

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
January 8, 2018**

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

Attorney David Lattie

Chief of Police Rick Freeman

Zoning/Planning/Assessing Supervisor Jeremy Smith

OTHERS PRESENT: Brenda & Larry Finkbeiner, Nicholas Borst, John Hartwell, Dennis & Nancy Carol, Michael Pumphrey, Daniel Raths, Doug Ockerman, Susan & Larry Turnage, Mary Jo Datz, Chris Irrer, James Gerth, Allen Bain, Blayne Marsh, Susan Ledbetter, Scott Tedrick, Tom & Kim Shade, Jim Morey, Lino Kaspar, John Krueger, Tim & Raneé Clements, Sheryl Witak

CALL TO ORDER

The regular 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 Rd., Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY SHIELDS, SECOND BY ELKINS to adopt the January 8, 2018 agenda as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY ELKINS, SECOND BY P. MILLER to approve the December 11, 2017 regular meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY ELKINS to approve the December 15, 2017 special meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat gave the December, 2017 Treasurer's Report as follows:

General Fund	\$ 616,034.60
Construction Fund	717,822.16
Tax Fund	<u>3,677,595.53</u>
Total	\$5,011,452.29

MOTION BY KARR, SECOND BY SHIELDS to approve the December, 2017 Treasurer's report as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
January 8, 2018**

APPROVE BOARD BILLS

Karen gave the December, 2017 board bills as follows:

General Fund	\$ 469,168.81
Construction Fund	4,256.59
Tax Fund	<u>908,331.99</u>
Total	\$1,381,757.39

MOTION BY KARR, SECOND BY ELKINS to approve payment of the December, 2017 board bills as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:03 p.m. and there were no comments made. The public comment period was closed at 7:03 p.m.

UNFINISHED BUSINESS

CDBG PROJECT

The Federal Highways permit for the roadside park project on the corner of Court Street and Irish Road with the “Welcome to Davison Township” sign has been approved. We will begin construction in the spring of 2018.

NEW BUSINESS

Public Needs Hearing for Atherton Country Club Estates 1, 2, 3, 4, & 5

The Needs hearing was opened at 7:05 p.m. and Karen explained that the township board received a petition with 51% of the property owners (a total of 69) for road repairs in Atherton Country Club Estates 1, 2, 3, 4, & 5. The project will be on Country Club Lane, Country Club Court, Misty Lane and a portion of Venezia Drive.

Lino Kaspar – 9366 Country Club Lane – said he understands that the board is no longer going to contribute funds as has been done in the past but asked if the board would contribute to the project in the future if funds become available. Attorney Lattie explained that the board could not commit to contributing to this project based on a hypothetical “windfall”.

The Needs hearing was closed at 7:13 p.m. and the board had no questions or concerns about the project.

Resolution to create Atherton Country Club Estates 1, 2, 3, 4, & 5 Special Assessment District

Mr. Lattie asked to amend the resolution with some additional wording.

MOTION BY SHIELDS, SECOND ELKINS to approve the Resolution to create Atherton Country Club Estates 1, 2, 3, 4, & 5 Special Assessment District with the amendments. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
January 8, 2018**

Set Public Cost Hearing for Atherton Country Club Estates 1, 2, 3, 4, & 5

MOTION BY SHIELD, SECOND BY KARR to set the Public Cost Hearing for Atherton Country Club Estates 1, 2, 3, 4 & 5 for February 12, 2018 at 7:05 p.m. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

Karen stated that a notice would be mailed to the residents about the meeting and encouraged all to come.

Tavern Liquor License for Burbar3 Inc.

Jeremy explained that the State of Michigan required the Tavern License approved for Maria Mia Restaurante at the December 11, 2017 regular meeting be changed to the corporate name of the business.

MOTION BY KARR, SECOND BY P. MILLER to rescind the Tavern Liquor License for Maria Mia Restaurante and approve the Tavern Liquor License for Burbar3 Inc. as presented. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

2018-2019 Holiday Schedule

There was discussion about adding Veterans Day which falls on Sunday this year but the Federal holiday is Monday, November 12, 2018 and adding December 26, 2018 to the schedule.

MOTION BY ELKINS, SECOND BY SHIELDS to approve the 2018-2019 Holiday Schedule with the inclusion of Monday, November 12, 2018, Veterans Day, as amended. Motion carried.

Ordinance #42

This ordinance will repeal existing Ordinance #38, an ordinance providing for the operation of public sewers and sewerage systems within the township of Davison, and to enact a new ordinance to regulate the use of public and private sewers and drains, private sewage disposal, sewer installations and connections, and discharges of wastewater and pollutants into the Genesee County publicly owned treatment works (POTW); to require pre-treatment of nondomestic wastes by users of the POTW, user permits, and monitoring and reporting of users; and to provide for enforcement, penalties, and other relief for violations.

There was discussion about the installation of the sewer lines recently after a new system was in place, possibly a length of time before they would have to connect, the different pricing schedule and a few other changes that were made.

MOTION BY SHIELDS, SECOND BY KARR to approve Ordinance #42 as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Ordinance #43

This ordinance is to provide for the maintenance, management, operation and repair of the township sewer system and to establish and provide for collection of such charges and rates

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
January 8, 2018**

pertaining to ensure revenues sufficient for payment of the township's obligations and responsibilities to the county under the contracts and penalties for violations.

MOTION BY ELKINS, SECOND BY P. MILLER to approve Ordinance #43 as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Resolution for Sewer Treatment

This resolution is for sewage treatment disposal charges to provide for the imposition, collection, and enforcement of fees for the connection, capital rate fees, and for charges for the service user fees.

MOTION BY KARR, SECOND BY SHIELDS to approve Resolution Sewer Fees as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

2017 Special Assessment Correction

MOTION BY KARR, SECOND BY SHIELDS to approve the 2017 Special Assessment correction as presented. Motion carried unanimously.

EXECUTIVE SESSION

MOTION BY KARR, SECOND BY ELKINS to convene to executive session at 7:28 p.m. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

MOTION BY K. MILLER, SECOND BY KARR to reconvene to regular session at 8:00 p.m. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

MOTION BY ELKINS, SECOND BY P. MILLER to refer the three MTT cases to William Delzer. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Board Comments

Cindy talked presented the Public Act 202 of 2017 Pension and Health Care Reports.
Karen talked informed the board that "Future Business" will now be an agenda item beginning February, 2018.

INFORMATIONAL ITEMS

DCER Statement & Revenue update

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor