

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
January 14, 2019**

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

Attorney David Lattie

Chief of Police Rick Freeman

Planning/Zoning Administrator Charm Healy

Building Official Matt Place

P.Z.A.OS.CE. Jeremy Smith

OTHERS PRESENT: Gerald Harris, Spencer Zecchini, Shaundra Hallman, John Krueger, Jim Morey, Leo Foley, Brian Flewelling

CALL TO ORDER

The regular board meeting of the Davison Township Board of Trustees was called to order at 7:00 p.m. at the Davison Township Municipal Building 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

Tim asked to add a parcel to the Special Assessment corrections memo that was recently brought to his attention.

MOTION BY SHIELDS, SECOND BY HOWELL to adopt the January 14, 2019 agenda with amendments as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY MILLER, SECOND BY SHIELDS to approve the December 10, 2018 regular board minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat gave the total receipts for December, 2018 as \$5,163,952.93 and total CD interest as \$6,883.04.

MOTION BY KARR, SECOND BY HOWELL to approve the December, 2018 Treasurer's Report as presented. Motion carried unanimously.

APPROVE BOARD BILLS

Tim gave the total expenditures for December, 2018 as \$6,341,157.48.

MOTION BY KARR, SECOND BY HOWELL to approve the payment of board bills for December, 2018 as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

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PUBLIC COMMENT

The public comment period was opened at 7:04 p.m.

Jim Morey, 1298 Cummings Road – asked if the culvert on Cummings Road just before Lapeer Road could be fixed.

Leo Foley - introduced himself as a Circuit Court Judge candidate in 2020.

Public comment was closed at 7:07 p.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

Introduction of Fire Chief Brian Flewelling and Officer Spencer Zecchini

Tim introduced Brian Flewelling as our new Fire Chief of the Davison-Richfield Fire Department and Chief Freeman introduced Spencer Zecchini as our new Davison Township Police Officer. Each thanked the board and said they would not let the township down.

Approve 2018 Special Assessment Corrections

Rhonda explained that the street light special assessment should have been placed on parcel 05-15-200-016 and not 05-10-400-015. The Garbage and Police Specials should not have been placed on parcel 05-17-576-020 as full amounts due to the home being demolished and the vacant Police Special should be added back to the parcel. Also the second Police Special should not have been added to parcel 05-05-300-005 because of the Special Condition Use of the building.

MOTION BY SHIELDS, SECOND BY MILLER to approve the 2018 Special Assessment Corrections Resolution with amendments as presented. Roll call: Yes – Shields, Elkins, Karr, Howell, Miller. Motion carried.

Approve Catch Basin Estimates

Tim received two estimates for catch basin repairs on Pleasant View and Omar Drive in the amount of \$6,000. These estimates were included in the 2018-2019 budget and he suggested approving them.

MOTION BY KARR, SECOND BY HOWELL to approve the Catch Basin Repair Estimates as presented. Roll call: Yes – Elkins, Karr, Howell, Miller, Shields. Motion carried.

Approve Resolution for Lions Gate Property

Mr. Lattie stated that the township approved the second amended Lions Gate Planned Unit Development Agreement dated October 4, 2010 however, the development did not occur pursuant to that agreement as depicted on the overall site plan for the project. Phase I not being completed so the terms and conditions of the Second Amended Restated Lions Gate Planned

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Unit Development Agreement are vacated and all current zoning requirements apply to all parcels within the vacated Lions Gate PUD.

MOTION BY KARR, SECOND BY SHIELDS to approve Resolution 2019-2 with amendments as presented. Roll call: Yes – Karr, Howell, Miller, Shields, Elkins. Motion carried.

Approve Fee Schedule changes for Variance rate increase

Matt Place explained that through comparisons and costs our current fee for variances are very minimal. He suggested that residential increase to \$400 and commercial to \$500.

MOTION BY KARR, SECOND BY HOWELL to approve the Fee Schedule changes for Variance rate increases as presented. Roll call: Yes –Howell, Miller, Shields, Elkins, Karr. Motion carried.

FUTURE BUSINESS

Duct Cleaning: Matt Place has been getting bids for duct cleaning and carpet cleaning. Stanley Steamers bid came in at \$3,444 for duct work and \$861 for carpet. All work will be done on a weekend.

BOARD COMMENTS

Cindy has been reviewing the chart of accounts. This will be changing in the near future.

Tim discussed the Court Street project extending the turn lane past Wojo's entrance.

David stated that the two MTT cases on Atherton Country Club Estates 1-5 have been dismissed.

Charm said that the Planning Commission is working with Wade Trim compiling wording for Solar Array Ordinance.

ADJOURNMENT

The regular board meeting was adjourned at 7:37 p.m.

Cindy K. Shields, Clerk

Tim W. Elkins, Supervisor