

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
FRIDAY, JUNE 14, 2019**

For the purpose of approving/not approving an Agreement with the Washtenaw County Road Commission for the construction of a culvert across Saline-Milan Rd. at Maple Rd.

The Board meeting was called to order by Clerk Neill in Supervisor Tellas' absence at 6:00 p.m. at the York Township Hall, 11560 Stony Creek Road, Milan, MI. The Pledge of Allegiance was recited. Roll Call of Board Members present: Helen Neill, Dan Pichla, John Hargrove, Sally Louis. Absent: Chuck Tellas, Brian Iott, Derek Stern. Others Present: Two people signed in, *(list on file)*

Short Public Comments: David Rhoads, Friends of the Saline River, thanked the Board for this meeting.

Moved by Louis to approve the York Charter Township Board of Trustees Special meeting agenda for June 14, 2019, as presented. Seconded by Hargrove. Discussion: none. Voice Vote: Aye: 4; Nay: 0; Absent: 3. Carried.

AGENDA

Agreement between the Charter Township of York and the Washtenaw County Road Commission for the installation of a culvert across Saline-Milan Rd. at Maple Rd.

Treasurer Louis: with the recent extremely heavy rain we had, the culvert across Maple Rd. washed out and caused water damage to the Leslee Niethammer Saline River Preserve. The culvert was a normal replacement for one that had collapsed and restored stormwater flow. This became an urgent issue with the Saline-Milan Rd. bridge replacement slated to start a week from Monday and imperative that this Agreement was included on the WCRC's June 18th meeting agenda. Supervisor Tellas began working very hard right after the Board meeting last Tuesday and was able to work out an agreement where the WCRC, York Township and Saline River Preserve would all agree to pay 1/3 of the cost and called this Special meeting. The total cost is not to exceed \$35,700.00 with the WCRC's \$11,900.00 share from the unclaimed funds in the county Matching Funds Program.

MOVED BY LOUIS to approve a 2019 Third Agreement between the Charter Township of York and the Washtenaw County Road Commission, as presented, to approve the culvert installation under Saline-Milan Rd. by the Leslee Niethammer Saline River Preserve at a cost to York Township of \$23,800.00; actual cost to York Township is \$11,900.00 with the other remaining \$11,900.00 to be paid to York Township by the Saline River Preserve not later than 12:00 noon on Monday, June 17, 2019.

SECONDED BY PICHLA. Discussion: decent compromise to a very unpalatable situation; this will allow the culvert to be installed while Saline-Milan Rd. is under construction for the bridge replacement and not have to dig back up later; Board thanked the Saline River Preserve and the Washtenaw County Road Commission for their cooperation in accomplishing this task; thanks to Supervisor Tellas for his hard work on this issue.

VOICE VOTE: AYE: 4; NAY: 0; ABSENT: 3. CARRIED. Request made for a roll call vote:

ROLL CALL VOTE: HARGROVE, AYE; LOUIS, AYE; NEILL, AYE; PICHLA, AYE; NAY: NONE; ABSENT: TELLAS, IOTT, STERN. CARRIED 4-0-3

Public Comments: *(five minutes or less each)* John Stanowski and David Rhoads thanked the Board for their cooperation in getting this issue remedied; thanked Supervisor Tellas for coordinating the project.

Adjournment: Moved by Louis, Seconded by Pichla to adjourn the Special Board meeting at 6:12 p.m. Discussion. Voice Vote: Aye: 4; Nay: 0; Absent: 3.

Charles Tellas, Supervisor

Helen Neill, Clerk

Approved: _____, 2019
