

DAVISON TOWNSHIP
REGULAR BOARD MEETING
January 12, 2015

MEMBERS PRESENT: Supervisor Karen Miller, Clerk Cindy Shields, Treasurer Pat Miller, Trustees Matthew Karr and Tim Elkins

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

OTHERS PRESENT: Maxine Swisher, Betty Karlek, Annabelle and Arthur Lawrence, Matthew Thorpe, Pegge Adams, John Kruger, Gary Gould, Jim Morey, Roberto Acosto

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7:03 p.m., Monday, January 12, 2015 at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY SHIELDS to approve the December 8, 2014 regular meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SUPPORT BY SHIELDS to approve the December 17, 2014 special meeting minutes as presented. Motion carried unanimously.

MOTION BY SHIELDS, SUPPORT BY P. MILLER to approve the January 6, 2015 special meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the December, 2014 Treasurer's report as follows:

General Fund	\$ 586,830.48
Construction Fund	565,304.76
Tax Fund	<u>3,590,373.21</u>
Total	\$4,742,508.45

He also gave the quarterly investment report as follows:

General Fund Interest \$1461.21

MOTION BY KARR, SUPPORT BY ELKINS to approve the Treasurer's report for December, 2014 as presented. Motion carried unanimously.

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APPROVAL OF BILLS

Ms. Miller gave the December, 2014 board bill report as follows:

General Fund	\$ 997,316.14
Construction Fund	619,318.40
Tax Fund	<u>546,964.58</u>
Total	\$2,163,599.12

MOTION BY KARR, SUPPORT BY SHIELDS to approve payment of the board bills as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Assignment Agreement for Potters Lake and Elba Sewer Drain Drainage District

Mr. Lattie explained that since Davison Township was part of the original contract any changes that need to be made have to be approved, however it does not directly affect the township's operating. The agreement is allowing Elba Township to take over the maintenance and responsibilities of the drain district. He suggested approval of the Supervisor's signature with the contingency upon no changes with Davison Township's obligations.

MOTION BY K. MILLER, SUPPORT BY ELKINS to approve the Supervisor's signature on the Assignment Agreement with Elba Township with the contingency upon no changes are made with Davison Township's obligations. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Ordinance #39-FF

Ms. Miller stated the amendment to ordinance #39 is for the increase in charges Genesee County Water is passing on from Detroit Water. The increases are for readiness to serve and usage per 100 cubic feet.

MOTION BY KARR, SUPPORT BY SHIELDS to approve Ordinance #39-FF as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

2014-2015 Proposed Holidays

Ms. Miller said that the 2014-2015 Holiday schedule lists fourteen days of calendar holidays for the employees.

MOTION BY KARR, SUPPORT BY ELKINS to approve the 2014-2015 Holiday schedule as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 7:16 p.m.

Commissioner Pegge Adams spoke to the board about Animal Control updates.

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Maxine Swisher – 12 Peachtree Drive – asked if there was something that could be done about the intersection of Oak and Lapeer Roads. It is very dangerous and preventative measures would be the right thing to do.

There was discussion about stop signs, traffic lights and the channels to go through to obtain these things.

Matthew Thorpe – 2181 Hardwood Drive – asked about the Love’s Travel Center being on the ZBA meeting agenda.

Mr. Stewart stated that Love’s has withdrawn their application and nothing further was discussed.

Public comment period was closed at 7:31 p.m.

INFORMATIONAL ITEMS

Holzer Electric updated the board with a letter of agreement stating he will not be increases his fees for 2015.

Consumers Energy will be holding a hearing about increases in fees.

FANG updates.

DDA made budget amendments on Tuesday, January 6, 2015 for the Lake Callis project.

Lapeer and M-15 roads had a water leak that has been fixed.

There has been discussion about an electric sign for the front of the Municipal Building.

ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

Cindy K. Shields, Clerk