

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
June 12, 2012

The special meeting was called to order by Chairman Colene Conley at 9:00 a.m.

Present: Ken Barrett, Colene Conley, Dorothy Crouch, Bev Fry, Rick Monroe, Bill Pavlick and Guy Roach.

The trustees recessed at 9:02 a.m. to confer with Denes Concrete on the sidewalk work.

The trustees reconvened at 9:20 a.m.

Bev reviewed the various funds with where the ending balances will be for the next couple of years.

Bill Pavlick suggested that all of the inside millage go to General Fund for 1 year (Tax Year 2013) and put a 1.5 mill levy on the November ballot. He also suggested that from 2014 forward the inside millage be split 50/50 between General Fund and the Road & Bridge Fund.

There was then discussion on the size of levy to put on in November. There was also discussion on how to disseminate the information to the residents – letters; town hall meetings; meetings in the subdivisions, etc.

It was then decided to ask Bill Thorne at the Prosecutor's Office for the needed resolutions to put a 1.5 mill 5 year levy on the November ballot for General Fund.

RESOLUTION #12-06-03 – Perform First Step of Putting Levy on November Ballot
Moved by Conley, second by Pavlick to ask the Budget Commission with the Tax Budget for FY13 to put all of the inside millage into the General Fund (3.2 mills) and put a 1.5 mill 5 year levy on the November ballot for General Fund. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Dorothy left at 10:10 a.m.

Ken Barrett then talked about fire equipment and replacing #51-1 with a new pumper. It is getting to the point where it is too costly to refurbish the old pumper. We need two pumpers and the old one is 28 years old. Ken also stated that NFP standards states that vehicles prior to 1991 should be replaced because of the new safety standards. It would also help the ISO rating which helps decrease homeowners insurance premiums. It currently only goes out as a backup because of issues. The replacement vehicle would be approximately \$363,800. We've taken out some of the "perks" but kept the safety items. We would need some additional tools for the truck which would bring the cost to around \$400,000 in order to have the truck ready to roll. We would purchase the truck from Sutphen. They have lease/purchase options. While the cost of living has been increasing about 3% a year, the cost of fire trucks has been increasing 8 – 10% a year. After discussion, it was decided that Ken would get the trustees the lease/purchase information.

Ken Barrett left at 10:35 a.m.

Bev informed the trustees we do not have to have a tax budget hearing meeting since we've received a letter from the County Auditor waiving that requirement.

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Resolution #12-06-04 – Rescind (Res’n #12-05-06) Tax Budget Hearing Meeting
Moved by Conley, second by Monroe to rescind the Tax Budget Hearing meeting at 10:45 a.m. on Wednesday, June 27th. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

Dorothy Crouch came in at 10:44 a.m. with a zoning issue at the old mulch yard on S.R. 18. The Zoning Commission has approved the operation for 6 – 8 trucks.

When discussing the project page of the tax budget, it was agreed that \$50,000 should be put in for our share of the Spellman/Indoe project.

RESOLUTION #12-06-05 – Adjourn

Moved by Pavlick, second by Monroe to adjourn the meeting at 10:47 a.m. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer