

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
October 16, 2017**

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

Attorney David Lattie

Police Chief Rick Freeman

Parks & Rec. Director Casey Reed

Planning/Building/Assessing Manager Jeremy Smith

MEMBERS ABSENT: Clerk Cindy Shields

OTHERS PRESENT: Robert & Charlotte Dennis, Jim Vert, John Krueger, Jim Morey, Doug Clark, Fran Avery

CALL TO ORDER

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

APPROVAL OF AGENDA

An Executive Session was added to discuss a Personnel issue.

MOTION BY KARR, SECOND BY P. MILLER to approve the agenda with the amendment as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY P. MILLER, SECOND BY KARR to approve the August 14, 2017 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY P. MILLER to approve the August 25, 2017 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat read the September, 2017 Treasurer's Report as follows:

General Fund	\$ 198,603.14
Construction Fund	719,213.48
Tax Fund	<u>2,157,800.54</u>
Total	\$3,075,617.16

MOTION BY KARR, SECOND BY K. MILLER to accept the September, 2017 Treasurer's report as presented. Roll call: Yes – P. Miller, K. Miller, Karr. Motion carried.

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APPROVAL OF BILLS

Karen read the September, 2107 Board Bills as follows:

General Fund	\$ 720,633.51
Construction Fund	1,075,973.36
Tax Fund	<u>4,258,456.96</u>
Total	\$6,055,063.83

MOTION BY KARR, SECOND BY K. MILLER to approve payment of the September, 2017 Board Bills as presented. Roll call: Yes – K. Miller, Karr, P. Miller. Motion carried.

Tim Elkins arrived at 7:05 p.m.

PUBLIC COMMENT

The public comment period was opened at 7:05 p.m. and there was discussion about keeping the airport opened and how it was not feasible at this time. The public comment period was closed at 7:07 p.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

Thank you to Robert Dennis

Karen thanked Mr. Dennis for his years of service maintaining the airport and presented him with a plaque.

Meadows of Chestnut Public Street Light Hearing

Consumers Energy is suggesting three street lights within the district with a total of \$3,250.88 for the first year giving a total of \$69.16 for the assessment for the first year and \$8.94 for subsequent years. The public hearing was opened at 7:12 p.m. There was discussion about the type of light poles, the cost to the subdivisions and the mobile home park and where the lights will be placed. The hearing was closed at 7:19 p.m.

MOTION BY KARR, SECOND BY ELKINS to approve the Agreement for Installation of Electric Facilities for Meadows of Chestnut as presented. Motion carried.

SAW Grant Manhole Locations

A requirement of the SAW Grant is to have the manholes assessed for repairs. Davison Land Surveying, Inc. sent a proposal for \$13,500 for 675 manhole location markings. This proposal will be reimbursed through the SAW Grant.

MOTION BY ELKINS, SECOND BY KARR to approve the SAW Grant Manhole Location proposal by Davison Land Surveying, Inc. as presented. Roll call: Yes – Karr, Elkins, P. Miller, K. Miller. Motion carried.

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Case #16-RZ-77 Padonza LLC

Padonza LLC is requesting to rezone the parcel at 1429 S. State Road from Residential Urban Single Family to General Commercial. On October 11, 2017 the Planning Commission voted to support the recommendation based on the Genesee County Metropolitan Commission supports the request, the parcel is compatible with the surrounding land uses and the parcel is located within the DDA District and is recommending the Township Board of Trustees support the request also.

MOTION BY KARR, SECOND BY ELKINS to approve Case #16-RZ-77 Padonza LLC as recommended by the Planning Commission. Roll call: Yes – Elkins, P. Miller, K. Miller, Karr. Motion carried.

Case #16-RZ-78 Brandenbrooke Investment Corp.

Brandenbrooke Investment Corp. is requesting to rezone the parcel at 1067 N. Irish Road from Residential Urban Single Family to General Commercial. On October 11, 2017 the Planning Commission voted to support the recommendation based on the Genesee County Metropolitan Commission supports the request, the parcel is compatible with the surrounding land uses and the parcel is located within the DDA District and is recommending the Township Board of Trustees support the request also.

MOTION BY ELKINS, SECOND BY P. MILLER to approve Case #16-RZ-78 Brandenbrooke Investment Corp. as recommended by the Planning Commission. Roll call: Yes – P. Miller, K. Miller, Karr, Elkins. Motion carried.

Set Public Hearing for Police Special Assessment

MOTION BY ELKINS, SECOND BY KARR to set the Public Hearing for Police Special Assessment on November 13, 2017 at 7:05 p.m. Motion carried unanimously.

Set Public Hearing for Garbage Special Assessment

MOTION BY K. MILLER, SECOND BY ELKINS to set the Public Hearing for Garbage Special Assessment on November 13, 2017 at 7:10 p.m. Motion carried unanimously.

Set Public Hearing for Griffin Lake Special Assessment

MOTION BY K. MILLER, SECOND BY ELKINS to set the Public Hearing for Griffin Lake Special Assessment on November 13, 2017 at 7:15 p.m. Motion carried unanimously.

Set Public Hearing for CDBG

MOTION BY K. MILLER, SECOND BY P. MILLER to set the CDBG Public Hearing for November 13, 2017 at 7:20 p.m. Motion carried unanimously.

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Interlocal Agreement Burton/Davison

The Agreement between Davison Township and the City of Burton is for reimbursing our Clerks Department employees wages and benefits while helping with Burton's November 2017 election.

MOTION BY ELKINS, SECOND BY P. MILLER to approve the Interlocal Agreement between Davison Township and The City of Burton as presented. Motion carried unanimously.

BOARD COMMENTS

Casey shared information about upcoming events at Williams Park and how the events of the summer went. All in all, everything did quite well this year.

INFORMATIONAL ITEMS

FANG updates
DCER Budget Statements
Minutes from the Genesee County Metropolitan Alliance meeting

Recess

The board went into recess to share cake with Robert Dennis and the audience at 7:23 p.m. and returned at 7:43 p.m.

MOTION BY ELKINS, SECOND BY KARR to convene to Executive Session at 7:43 p.m. Roll call: Yes- K. Miller, Karr, Elkins, and P. Miller. Motion carried.

MOTION BY K. MILLER, SECOND BY KARR to reconvene to Regular Session at 8:01 p.m. Motion carried unanimously.

MOTION BY K. MILLER, SECOND BY ELKINS to implement Article 11, Section 3 authorizing the Police Chief for two-year discretionary credit as part of a conditional offer for employment to a prospective employee. Roll call: Yes – Karr, Elkins, P. Miller and K. Miller. Motion carried.

ADJOURNMENT

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

Cindy K. Shields, Clerk