

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, JUNE 12, 2018**

A Board meeting was called to order at 7:40 p.m. at the York Township Hall, 11560 Stony Creek Road, Milan, MI. The Pledge of Allegiance was recited. A Roll Call of Board Members found Brian Iott, Sally Louis, Helen Neill, Dan Pichla, Derek Stern, Chuck Tellas and John Hargrove present. Absent: none.

Others Present: One signed in, (*list on file*)

Short Public Comments: none heard.

Presentation of Written Petitions: none received.

APPROVED MAY MEETING MINUTES:

Moved by Stern to approve the Charter Township of York Board of Trustees May 8, 2018 Regular meeting minutes, as presented. Seconded by Pichla. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

CONSENT AGENDA ADOPTED AS SUBMITTED

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

- C 1 Approve Disbursements: May 9-June 12, 2018, as presented.
- C 2 Recognize reports from Clerk: May 2018 Revenues/Expenditures. Updated March 2018 Revenue/Expenditures after posting May 2018 payables (copy available upon request).
- C 3 Recognize Treasurer's Report, month of May 2018.
- C 4 Recognize Board correspondence, month of May 2018.
- C 5 Recognize written report, Building Official/Zoning Administrator, month of May 2018.
- C 6 Accept, with regret, John Farmer's resignation from the Saline River Greenway Alliance (SRGA).
- C 7 Approve Michigan Townships Association membership renewal, 7/1/2018-6/30/2019, as presented; dues not to exceed \$5,787.57.

Moved by Tellas to adopt the June 12, 2018 Consent Agenda as submitted. Seconded by Neill. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

REGULAR AGENDA APPROVED AS PRESENTED

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

Moved by Iott to approve York Charter Township Board of Trustees June 12, 2018 Regular Agenda as presented. Seconded by Hargrove. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

VERBAL REPORTS

Cpl. Bob Losey, Sheriff's Dept. Officers received 345 calls for service including traffic stops; he reviewed the various incidents handled; advised that Ordinances needed for Rental Properties and Trespassing, he will work with Township Attorney.

Tom Toth, Building/Zoning Official. Building: business is up. Zoning: junk cars on properties, several properties with high grass & weeds, will need to have cut and invoice owners; issues with Zoning Ordinance, making list of amendments needed this year.

Christopher Coucke, Assessor. Written report submitted: PDAs and PREs filed; no appeals; July Board of Review scheduled for 7/17.

BOARD REPORTS

Trustee Hargrove. Planning Commission: Fosdick Property P.U.D. rezoning/Area Plan application; Deer Ridge, Final Site Plan, Phase 2; Saline Valley Farms, Phase 4, Preliminary Site Plan, Master Plan.

Trustee Stern. Parks Committee: MMP entrance spruced up; may use goats to test cleaning up foliage at SRP; two Scouts proposing Eagle Scout projects; Washtenaw County Sheriff's clean-up crew; applying to County Parks for feasibility study, bike trails.

Treasurer Louis. Download from Assessor successful, so 2018 Taxes to be printed soon; County sent final payout completing the 2017 tax year; auditor meeting with Officers on Thursday.

Trustee Pichla. No Personnel Committee activity.

Trustee Iott. MAFD: May 24th meeting held at York Township Hall with next one at London Twp., approved the 2018/19 FY budget. SAFD: assisted with interviews in May, hired a full-time firefighter.
Clerk Neill. Preparing records to give Pat Hanniford, PHP purchased BS&A Software so our databases can be downloaded to them; adjusting to the new voter registration software; software upgrade for new equipment this week; the two required Election Commission meetings will be held in July.
Supervisor Tellas. Jade Smith, Milan City Administrator called about buying Milan Schools parcel on Sanford Rd. by the F.B.I. for an outdoor gun range; plans to meet with newly-appointed WCRC Managing Director Sheryl Soderholm Siddall; spoke with a few residents who have opposed truck traffic about lifting truck route restrictions, noting that roads have deteriorated greatly since the No-Thu Truck Ordinance has been in effect; Federal aid for road maintenance to WCRC is reduced by our truck restrictions; Public Safety Millage notice included in tax bills mailing.

UNFINISHED BUSINESS

MOOREVILLE PROPERTIES UPDATE

Supervisor Tellas spoke about the recent meeting between York, County Parks and the property owners. Discussion held: County Parks will pay \$24,000.00 for the Kelsey property; the Matuszak property appraisal came in at \$71,000.00, SEV is \$42,000 with the house, current asking price \$57,000 without house; Hamlet zoning has smaller setbacks; Engineering study estimate is \$5,200.00; County would handle the survey and phase 1 environmental study. Mr. Tellas asked for direction from the Board.

MOVED BY STERN that the offer still stands at \$40,000.00, pending conditions as previously approved at the May 8, 2018 Board meeting.

SECONDED BY IOTT. Discussion: preserving the beautiful properties would be nice; maintenance of the site a concern; appraisals not supported; our Assessor says value of Matuszak property split from the house is between \$5,000 and \$10,000.00; would not need to be developed right away.

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

NEW BUSINESS

ORDINANCE TO AMEND ORDINANCE #75, INTRODUCTION & FIRST READING

Supervisor Tellas: part of discussion on 2018 Roads Projects to open up part of Moon Rd., from Bemis Rd. to Willis Rd., as required under Agreement with the Washtenaw County Road Commission.

MOVED BY TELLAS to accept an Introduction and approve first reading of an Ordinance To Amend Ordinance #75, Truck Route Ordinance, as presented; to be published as required.

SECONDED BY NEILL. Discussion: second reading at the July 10th meeting; takes effect upon date of final publication; prepared by Township Attorney.

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

AGREEMENT TO HANDLE PAYMENT TO WCRC FOR SERVICES TO RESIDENTS

Board approved a Stipend per the policy for Sambrook Oaks Site Condominium, agreement needed to process the payment with the Washtenaw County Road Commission and the Sambrook Oaks Homeowners' Association.

MOVED BY IOTT to approve an Agreement for Road Maintenance, Sambrook Oaks Site Condominium, as presented.

SECONDED BY STERN. Discussion: York will collect payment from the Sambrook Oaks Homeowners' Association before any road work begins.

VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

GRAVEL/GRADE
PARKING LOTS
AT PARKS

MOVED BY STERN to approve the quote from Ron Lunsford dated May 8, 2018 to purchase gravel and grade the two parking lots at Sandra Richardson Park and one at Mary J. McCann Park, as presented; not to exceed \$2,100.00. SECONDED BY IOTT. Discussion: paid from Parks budget. VOICE VOTE: AYE: 7; NAY: 0; ABSENT: 0. CARRIED.

DISC GOLF
COURSE UPDATE

Terry Calhoun, CEO of We R Disc Golf, Ltd. approached the Parks Committee about creating a course at Sandra Richardson Park: \$10,000.00 cost estimate for 18-holes, local club to help develop & maintain. Trustee Stern & Paul Fairchild, Parks Committee Chairman, presented a map of SRP showing fairways & basket targets encompassing a broad area of the park. Discussion: maintained by York; review the DNR Grant approval from a few years ago, may need State's permission. Cpl. Losey asked what the benefit to York is: should attract others to use our park as well as residents.

TOWNSHIP
WEBSITE

Supervisor had provided the Board with three quotes as well as a list of websites these companies developed to review: Revize at \$8,700.00 with specific phasing prices; STG at \$2,275.00 for Year 1 (remote work, \$65/hour; on-site work, \$75/hour, \$600/year maintenance plan), Year 2 & Beyond: \$780/year w/maintenance plan); Logiclear Technology at \$1,896.00 that includes 1-year management. After some discussion, the Board asked if the two top contenders would mind giving presentations at the July 10th meeting. Supervisor Tellas stated both are open to questions from the Board and will invite Revize and STG to do so.

PUBLIC COMMENTS (*five minutes or less*) None heard.

ADJOURNMENT: Moved by Iott, Seconded by Stern to adjourn the Regular Board meeting at 9:02 p.m. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

Charles Tellas, Supervisor

Helen Neill, Clerk

Approved: _____, 2018

Synopsis published: _____, 2018

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

Website: www.twp-york.org