

YORK TOWNSHIP TRUSTEES

Special Meeting – Work Session

November 2, 2006

The work session was held at the County Prosecutor's Office beginning at 5:30 p.m. Present: Colene Conley, Bev Fry, Nevada Johnson, Rick Monroe, Bill Thorne and Jane Weiland.

Shale Creek: The Shale Creek Subdivision plat needs to be filed and Bill Thorne was questioning the fact that the plat doesn't designate open space. Colene explained the golf course is to be the open space. Bill stated that it needs to be added to the plat so restrictions are met per open space regulations. Pride One will need to adjust the plat since the golf course is separate from the subdivision. A deed restriction was filed with the County Recorder stating the golf course can only be used as green space per the township's open space regulations. That is fine, but the plat needs to have it listed on it too so Pride One will need to adjust the plat prior to filing.

Orth-Stone House: The township needs additional parking space. A contract was signed by the trustees that the house can't be razed and needs to be kept in satisfactory condition until the death of Mrs. Stone. At the time of purchase, it was stated that it could be turned into office space. The options available were discussed so Bill Thorne could contact Mrs. Stone to get her permission to raze the house. We'd send her our plans for the property to show the need of additional parking and office space. The trustees will evaluate which route to follow.

Fire Department: The department would like to become a township department effective January 1st so we need to know the steps to follow. From a legal standpoint, the private department would need to title their 5 vehicles to the township and pass a resolution turning over all personal property to the township as well as return all unused "contract," taxpayer money to the township. They would get to keep their money which includes money from fundraisers, donations and other sources. They would be "gifting" their property to the township and their resolution would serve as the document that shows all the non-titled property and equipment is now the townships'. The township would need to establish the department by resolution and establish an outline of rules and regulations to be followed.

If the trustees are not ready to appoint a chief by January 1st, they could appoint an acting or interim chief. "Acting" or "Interim" must be in front of chief to designate that the person is not the chief and therefore able to be replaced by the chief when the time is right. Once a person is a member of a township department, they can only be removed for cause so need to have regulations in place. The members need to know what rules and regulations they are expected to follow. Rick Monroe will get a copy of the Liverpool rules and regulations for review and comparison.

The trustees will have Bev send a letter to all incoming members requesting satisfactory documentation for a driver abstract, drug test, physical per NFPA standards and a BCI background check prior to being accepted as a township member.

We will meet on Monday, November 6th at 6:00 p.m. with the department trustees, president and chief to review the needed steps for becoming a township department.

The meeting ended at 8:46 p.m.

Colene Conley, Chairman

Bev Fry, Fiscal Officer