

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, JANUARY 8, 2019**

The Board meeting was called to order by Clerk Neill in Supervisor Tellas' absence at 7:30 p.m. at the York Township Hall, 11560 Stony Creek Road, Milan, MI. Ms. Neill asked Trustee Iott if he would chair the meeting, he agreed, then led reciting of the Pledge of Allegiance. Roll Call of Board Members present: Helen Neill, Dan Pichla, Derek Stern, John Hargrove, Brian Iott, Sally Louis. Absent: Chuck Tellas. Others Present: Five people signed in, *(list on file)*

Short Public Comments: no comments heard. Presentation of Written Petitions: none received.

APPROVED MEETING MINUTES:

Moved by Stern to approve the Charter Township of York Board of Trustees December 11, 2018 Regular meeting minutes, as presented. Seconded by Pichla. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

CONSENT AGENDA ADOPTED AS SUBMITTED

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

- C 1 Approve Disbursements: December 12, 2018-January 8, 2019, as presented.
- C 2 Recognize reports from Clerk: December 2018 Revenues/Expenditures; Trial Balance for 3rd Quarter ending December 31, 2018 as per General Appropriations Act Resolution.
- C 3 Recognize Treasurer's Report, month of December 2018.
- C 4 Recognize Board correspondence, month of December 2018.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of December 2018.
- C 6 Adopt Resolution #2019-01, Board of Trustees Meeting Dates, Fiscal Year 2019-20, as presented.
- C 7 Acknowledge and approve Official meeting dates for 2019-2020 for Boards, Commissions and Committees, as presented.
- C 8 Approve expenditure for Michigan Townships Association 2019 Board of Review training; not to exceed \$565.00 (early registration, if submitted before Jan. 15, 2019) for workshop and up to \$172.50 for five Board of Review Guide books.
- C 9 Amend General Fees Schedule, 4.12A to add \$35.00 Non-Sufficient Funds fee.
- C10 Approve expenditure to renew annual membership to the River Raisin Watershed Council; not to exceed \$509.00 for 2019 dues; appoint resident Frank Stukenborg as Township Delegate.
- C11 Acknowledge receipt of & accept the Saline Area Fire Dept. Audit Report for 2017/18 Fiscal Year.
- C12 Appoint Pete Swope to a new 3-year term on the York Charter Township Parks & Recreation Committee; new term expires 1/31/2022.

Moved by Neill to adopt the January 8, 2019 Consent Agenda as submitted. Seconded by Stern. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

REGULAR AGENDA APPROVED AS AMENDED

Trustee Iott requested the Board present any changes or corrections to the Regular Agenda.

Moved by Stern to approve the York Charter Township Board of Trustees January 8, 2019 Regular Agenda as amended. Seconded by Hargrove. Discussion: delete from New Business, Direction for Attorney, Recreational Marijuana; add to Unfinished Business: Road Updates. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

VERBAL REPORTS

Cpl. Andy Carter, Sheriff's Dept. He gave an overview of the significant incidents; cautioned all to be careful driving through new roundabout at Bemis & Moon Rds., have been some accidents there.

Deputies handled 272 calls for service in December.

Tom Toth, Building/Zoning Official. Guenther obtained five new home permits; issued 12 more new house permits, 40 more permits in 2018; indications are such that lumber prices may be higher & cause a slow-down or be more costly to build.

Christopher Coucke, Assessor. December Board of Review held; ongoing field work. *(Clerk's notes)*

EAGLE SCOUT CANDIDATE JOHN SCHAFER: Disc golf course presentation.

Boy Scout Schafer gave an overview of his plan to build first 4 holes of a disc golf course as his Eagle Scout project. He advised that fund-raising is a project requirement, no cost to the Township; surveyed 200 people, 176 stated interest; will start in the spring and take a month or less to build; the work must conform to Boy Scout guidelines; players to bring their own game equipment, baskets aren't removable.

BOARD REPORTS

Trustee Hargrove. Planning Commission: Monday's meeting to include Public Hearing for proposed Day Care Special Use Permit application, agenda available this week.

Trustee Stern. Parks Committee: disc golf; Juan to work with Sally on new website; Dann Morse resigned, moving out of Township; overhanging branches addressed (see minutes).

Treasurer Louis. Website migration complete, in-house training soon for office and Board Officers; tax collection going well, sending reminder notices at beginning of February.

Clerk Neill. SAFD requested streets list electronically; making progress on developmental checklist; Saline Valley Farms Phase 4 & Deer Ridge Phase 2 Agreements should be on February meeting agenda.

Trustee Iott. No Fire Dept. meetings since last Board meeting.

Trustee Pichla. Personnel Committee meeting postponed, reschedule an evening meeting, hopefully.

UNFINISHED BUSINESS

ROADS PROJECTS Washtenaw County Road Commissioner Doug Fuller thanked Supervisor Tellas for inviting him to come speak about a request by residents who live at the corner of Ridge and Hack Rds. A couple of years ago, they asked if the WCRC could do something with the curve there. So, the WCRC recently requested funding from the FHWA to help with this project and due to the foresight of this Board to consider lifting truck restrictions on Ridge Rd., they have agreed to fund 90% of these improvements that include a slight alteration on the northbound side, the entrance to the curve-change the curve's camber, new asphalt adding better friction, etc. Commissioner Fuller hopes that the Board will also consider the same for Mooreville Rd. between Ridge and Stony Creek Rds. and predicted no huge influx of trucks for that stretch by making these changes. In 2019, the Saline-Milan Rd. bridge project, just south of Saline City will be first and the schedule is heavily regulated by the DEQ, so the Hack/Ridge Rds. project will have to wait until the bridge is completed, hopefully by September.

Commissioner Fuller introduced the newest Road Commissioner, Rod Green, who hails from Superior Township, a former Trustee. Commissioner Green stated that he's excited to be appointed and is the Road Commissioner in charge of Township Relations. The Board thanked them both for coming.

NEW BUSINESS

**INTRODUCTION/
FIRST READING,
ORDINANCE
AMENDING TRUCK
ROUTE ORD. #75** Board held short discussion, but unsure of proceeding without checking with Supervisor Tellas about it first.
MOVED BY LOUIS to table the Introduction & First Reading of an Ordinance Amending Truck Route Ordinance #75 to the February 12, 2019 Regular Board meeting. SECONDED BY STERN. Discussion: none further.
VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED.

**DISC GOLF COURSE,
SANDRA RICHARDSON
PARK** MOVED BY STERN to approve the building of a 4-hole disc golf course in Sandra Richardson Park as presented earlier in the meeting by Boy Scout John Schafer; to be his Eagle Scout project.
SECONDED BY HARGROVE. Discussion: Parks Committee in favor of it; good use of park; maintenance concerns expressed; won't interfere with existing trails.
VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED.

PROPOSED GENERAL
FUND 2019-2020 FY
BUDGET DISCUSSION

The Board held some discussion on the General Fund Expenditures. Some adjustments will be needed prior to the February meeting: website mentioned twice - under Legislative Outside Services and Buildings/Grounds Contracted Services; Chairs mentioned under Equipment in 265 Dept.; good idea to update computer hardware every year rotation is a good thing to do, need to stay current; Road Commission-Dept. 449 may be increased depending on Roads projects needed; Parks Dept. will need a few things increased; parks website management monies not needed; possible increase to Elections Dept., the recent voter-approved proposal triggered several bills passed by the Legislature with additional stipulations for Clerks.

PUBLIC COMMENTS (*five minutes or less*) None heard.

ADJOURNMENT: Moved by Stern, Seconded by Louis to adjourn the Regular Board meeting at 8:27 p.m.
Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

Charles Tellas, Supervisor

Helen Neill, Clerk

Approved: _____, 2019

Synopsis published: _____, 2018

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

Website: www.twp-york.org