

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
January 13, 2020**

MEMBERS PRESENT: Supervisor Tim Elkins, Clerk Cindy Shields, Trustees Matthew Karr and Travis Howell

Attorney David Lattie
Chief of Police Rick Freeman
Planning/Zoning Admin. Jeremy Smith
Building Official Matt Place
Parks & Rec. Director Casey Reed

MEMBERS ABSENT: Treasurer Pat Miller

OTHERS PRESENT: Rosemary Kornacki, John Krueger, Jalene Jameson, Iva Thompson, Jessica Thompson, Pegge Adams, Sheryl Kennedy, Jim Morey, Deputy Chief Gerald Harris

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7 pm at the Kurt & Marge Soper Nature Center, 10069 E. Atherton Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY SHIELDS, SECOND BY HOWELL to adopt the January 13, 2020 regular board meeting agenda as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the December 9, 2019 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY HOWELL to approve the December 9, 2019 Davison Area Recreation Plan Public Hearing minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Elkins read the total amount of receipts as \$3,87,126.59 for December, 2019.

MOTION BY KARR, SECOND BY HOWELL to approve the December, 2019 Treasurer's Report as presented. Motion carried unanimously.

BOARD BILLS

Mr. Elkins read the total amount of expenditures for December, 2019 through January 13, 2020 as \$1,515,396.56.

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MOTION BY KARR, SECOND BY HOWELL to approve payment of board bills as presented. Roll call: Yes- Shields, Elkins, Karr, Howell. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:03 pm and there were no comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Jessica Thompson-SOS MI Collegiate & SATF Presentation

Ms. Thompson gave a brief presentation about the function of the Collegiate Student Task Force and possible changes to the voting process that may increase student participation which were recommended to Secretary of State, Jocelyn Benson.

Representative Kennedy Tribute Presentation to Soper's

Representative Kennedy read a tribute to the Soper's for their dedication to the Davison community. This tribute was signed by herself, as well as Governor Gretchen Whitmer.

Set Public Hearing for Amended Development Plan & Tax Increment Finance Plan

Mr. Elkins stated the Amended Development Plan & Tax Increment Finance Plan for the DDA has been accepted by the DDA Board and a public hearing to adopt the plan needs to be set. He suggested February 10, 2020 at 7 pm.

MOTION BY SHEILDS, SECOND BY HOWELL to set the Public Hearing for the Amended Development Plan & Tax Increment Finance Plan for February 10, 2020 at 7 pm. Motion carried unanimously.

Approve Special Assessment Roll Correction

Mr. Elkins explained that parcel 05-36-200-007 was classified as having 71 lots as a mobile home park. The parcel is actually a campground and should be classified as 1 improved unit for Police and Fire Special assessments. The correction is to remove all but 1 Police Special Assessment and Fire Special Assessment from the parcel.

MOTION BY SHIELDS, SECOND BY HOWELL to approve the January 13, 2020 Special Assessment Correction as presented. Roll call: Yes- Elkins, Karr, Howell, Shields. Motion carried.

Resolution 2020-1 Davison Area Recreation Plan

Mr. Elkins stated the Davison Area Recreation Plan was presented at a Public Hearing on December 9, 2019, by the City of Davison, Richfield Township, Davison Township and Davison Community Schools. Adoption of tonight's resolution allows participation in state grant

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programs to implement desired actions for improvements and maintenance of recreation facilities during the period of 2020-2024. The Davison Area Recreation Plan outlines these goals and objectives specific to each participating municipality.

MOTION BY KARR, SECOND BY HOWELL to approve Resolution 2020-1 Davison Area Recreation Plan as presented. Roll call: Yes-Karr, Howell, Shields, Elkins. Motion carried.

Davison Township Park Ordinance 60-5

Ms. Reed explained that she and Clerk Shields reviewed the park ordinance and streamlined several sections of the ordinance to eliminate redundancy. The only significant addition to the ordinance is language pertaining to e-cigarettes, vaping, marijuana and marijuana products.

MOTION BY HOWELL, SECOND BY SHIELDS to approve Davison Township Park Ordinance 60-5 as presented. Roll call: Yes- Howell, Shields, Elkins, Karr. Motion carried.

Case #16-RZ-92

Mr. Smith stated that the Planning Commission approved the request on January 8, 2020 and is recommending approval to the Township Board for the rezoning of 8045 Court Street from RU-1(Residential Urban Single Family) to GC (General Commercial). There were questions and discussion regarding current zoning of the surrounding parcels and what is in the Master Plan.

MOTION BY KARR, SECOND BY HOWELL to approve Case #16-RZ-92 as presented. Roll call: Yes- Shields, Elkins, Karr, Howell. Motion carried.

Budget Amendments

Mr. Elkins requested to remove the Police Proposed Amendments, discussed the Water & Sewer Proposed Amendments for the SAW Grant and a sewer line issue on Lapeer Road, the addition for the Cemetery Signs, the addition of the Fire Special Assessment revenue, the Health Care Increase, Halls & Ground for the Veterans Park and snow removal, and the Dog Park dirt hill issue. He requested removing the Building Repair/Maintenance, Professional Fee and Matt Karr asked to remove the 180th Anniversary line amendments from the Proposed Budget Amendments.

MOTION BY SHIELDS, SECOND BY KARR to approve the Cemetery Proposed Budget amendment in the amount of \$21,000 for signs. Roll call: Yes-Elkins, Karr, Howell, Shields. Motion carried.

MOTION BY SHIELDS, SECOND BY HOWELL to approve the Water & Sewer Proposed Budget amendment in the amount of \$55,283.97. Roll call: Yes-Karr, Howell, Shields, Elkins. Motion carried.

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MOTION BY KARR, SECOND BY HOWELL to approve the General Proposed Budget amendments in the amount of \$334,500. Roll call: Yes- Karr, Howell, Shields, Elkins. Motion carried.

FUTURE BUSINESS

None

BOARD COMMENTS

Travis said that he attended the MDOT town hall meeting regarding repairs to M-15 in front of Central Middle School; Shop With A Hero was very exciting and went well, and the Trail of Lights was a big success.

Matt said Thank You to Representative Kennedy for the Soper recognition and that he too is very grateful for all the Soper's have done in the Davison Area.

Cindy stated the meeting dates for the Fire Authority will change to January 28th at 6 pm and February 26th at 6 pm and that she is still signing up Election inspectors if anyone is interested.

Rick stated that one of the Officers is moving on to another career so now he is interviewing for two Police Officers; Lt. Haynes will be going to the FBI National Academy in the spring.

Jeremy said that the Taco Bell on Irish Road has opened and continuing development is happening on the site.

Casey said that the Trail of Lights was sold out again this year with 5300 visitors and was broadcast on all 3 local television channels, and on Bronner's Top 10 List.

Rose Kornacki-Marge Soper's sister, wanted to thank everyone for the presentation, it was such an honor, and said that both Kurt and Marge would love the building.

ADJOURNMENT

The meeting was adjourned at 7:36 pm.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor