

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
January 26, 2015**

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

Building/Planning Administrator Randy Stewart

Building/Planning Administrator Asst. Charm Healy

Building/Planning Coordinator Jeremy Smith

Chief of Police Rick Freeman

OTHERS PRESENT: John Krueger, Jim Morey, Roberto Acusto

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 10:00 a.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

NEW BUSINESS

Continental Utility Solutions, Inc. Sales Agreement

Karen Miller explained that the Genesee County Water and Waste is implementing a new system where the public can pay for their water/sewer bills with a credit/debit card online. Lisa Minto, Water/Sewer Department Clerk, stated that she would be trained on the system and the Treasurer's Department would only need to input the amounts to cash receipting. The sales agreement is between the Genesee County Water and Waste and Continental Utility Solutions, Inc. there is no cost to the township. The customers will pay \$1.50 service charge or if the bill is over \$1,000 there is a 2% service charge to use the online system.

MOTION BY SHIELDS, SUPPORT BY P. MILLER to approve the Continental Utility Solutions, Inc. Sales Agreement as presented. Motion carried.

There was discussion about getting new counter computers for the public and post marks not being accepted anymore.

Lake Callis budget discussion

Karen stated that there will be a Parks & Rec. meeting held every Friday beginning January 23, 2015, however she and Cindy will be out of town Friday, January 30, 2015 so the next meeting will be held on Friday, February 6, 2015 at 9 a.m. She handed out an agenda, project scheduling worksheet and a rough draft of the meeting minutes. This meeting is to discuss the format and costs of the projects.

Randy said that he expects to be done in the next 90 days and he made a budget to reflect that. Digging of the lake is estimated at \$375,000 - \$400,000 which will be paid by the DDA.

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Once everything is completed he will go back through all billing to make sure anything that is to do with the lake is billed to the DDA.

Karen stated that everything that has to do with the lake, the box culvert, the river and anything related to the detention pond will be paid by the DDA. At this point they have covered \$834,666. In July the DDA will be budgeting for further costs.

Randy explained that the cost to cover every project that has to do with the Lake Callis Recreation Complex is estimated at \$1.5 million. He is estimating \$1.9 million to finish all parks and about half of that is DDA expenses. The estimated police start up for both parks will be \$400,000 but once we generate revenue it should be \$250,000. The Williams Park has a grant for \$200,000.

Karen asked if anyone had any questions about the budget or the layout of the plan.

There was discussion about the amount of police officers needed at the parks, staffing the guard shack, treating the water with a sanitary system for the splash pad, the cost for such and its location to the large pavilion, exposed water lines, safety issues, fees for cars, walk-ins, bicyclist and someone wanting to use the trail inside the park.

Randy gave an estimate for the amount of volley ball courts and the cost of \$85,000; the large pavilion and the estimated cost to build at \$135,000 and to have the small pavilions sponsored at \$5,000 each. The splash pad with an estimate of \$210,000, electrical, plumbing, and mechanical costs; grading, seeding, trees and other landscaping costs.

Pat stated there were too many projects and costs to get this park up and operational this year.

Matt said he felt it would be overstaffed with two full time police officers, a person in the guard shack, maintenance workers and concession stand workers.

Karen asked two more times if anyone had any questions about the budget or the layout of the plan.

There was further discussion about the sledding hill, the skating rink, the cost for these projects and when they will become operational.

Once again Karen asked if there were any other questions or concerns about the budget for the Lake Callis Complex.

MOTION BY SHIELDS, SUPPORT BY K. MILLER to name the Lake Callis area park the Lake Callis Recreation Complex. Motion carried.

PUBLIC COMMENT

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The public comment period was opened at 11:35 a.m.

John Krueger said that DCER representative would be glad to talk with someone about scheduling events for the Lake Callis Recreation Complex. And the public comment period was closed at 11:37 a.m.

ADJOURNMENT

The meeting was adjourned at 11:38 a.m.

Cindy Shields, Clerk