

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, MARCH 12, 2019**

The Board meeting was called to order by Supervisor Tellas at 7:45 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: Brian Iott, Chuck Tellas, Sally Louis, Dan Pichla and Helen Neill. Absent: John Hargrove, Derek Stern. Others Present: Five people signed in, *(list on file)*

Short Public Comments: no comments heard.

Presentation of Written Petitions: none received.

MEETING MINUTES APPROVED:

Moved by Neill to approve the Charter Township of York Board of Trustees February 12, 2019 Regular meeting minutes, as presented. Seconded by Pichla. Discussion: none. Approved by unanimous consent.

CONSENT AGENDA ADOPTED AS PRESENTED

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

- C 1 Approve Disbursements: February 13-March 12, 2019, as presented.
- C 2 Recognize report from Clerk: February 2019 Revenues/Expenditures.
- C 3 Recognize Treasurer's Report, month of February 2019.
- C 4 Recognize Board correspondence, month of February 2019.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of February 2019.
- C 6 Recognize written report from Assessor, month of February 2019.
- C 7 Amend Developmental Fee Schedule, 4.12A, add Pre-Application Meeting fees: \$350.00 without Consultants, \$700.00 with Consultants and delete from Fee Schedule 4.12B.
- C 8 Appoint Keith Fineberg to a new 5-year term on the York Charter Township Construction Board of Appeals per Tom Toth, Building Official; new term expires 3/31/2024.
- C 9 Appoint Fred Schettenhelm to a new Parks & Recreation Committee 3-year term; term expires 1/31/2022.

Moved by Iott to adopt the March 12, 2019 Consent Agenda as presented. Seconded by Pichla. Discussion: none. Approved by unanimous consent.

REGULAR AGENDA APPROVED AS AMENDED

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

Tellas asked to add approval of a quote for cemetery cleanup to the Agenda under New Business. Moved by Louis to add Cemetery Clean-up quote to the end of New Business and approve the York Charter Township Board of Trustees March 12, 2019 Regular Agenda as amended. Seconded by Iott. Discussion: none further. Approved by unanimous consent.

VERBAL REPORTS

Cpl. Andy Carter, Sheriff's Dept. February 2019: 275 total calls for service-48 of those handled by the State Police; reviewed significant events of the month; warmer weather will bring increase in calls.

Tom Toth, Building/Zoning Official. He's used the new snowblower seven times. Building Dept.: dealing with very muddy building sites over next few weeks; a new third party company has much higher fees, taking over community's building depts. Tom will bring a fee increase to the Board for consideration, first time since 2007. Zoning Dept.: owners on Warner Rd. needed to be taken down by Township's court order, Cpl. Crova stood by during removal; meeting Friday with Cintas regarding their AED program to lease or buy for Township Hall.

Christopher Coucke, Assessor. Conducting March Board of Review hearings, Supervisor Tellas reviewed his written report and added that Board of Review hearings were held yesterday, today and ending tomorrow at 1:00 p.m.

BOARD REPORTS

Treasurer Louis. Taxes turned over to Washtenaw County, out of 3,500 parcels, only about 125 were delinquent, awaiting settlement; making headway on website now, invited everyone to take a look at it, could possibly announce going live in a month or so.

Clerk Neill. Catching up on fiscal year-end; met with Congressman Walberg; attended Census meeting.

Trustee Iott. SAFD: appointed to committee to review applications for hiring a new fire-fighter, Charles Schaible is retiring. MAFD meeting a week from Thursday.

Supervisor Tellas. He & Tom Toth attended an Emergency Response exercise simulating a pipeline breach, expressing concerns to County Emergency Management found they are prepared, just call 911; possibilities in York: rail derailment, highway or weather-related incidents; U.S. Congressman Tim Walberg stopped by: has worked to pass bipartisan legislation on the opioid crisis & human trafficking, Great Lakes preservation measures, *Monroe News* article stated he was voted 4th highest effective Representative in the House. His aide advised that Tim makes more calls to constituents than any other; Meeting held with Isabel Wosina from U.S. Census Bureau included officials from surrounding municipalities: she stated that postcards with an ID number will be mailed with directions to complete a form online, hiring people for their Counting Communities canvass for people without computer access. College students should use their home address to be counted locally; Met with Rod Hill, Saline River Greenway Alliance, who gave an update on the committee's progress along the river, can use more volunteers to help support them; developmental checklist committee met, finalizing that soon.

UNFINISHED BUSINESS

ORDINANCE #154, AMEND TRUCK ROUTE ORD. #75 TO ADD RIDGE Rd., 2nd READING/ADOPTION

MOVED BY NEILL to approve second reading and adopt Ordinance #154, Amending the Truck Route Ordinance #75, as presented; heading read aloud. SECONDED BY PICHLA. Discussion: none. ROLL CALL VOTE: PICHLA, AYE; IOTT, AYE; NEILL, AYE; TELLAS, AYE; LOUIS, AYE; NAY: NONE; ABSENT: HARGROVE, STERN. CARRIED 5-0-2

DIRECTION TO ATTORNEY: MARIJUANA FACILITIES ORDINANCE

Township Attorney Lillich spoke to the Board at the February 12th meeting. He advised that the Board should consider adopting an ordinance to prohibit, limit the number or regulate by licensing marijuana establishments in the Township. Attending this meeting, further discussion with Mr. Lillich held. Township license fees must be used only for enforcement or related issues. MOVED BY NEILL to authorize Township Attorney Lillich to proceed in preparing an Ordinance prohibiting recreational marijuana establishments in the Charter Township of York. SECONDED BY TELLAS. Discussion: none further. VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2. CARRIED.

FINAL DISCUSSION, PROPOSED 2019/2020 FY BUDGETS

Supervisor Tellas led a short discussion to discuss minor changes to proposed budgets. Minor changes: correct the transfer figure in Building Dept. Fund revenues; rounded a figure in Clerk's Dept. up to nearest dollar instead of fifty-five cents.

NEW BUSINESS

RESOLUTION #2019-04, APPROVAL OF PRIVATE ROAD APPLICATION & PERMIT FOR SALINE VALLEY FARMS II, PHASE 4

MOVED BY TELLAS to adopt Resolution #2019-04, Approval of Private Road Application and Permit for Saline Valley Farms II, Phase 4, as presented; prepared and reviewed by Attorney Lillich and Attorney Sorini-Elser. SECONDED BY IOTT. Discussion: need Township Engineer Mike Peterson's advice on cost estimate sufficiency per Private Road Ordinance; Development Agreement approval needed. ROLL CALL VOTE: LOUIS, AYE; TELLAS, AYE; NEILL, AYE; IOTT, AYE; PICHLA, AYE; NAY: NONE; ABSENT: HARGROVE, STERN. CARRIED 5-0-2

EMPLOYEE AGREEMENT, 2019/2020 FY, BLDG. OFFICIAL/ZONING INSPECTOR/ORDINANCE OFFICER/WATER & SEWER MAINTENANCE
Supervisor Tellas advised of the change in Article VII, Health Insurance, Township will pay 80% of his insurance premium; must be individual policy paid by Tom, reimbursed by the Township since no other employees require health insurance.
MOVED BY LOUIS to approve the Employee Agreement, 2019/2020 FY Building Official/Zoning Inspector/Ordinance Officer/Water & Sewer Maintenance between York Charter Township and Tom Toth, as presented.
SECONDED BY TELLAS. Discussion: total salary is the same, increased Zoning salary and decreased the utilities lessening the Mooreville residents' burden.
VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2. CARRIED.

APPOINTMENTS TO PLANNING COMMISSION
MOVED BY TELLAS to recommend and appoint Dick Cupka to a new 3-year term on the York Charter Township Planning Commission; term expires March 31, 2022. SECONDED BY LOUIS. Discussion: Supervisor Tellas advised that Mr. Cupka has served long and very well on the Commission, doing a wonderful job as Chairman. VOICE VOTE: 5; NAY: 0; ABSENT: 2. CARRIED.

MOVED BY TELLAS to recommend and appoint Tom Gary to a new 3-year term on the York Charter Township Planning Commission; term expires March 31, 2022. SECONDED BY IOTT. Discussion: Supervisor Tellas advised that Mr. Gary has also enjoyed his time on the Commission, retired from the railroad, thoroughly reads their material. VOICE VOTE: 5; NAY: 0; ABSENT: 2. CARRIED.

RESOLUTION #2019-05, GENERAL APPROPRIATIONS ACT, ADOPT 2019/2020 FY BUDGETS
MOVED BY NEILL to adopt Resolution #2019-05, General Appropriations Act, Adopt 2019/2020 Fiscal Year Budgets, as presented.
SECONDED BY LOUIS. Discussion: assists in managing the budgets throughout the year; thanked Supervisor Tellas for his hard work on putting it together.
ROLL CALL VOTE: LOUIS, AYE; PICHLA, AYE; IOTT, AYE; NEILL, AYE; TELLAS, AYE; NAY: NONE; ABSENT: HARGROVE, STERN. CARRIED 5-0-2

RESOLUTION #2019-06, AMEND GENERAL APPROPRIATIONS ACT, 2018/19 FY BUDGETS
MOVED BY NEILL to adopt Resolution #2019-06, Amend General Appropriations Act, 2018/2019 Fiscal Year Budgets, as presented.
SECONDED BY TELLAS. Discussion: just a few minor changes; cemetery clean-up and tree removal monies, if Board agrees.
ROLL CALL VOTE: PICHLA, AYE; IOTT, AYE; NEILL, AYE; TELLAS, AYE; LOUIS, AYE; NAY: NONE; ABSENT: HARGROVE, STERN. CARRIED 5-0-2

CEMETERY CLEAN-UP QUOTE
Supervisor Tellas: he was asked to get another quote for this work. Aaron's Landscaping quoted the work at \$8,400.00.
MOVED BY TELLAS to hire Creation Keeper LLC for trimming trees & branches at the cemeteries, not to exceed \$5,700.00 per their quote.
VOICE VOTE: AYE: 5; NAY: 0; ABSENT: 2. CARRIED.

PUBLIC COMMENTS (five minutes or less) one heard.

ADJOURNMENT: Moved by Iott, Seconded by Pichla to adjourn the Regular Board meeting at 8:32 p.m. Discussion: none. Approved by unanimous consent.

Charles Tellas, Supervisor

Helen Neill, Clerk

Approved: _____, 2019 Synopsis published: _____, 2019

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

Website: www.twp-york.org