

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
~~THURSDAY~~ WEDNESDAY, AUGUST 28, 2019**

The Special Board meeting was called to order by Supervisor Tellas at 6:30 p.m. at the York Township Hall, 11560 Stony Creek Road, Milan, MI. The purpose of the meeting was to authorize an Engineering Study for the proposed Mooreville Park before purchase of the land is completed. The Pledge of Allegiance was recited. Roll Call of Board Members present: Dan Pichla, John Hargrove, Derek Stern, Sally Louis, Chuck Tellas and Helen Neill. Absent: Brian Iott. Others Present: None (*list on file*). There were no Short Public Comments.

Moved by Louis to approve the York Charter Township Board of Trustees Special meeting agenda for August 28, 2019, as presented and amended. Seconded by Stern. Discussion: correction needed in the agenda heading. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion passed by unanimous consent.

Agenda

Authorize Engineering Study for proposed Mooreville Park prior to property purchase.

MOVED BY TELLAS to authorize himself to direct York Charter Township Engineer Mike Peterson to conduct an Engineering Study and prepare Engineering drawings of the proposed Mooreville Park prior to purchase of the land, but after a Sales Agreement with current owner Gerald Matuszak is signed.

SECONDED BY STERN. Discussion: this came about because the Board passed a motion at the last meeting that we would not start the Engineering Study until we had all the various needed documents in place; preparing everything needed for the purchase will take time, but Mike has the time now to conduct the study and prepare the drawings and can have completed by September 13th; Ginny Trocchio, County Parks & Recreation Commission advised that it will take them a few more days before they can send their agreement regarding the \$17,000.00 donation, but could send a template in the interim; this action would allow Mike to proceed while waiting for everything else; also the Engineering study and drawings are needed for a grant application which has a deadline of February 1st.

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

Public Comments: (*five minutes or less each*) None heard.

Adjournment: Moved by Stern, Seconded by Hargrove to adjourn the Special Board meeting at 6:40 p.m. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1.

Charles Tellas, Supervisor

Helen Neill, Clerk

Approved: _____, 2019

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

Website: www.twp-york.org