. Matuszak regarding their Mooreville property with Paul & Carol Fairchild joining them. County Parks meeting concerning updates to their 4-year Master Plan was interesting – included a review of their survey results (available on their website, www.washtenaw.org/parks, York is included in “SE Washtenaw County area); assisted residents with drainage issues following the May 1st heavy rain.

UNFINISHED BUSINESS

RESOLUTION #2019-08, 2 ND READING, ADOPT ORDINANCE #155, PROHIBITION OF MARIJUANA ESTABLISHMENTS	MOVED BY IOTT to approve second reading and adopt Resolution #2019-08, to Adopt Ordinance No. 155, Prohibition of Marijuana Establishments, as presented and read; prepared by Township Attorney. SECONDED BY PICHLA. Discussion: effective as of date of final publication. ROLL CALL VOTE: TELLAS, AYE; NEILL, AYE; IOTT, AYE; PICHLA, AYE; HARGROVE, AYE; LOUIS, AYE; NAY: NONE; ABSENT: STERN. CARRIED 6-0-1
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NEW BUSINESS

RESOLUTION #2019-09, APPROVE DEVELOPMENT AGREEMENT, SVF II PUD, PHASE 4	MOVED BY TELLAS to adopt Resolution #2019-09, To Approve Development Agreement, Saline Valley Farms II – Phase 4, as presented; reviewed and prepared by Township and Owner/Developer Attorneys. SECONDED BY IOTT. Discussion: none. ROLL CALL VOTE: LOUIS, AYE; HARGROVE, AYE; PICHLA, AYE; IOTT, AYE; NEILL, AYE; TELLAS, AYE; NAY: NONE; ABSENT: STERN. CARRIED 6-0-1
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RESOLUTION #2019-10, APPROVE PRIVATE ROAD APPLICATION & PERMIT FOR DEER RIDGE SITE CONDO., PHASE 2	MOVED BY HARGROVE to adopt Resolution #2019-10, Approval of Private Road Application & Permit for Deer Ridge – Phase 2, as presented; reviewed and prepared by Township and Owner/Developer Attorneys; also recognize Township Attorney Lillich’s review and approval of the recorded Second Amendment to Master Deed of Deer Ridge Site Condominium, as needed, to correct errors in Phase 1 documents. SECONDED BY IOTT. Discussion: Attorney Lillich advised that no further action needed regarding corrections to Phase 1 documents, that his review was sufficient and the Board should recognize this within this discussion. ROLL CALL VOTE: IOTT, AYE; PICHLA, AYE; HARGROVE, AYE; LOUIS, AYE; TELLAS, AYE; NEILL, AYE; NAY: NONE; ABSENT: STERN. CARRIED 6-0-1
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RESOLUTION #2019-11, APPROVE DEVELOPMENT AGREEMENT, DEER RIDGE SITE CONDO., PHASE 2	MOVED BY TELLAS to adopt Resolution #2019-11, To Approve Development Agreement for Deer Ridge - Phase 2, as presented; reviewed and prepared by Township and Owner/Developer Attorneys. SECONDED BY HARGROVE. Discussion: none. ROLL CALL VOTE: NEILL, AYE; TELLAS, AYE; LOUIS, AYE; IOTT, AYE; HARGROVE, AYE; PICHLA, AYE; NAY: NONE; ABSENT: STERN. CARRIED 6-0-1
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MARY J. McCANN PARK: SIGN/WALKING TRAILS MAP/ ARTWORK	MOVED BY IOTT to approve an expenditure not to exceed \$800.00 per the Parks & Recreation Committee’s April 24, 2019 motion to purchase a map, artwork and sign for a Mary J. McCann Park walking trails map. SECONDED BY TELLAS. Discussion: VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED.
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PROPOSED
MOOREVILLE
PARK OFFER

MOVED BY TELLAS to approve an additional \$7,500.00 for the Mooreville property purchase from the 413-Parkland Acquisition Fund for a total of \$47,500.00 on the condition that the Washtenaw County Road Commission will allow a driveway/road cut into the property on Mooreville Road.

SECONDED BY IOTT. Discussion: the 413 Fund was set up specifically for the purchase of parklands, utilizing the Parks Acquisition Fund for this is a good investment; could be costly improvements; most of the property is within the floodplain, could not re-sell as a buildable lot; makes sense to buy; would be a third park to maintain; current appraisal not well-supported having been compared to single-family homes developments; purchase price high; curb cut question for driveway not included in appraisal; maybe wait for Trustee Stern to be included in discussion as Board representative to the Parks Committee; probably should table this item.

MOVED BY IOTT to table the discussion action on the proposed Mooreville park offer.

SECONDED BY HARGROVE. Discussion: none.

VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED

APPOINTMENT,
ZONING BOARD OF
APPEALS, TERM
EXPIRING 3/31/2021

MOVED BY TELLAS to appoint resident Mike Dale to complete a vacant term on the York Charter Township Zoning Board of Appeals; term expires 3/31/2021.

SECONDED BY HARGROVE. Discussion: Supervisor Tellas introduced Mike, who advised that he's a retired engineer, stated his interest in meeting people, understand what's going on in the Township and hopefully able to contribute, looking forward to serving and learning the functions of the ZBA. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED.

COMPUTERS/
SOFTWARE
PURCHASE,
UPGRADE SYSTEM
SECURITY/SERVER
MAINTENANCE

MOVED BY LOUIS to approve an additional expenditure not to exceed \$5,000.00 to purchase a third computer & monitors/software for the Township Hall office and organize the server room; per discussion with Dave Donoghue, Parhelion Technologies.

SECONDED BY HARGROVE. Discussion: upgrading to Windows 10 needed; larger monitors helpful; additional protection for server needed, Dave told the Board Officers when they met with him and that his company needs to declutter the server room. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED.

PUBLIC COMMENT: (maximum of five minutes): None heard.

ADJOURNMENT: Moved by Iott, Seconded by Hargrove to adjourn the Regular Board meeting at 8:35 p.m. Discussion: none. Voice Vote: Yes: 6; No: 0; Absent: 1. Carried.

Charles Tellas, Supervisor

Helen Neill, Clerk

Approved: _____, 2019 Synopsis published: _____, 2019

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