

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, APRIL 9, 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: Chuck Tellas, Sally Louis, John Hargrove, Dan Pichla, Derek Stern and Helen Neill. Absent: Brian Iott. Others Present: One person signed in, *(list on file)*

Short Public Comments: no comments heard.

Presentation of Written Petitions: none received.

APPROVED MEETING MINUTES:

Moved by Neill to approve the Charter Township of York Board of Trustees March 12, 2019 Special & Regular meeting minutes; March 26 & 29, 2019 Special meeting minutes, as presented. Seconded by Stern. Discussion: none. Approved by unanimous consent.

CONSENT AGENDA ADOPTED AS AMENDED

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

- C 1 Approve Disbursements: March 13-April 9, 2019, as presented.
- C 2 Recognize pre-audit reports from Clerk: March 2019 Revenues/Expenditures; Trial Balance, end of March 31, 2019.
- C 3 Recognize Treasurer's Report, March 2019 and Settlement Sheet, Tax Year 2018 Collections.
- C 4 Recognize Board correspondence, month of March 2019.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of March 2019.
- C 6 Recognize written report from Assessor, month of March 2019.
- C 7 Acknowledge expenditure of \$150.00 each to Milan and Saline American Legions to place flags for Decoration Day Observance at York's three cemeteries; Act 110 of 1905.
- C 8 Approve expenditure not to exceed \$650.00 for Planning Commissioners to attend a Michigan Townships Assoc. Intro to Planning & Zoning workshop if completed registrations to Clerk not later than Monday, April 29th.**

Moved by Hargrove to amend the April 9, 2019 Consent Agenda by adding C8, MTA workshop approval. Seconded by Tellas. Discussion: three members will attend, John to check with other four. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Approved by unanimous consent.

Moved by Stern to adopt the April 9, 2019 Consent Agenda as amended. Seconded by Pichla. Discussion: none further. Approved by unanimous consent.

REGULAR AGENDA APPROVED AS PRESENTED

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

Moved by Stern to approve the York Charter Township Board of Trustees April 9, 2019 Regular Agenda as presented. Seconded by Pichla. Discussion: none. Approved by unanimous consent.

VERBAL REPORTS

Cpl. Andy Carter, Sheriff's Dept. Our three deputies received 290 calls for service in March including traffic stops; Cpl. Carter reviewed the most noteworthy incidents.

Christopher Coucke, Assessor. Supervisor reviewed written report (on file); upcoming is the AMAR.

Tom Toth, Building/Zoning Official. Building Dept. business is up, frost laws released. Zoning Dept.: fence issue/court is ongoing; took tractor for repairs, done soon.

BOARD REPORTS

Trustee Iott. Supervisor provided an overview of MAFD meeting that he & Brian attended, property purchase for new fire station is a long way off; 3-year renewal of building lease with Milan City-maintenance sorely needed.

Clerk Neill. Site Plan Review checklist nearly ready to use; County Clerk meeting: 2020 Census information; Proposal 18-3 changes discussed; WISD High Point bond proposal on 8/6 ballot.

Trustee Hargrove. Planning Commission: Master Plan discussion, asked for help from Board members on a few areas; minor change determination on both Final Site Plan change requests; solar company, Orion Renewable Energy Group presentation - lot coverage a concern.

Trustee Stern. Parks & Recreation: Equipment Cost Recovery Policy needs updating of fuel costs & equipment values, etc.; fence project on tonight's agenda.

Treasurer Louis. 2018 tax season officially done, final disbursements mailed today, only a very low 2% went delinquent. Website should be ready to be live in May, training session next week.

Supervisor Tellas. Met with Lt. Lisa King, advised her that Cpl. Carter is doing very well in his new position, he completed training sessions including Truck Enforcement; a tree service felled the two cemetery trees and left the site in very good order; working with Jim Harmon & others at WCRC for ways to coordinate various road projects.

UNFINISHED BUSINESS: none.

NEW BUSINESS

PA APPLICATION,
WILFINGER/
RADENBAUGH/KLEIN/
BARDSLEY;
SAMER RD. If accepted by the State, the agreement will ensure these properties will remain as active agricultural use for requested number of years; requires the recommendation of the local entity, County Conservation District, SEMCOG. MOVED BY LOUIS to acknowledge receipt and approve an Application for Farmland & Open Space Preservation Program (PA 116) from owners Linda Wilfinger, Katherine Radenbaugh, Daniel Klein, Joel Radenbaugh and Tiffany Bardsley for approximately 90.62 acres on Samer Rd.; Parcel IDs: S19-20-100-009, S-19-17-400-013 and S-19-20-200-001, as presented with copies sent to the Reviewing Agencies as required. SECONDED BY TELLAS. Discussion: this application is for twenty years. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED.

INTRODUCTION/1st
READING,
PROHIBITION OF
MARIHUANA
ESTABLISHMENTS
ORDINANCE MOVED BY NEILL to acknowledge Introduction and approve First Reading of the York Charter Township Prohibition of Marijuana Establishments Ordinance, as presented; as prepared by Township Attorney. SECONDED BY HARGROVE. Discussion: concerns commercial establishments dealing with recreational marijuana. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED.

APPOINTMENT,
PARKS COMMITTEE
(Supervisor) MOVED BY TELLAS to appoint Paolo Visioni to fill the remainder of a 3-year term on the York Charter Township Parks & Recreation Committee; term will expire January 31, 2021. SECONDED BY STERN. Discussion: Paolo served on this committee before and asked if he could be appointed once again. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED

PARKS FENCE
MATERIAL PURCHASE MOVED BY STERN to approve an expenditure by the Parks & Recreation Committee to purchase fence material for adding to the existing split-rail fence in Sandra Richardson Park, not to exceed \$1,750.00; as recommended by the Committee; to allow the Parks Committee to select the best materials that will match the existing fence. SECONDED BY HARGROVE. Discussion: to complete the fence along Platt Rd. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED

2019 DUST CONTROL AGREEMENT w/WCRC MOVED BY LOUIS to approve a 2019 Agreement between York Charter Township and the Washtenaw County Road Commission for Dust Control (497-19-108), as presented; Estimated cost of \$30,490.86 less WCRC Conventional Matching Funds of \$15,245.43. SECONDED BY STERN. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED

2019 ROADS PROJECTS Supervisor Tellas agreed that the Board should focus on local roads this year as suggested by Trustee Hargrove and others. He asked for the Board’s input on his tentative list comprised of local roads: Fosdick, Crane and Maple Rds. and asked if the Board wanted to instead consider doing ½ of Maple this year and include the WCRC’s suggestion of doing Arkona Rd. (primary road) from US-23 easterly 1,100 feet to the concrete pavement; Township’s available monies for roads in 2019 is just over \$328,000.00 including the WCRC’s matching funds.

MOVED BY TELLAS to approve the following 2019 Road Projects in York Charter Township per the WCRC’s estimated costs: Fosdick Rd., Bemis Rd. to Willis Rd., \$45,700.00; Crane Rd., Stony Creek Rd. to Bemis Rd., \$111,300.00 and Maple Rd., Mooreville Rd. to Saline-Milan Rd., \$167,100.00 and ask the WCRC to prepare an agreement; authorize Supervisor and Clerk to sign. SECONDED BY HARGROVE. Discussion: none further. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED

EXPENDITURE, TOWNSHIP OFFICE COMPUTERS/ MONITORS, NOT TO EXCEED \$5,000.00 MOVED BY STERN to approve an expenditure not to exceed \$5,000.00 to purchase computers, monitors & software for the Township Hall office; per 2019/2020 FY Budget discussion. SECONDED BY TELLAS. Discussion: during budget discussion, thoughts were expressed to replace 2-3 computers each year; ask Parhelion if they would provide an evaluation of existing computers, based on need, storage, etc. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED

EXPENDITURE, TOWNSHIP HALL AUTOMATIC EXTERNAL DEFIBRILLATOR (AED) & TRAINING MOVED BY STERN to approve an expenditure not to exceed \$1,000.00 per year to lease the Reviver View AED (Automatic External Defibrillator) from Cintas and \$1,000.00 to cover the necessary training. SECONDED BY TELLAS. Discussion: beneficial to have on hand. VOICE VOTE: AYE: 6; NAY: 0; ABSENT: 1. CARRIED

PUBLIC COMMENTS (five minutes or less) one heard.

ADJOURNMENT: Moved by Stern, Seconded by Pichla to adjourn the Regular Board meeting at 8:43 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