

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES  
TUESDAY, JULY 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 the Pledge of Allegiance. Roll Call of Board Members present: John Hargrove, Brian Iott, Sally Louis, Chuck Tellas, Derek Stern, Dan Pichla and Helen Neill. Absent: None. Others Present: Five people signed in, *(list on file)*

Short Public Comments: none heard; no written petitions presented.

APPROVED JUNE MEETING MINUTES: Moved by Louis to approve the Charter Township of York Board of Trustees' June 11, 2019 Regular meeting and June 14, 2019 Special meeting minutes, as presented. Seconded by Pichla. Discussion: no objections. Approved by unanimous consent.

**CONSENT AGENDA ADOPTED AS SUBMITTED**

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

- C 1 Approve Disbursements: June 12-July 9, 2019, as presented.
- C 2 Recognize reports from Clerk: June Revenues/Expenditures; Trial Balance, quarter ending 6/30/ 2019.
- C 3 Recognize Treasurer's Report, month of June 2019.
- C 4 Recognize Board correspondence, month of June 2019.
- C 5 Recognize written report from Building Official/Zoning Administrator, month of June 2019.
- C 6 Recognize written report from Assessor, month of June 2019.

Moved by Stern to adopt the July 9, 2019 Consent Agenda as submitted. Seconded by Hargrove. Discussion: no objections. Approved by unanimous consent.

**REGULAR AGENDA APPROVED AS PRESENTED**

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

Moved by Stern to approve the York Charter Township Board of Trustees July 9, 2019 Regular Agenda as presented. Discussion: no objections. Approved by unanimous consent.

**VERBAL REPORTS**

Cpl. Andy Carter, Washtenaw County Sheriff's Dept. 258 calls for service in June; gave overview of noteworthy incidents; the additional enforcement at roundabout proving beneficial.

Christopher Coucke, Assessor. Written report review; Audit of Minimum Assessing Requirements (AMAR) Review conducted successfully; July Board of Review for corrections on July 16th.

Tom Toth, Zoning/Building Official. Building Dept. business is down. Zoning Dept.: court today on fence issue, rescheduled to July 23rd. Aging Mooreville generator had its first major service, will need replacement within next couple of years; Township Hall parking lot sealcoat/striping done.

**BOARD REPORTS**

Trustee Hargrove. Planning Commission: Planner will make a few minor changes to the draft Master Plan and forward within the next 2 weeks to the Board for review, on August 13<sup>th</sup> agenda to authorize sending out to neighboring entities for public review and comment.

Trustee Stern. Parks Committee: Scout installed first four discgolf course holes, other five this fall; waiting for County attorney on Connecting Communities Agreement; park layout sign for McCann.

Treasurer Louis. Taxes were mailed at the end of June, payments have been steady; website has been updated for taxes; working on new payment source.

Trustee Pichla. No Personnel items to report on.

Trustee Iott. MAFD: percentages revised due to issue changes in London Twp. reported values.

Clerk Neill. Election Commission meeting set for Thurs., July 25<sup>th</sup> for the Public Accuracy Test; adjusting to many changes with voter registration; audit is done, adjusting journal entries posted and balanced, waiting for financial statements & hopefully present to the Board in August.

Supervisor Tellas. Township Attorney working with County Attorney on Feasibility Study Agreement; road cut moved farther west for proposed Mooreville park entrance for approval by WCRC; bicycle safety signage progressing; contacted Jim May, Stevens Disposal, about discussion held in June regarding a steep increase in recycling fees. He had agreed to provide language for these changes to bring for Board's approval in July prior to sending out notification along with links to websites showing market pricing. The bills were sent out with the increase, solution pending; WCRC is currently conducting traffic counts, results to be posted from September to November.

UNFINISHED BUSINESS: none.

#### NEW BUSINESS

ENFORCEMENT OF TRAFFIC LAWS AGREEMENT, SALINE VALLEY FARMS II, PHASES 4 & 5	MOVED BY NEILL to approve an Agreement for Enforcement of Traffic Laws on Private Property: Saline Valley Farms II, Phases 4 & 5, as presented; reviewed by Township Attorney & Owner's Attorney; per Ordinance #143, Private Road Ordinance; authorize Supervisor and Clerk to sign. SECONDED BY HARGROVE. Discussion: law enforcement gains authority to patrol private roads with an agreement in place. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.
LAND DIVISION APPEAL, TOWLER PROPERTY, CARPENTER RD.	MOVED BY LOUIS to approve a Land Division appeal submitted by Patrick Towler, 8480 Carpenter Rd.; Parcel ID S19-02-100-012; reference survey dated April 20, 2019; meets requirements of York Charter Township Ordinance No. 82, as amended by Ordinance No. 93, as presented. SECONDED BY HARGROVE. Discussion: 4:1 ratio of depth to width doesn't apply due to the change made by Ordinance No. 93 regarding the remaining parcel's size. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.
REFUND REQUEST, SANDRA LECHTANSKI, ZONING BOARD OF APPEALS FEE	MOVED BY IOTT to approve a refund request by Sandra Lechtanski for a \$450.00 Zoning Board of Appeals fee; variance request on Parcel # S19-02-100-012 not needed. SECONDED BY TELLAS. Discussion: Mrs. Lechtanski provided the Zoning Board of Appeals fee for her father, Patrick Towler; ZBA application was canceled as currently the Township Board decides Land Division appeals. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.
RESOLUTION #2019-13, IN SUPPORT OF THE WASHTENAW COUNTY ROAD COMMISSION	MOVED BY TELLAS to adopt Resolution #2019-13, Statement of Support for Maintaining Existing Structure of the WCRC, as presented; to forward this Resolution to the Washtenaw County Board of Commissioners. SECONDED BY HARGROVE Discussion: the County Board of Commissioners has initiated a Calendar of Deliverables which includes a review of the Road Commission for possible changes; WCRC has existed for 100 years, maybe time for a change; Township should support the existing WCRC; privatizing the WCRC might save money; if folded into the BOC, strength is in the cities, Townships won't receive the same representation, monies for local roads under our control may suffer; having a local area foreman is beneficial to maintaining our roads; the BOC would have to start over with structure of the system. ROLL CALL VOTE: PICHLA, AYE; IOTT, NAY; NEILL, AYE; TELLAS, AYE; LOUIS, AYE; STERN, NAY; HARGROVE, AYE; ABSENT: NONE. CARRIED 5-2-0

WEBSITE  
MAINTENANCE  
AGREEMENT

MOVED BY IOTT to cancel the Independent Contractor's Agreement for Website Maintenance, 2019-2020 Fiscal Year due to the Township Officers and Staff are now maintaining the updated York Township website; to deliver fifteen (15) day written notice to Jeff Morris of Call Your Help Desk and thank him for his service to the Township; effective as of July 31, 2019. SECONDED BY STERN. Discussion: Supervisor Tellas had discussed this with Jeff at the time of agreement renewal this past winter. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

REVISED MAFD  
2019-2020 FY  
PERCENTAGES

MOVED BY IOTT to approve the revised Milan Area Fire Department 2019/2020 Fiscal Year percentages for York Township from previously-approved 27.95% to 27.77%, as presented. SECONDED BY STERN. Discussion: London Township is served by two fire departments, but their Assessor included some of the other fire department personal property numbers in error. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

PUBLIC COMMENT: (maximum of five minutes) No comments.

ADJOURNMENT: Moved by Stern, Seconded by Iott to adjourn the Regular Board meeting at 8:28 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](http://www.twp-york.org)