

DAVISON TOWNSHIP
REGULAR BOARD MEETING
October 17, 2016

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

OTHERS PRESENT: Paul Trinkka – I.T. Wright, John Krueger, Kim Skellenger, Mary Pavelock, Jordan Tiffany, Jim Morey

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 Road, Davison, MI 48423. The pledge of allegiance was recited.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY SHIELDS to accept the September 12, 2016 regular meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat Miller gave the Treasurer's report for September, 2106 as follows:

General Fund	\$ 811,577.76
Construction Fund	763,897.38
Tax Fund	<u>3,627,854.31</u>
Total	\$5,203,329.45

MOTION BY KARR, SUPPORT BY ELKINS to accept the Treasurer's report as presented. Motion carried unanimously.

APPROVAL OF BILLS

Karen Miller gave the Board bills for September, 2016 as follows:

General Fund	\$ 573,549.25
Construction Fund	1,629,010.34
Tax Fund	<u>3,877,484.06</u>
Total	\$6,080,043.65

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

UNFINISHED BUSINESS

None

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NEW BUSINESS

I.T. Wright server update

Karen introduced Paul Trinko from I.T. Right and he gave a brief update on the server issues that we had last month. The data backup that was supposed to be restored took six days and that is not typical of I.T. Right. He apologized, said that all has been restored and stated that a company by the name of CTERA has a backup gateway system that will allow the data to be compressed from our servers and backup and restore data quicker. I.T. Right will be giving the township the system because of the issues that happened last month.

Approve Additional Service Credit Purchase

Karen explained that an employee is requesting to purchase 2 years and 9 months towards service credit time. The cost is completely employee funded and a resolution of approval must be signed by the authorized official for MERS.

MOTION BY P. MILLER, SUPPORT BY KARR to approve the Employee Additional Service Credit Purchase as presented and signed by Cindy K. Shields, Clerk, the authorized official for MERS. Roll call: Yes- Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Approve Stillwater By-laws Second Amendment

Karen explained that the Stillwater Home Owners Association have presented us with the second amendment to the by-laws. The amendment deals with the Home Owners Association outlining who will be responsible for the landscaping and home site maintenance.

MOTION BY KARR, SUPPORT BY ELKINS to approve the Second Amendment of the condominium By-laws of Stillwater Condominium Genesee County Condominium Subdivision as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

Set Public Hearings for Specials Assessments

MOTION BY K. MILLER, SUPPORT BY SHIELDS to set the public hearing for Police Special Assessment for Monday, November 14, 2016 at 7:05 p.m. Motion carried unanimously.

MOTION BY K. MILLER, SUPPORT BY SHIELDS to set the public hearing for Garbage Special Assessment for Monday, November 14, 2016 at 7:10 p.m. Motion carried unanimously.

MOTION BY K. MILLER, SUPPORT BY KARR to set the public hearing for Griffin Lake Special Assessment for Monday, November 14, 2016 at 7:15 p.m. Motion carried unanimously.

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Approve Lippincott Bridge Replacement letter of support

Karen stated that the Genesee County Road Commission has scheduled the replacement of the Lippincott Bridge over Kearsley Creek in 2019 and they are asking for our support for this project. The township's cost is estimated to be \$84,300.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the letter of support with the Genesee County Road Commission for the replacement of the Lippincott Bridge over Kearsley Creek in 2019 as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 7:15 p.m.

John Krueger-7278 Davison Rd. - said thank you to the board for having Turtle Creek Drive fixed where the manhole cover was.

Public comment period was closed at 7:18 p.m.

INFORMATIONAL ITEMS

D.T.P.R. Activity updates: Wonderfully Wicked Woods happening on October 22, 2016.

Davison Area Library Board minutes

Planning Commission Board minutes.

Clerk/Election updates

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Cindy K. Shields, Clerk