

DAVISON TOWNSHIP REGULAR
BOARD MEETING MINUTES
October 19, 2015

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

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

D.T.P.R Director Casey Reed

OTHERS PRESENT: Doug Bogert, Sandy Bogert, Linda Madden, Lynn Krebs, Lisa Salmons, Denis Smark, Suzanne Ouellette, Marsha Jones, Alex Murray, Sylvia Murray, Josh Randt, Nicole Houston, Debbie Ragan, John Kruger, Pegge Adams, Mike & Debbie Bernard, Brad Loiselle, 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 Center, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY ELKINS to approve the September 14, 2015 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the September 25, 2015 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the September, 2015 Treasurer's Report as follows:

General Fund	\$ 577,042.70
Construction Fund	627,997.07
Tax Fund	<u>3,475,629.96</u>
Total	\$4,680,669.73

MOTION BY KARR, SUPPORT BY ELKINS to accept the September, 2015 Treasurer's report as presented. Motion carried unanimously.

APPROVAL OF BILLS

Ms. Miller gave the September, 2015 Board Bills as follows:

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General Fund	\$ 730,396.54
Construction Fund	861,671.01
Tax Fund	<u>3,790,121.49</u>
Total	\$5,313,098.92

MOTION BY KARR, SUPPORT BY SHIELDS to approve payment of the September, 2015 board bills as presented. Roll call: Yes- P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Public Hearing for Brier Crest Street Lighting District approval

Karen explained that the residents of Brier Crest subdivision have requested street lighting and this is a public hearing for such. She stated a letter has been sent to the residents explaining the cost for the installation and electricity for the first year and subsequent years. All Brier Crest residents were in agreement.

MOTION BY KARR, SUPPORT BY ELKINS to approve the Brier Crest Street Lighting District as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Parks & Recreation Brochure

Karen wanted to let the Board members and audience members know that the Parks & Rec. Brochure that was approved last month has been mailed to the residents and she introduced Michelle Steiner and Corey Clark, the Davison Township Parks & Recreation full time employees.

Introduction of Terry Coon: Davison Township's new Police Officer

Chief Freeman introduced Terry Coon as one of our new Police Officers. Officer Coon has 22 years of service experience from Flint Township, he also worked at Mott Community College and the Michigan Attorney General's Office. Chief Freeman presented Tristen, Terry's son, with his badge to pin on his uniform and Cindy Shields swore him in. Chief Freeman then gave him the Oath of Office.

Acknowledgement of the Worvie's

Unfortunately the Worvie's were not present and the acknowledgement was postponed.

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Set Special Assessment Public Hearings

Karen said that each year a public hearing is held for the police, garbage and Griffin Lake Special Assessment. This hearing will be held next month at the regular board meeting.

MOTION BY K. MILLER, SUPPORT BY KARR to approve the Police Special Assessment Public Hearing at 7:05 p.m., the Garbage Special Assessment Public Hearing at 7:10 p.m. and the Griffin Lake Special Assessment Public Hearing at 7:15 p.m. all on November 9 2015. Motion carried unanimously.

Approve Case #16-RZ-74

Randy explained that Brandebrooke Investment Corp. requested a variance for parcel #05-18-200-010 to General Commercial in order to build businesses on the property. The Planning Commission passed the variance and this board just needs to approve the recommendation of the Building Department and Planning Commission.

MOTION BY KARR, SUPPORT BY ELKINS to approve the recommendations of Case #16-RZ-74 as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

Approve Resolution Designating Members of Stillwater Architectural Control Committee

Randy explained this resolution is to appoint and remove the members of the Architectural Control Committee by a written instrument, executed by the Developer in recordable form. This will restrict the Master Deed and By-Laws of Stillwater Condominium and to review the plans submitted by unit owners for future development.

MOTION BY KARR, SUPPORT BY SHIELDS to approve Joe Whitman, Fred Standridge, and Chris Dundas as the designating members of Stillwater Architectural Control Committee of Stillwater Condominium as presented. Motion carried.

Approve Non-Union Employee Manual updates

Karen said that Cindy has provided a synopsis of the changes to the non-union employee manual updates that was handed out at the last board meeting.

MOTION BY KARR, SUPPORT BY ELKINS to approve the changes to the Non-Union Employee Manual updates as presented. Motion carried.

Approve Police Unions Letter of Understanding for Medical Plan changes

Chief Freeman stated that he did not have the Letter of Understanding at this time and asked if this item could be postponed.

MOTION BY ELKINS, SUPPORT BY KARR to postpone the Police Unions Letter of Understanding for Medical Plan changes until further notice. Motion carried.

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Approve H.S.A. Plan

Karen stated that this will have to be postponed until both union and non-union employees have an agreement.

MOTION BY K. MILLER, SUPPORT BY SHIELDS to postpone approval of the H.S.A. Plan until further notice. Motion carried.

Approve the new Fee Schedule

Cindy explained that because of the new FOIA laws effective July 1, 2015, the fee schedule would have to reflect changes in specific areas. She has provided the board with a new fee schedule with the changes.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the new Fee Schedule as presented. Motion carried.

Approve the Police Special Assessment amount

Karen said that there have been several changes in the Police Department revenue and this year increasing the Police Special Assessment by 10% will help to recoup the losses expected.

MOTION BY KARR, SUPPORT BY ELKINS to approve the 10% increase in the Police Special Assessment as presented. Motion carried.

Approve the CDBG Application for 2016 Group 1

Karen explained that the 2016 Community Development Block Grant Program Application for Group 1 would allow eligibility for both construction projects and public service projects. There will have to be a Needs Hearing at our next board meeting.

MOTION BY SHIELDS, SUPPORT BY ELKINS to set the Public Needs Hearing for CDBG funding for November 9, 2015. Motion carried.

Pegge Adams discussed the dissolving of S.E.S.A.C. today and the losses the Senior Centers will have.

Gale & Lapeer Road Trail discussion

Randy explained that because Federal funding could be used to develop the trail issues evolved, so he asked Kraft Engineering to create three different estimates for construction with funding and without. At this point he recommended that the proposed grant for this trail be abandoned and the project be put on hold for the time.

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MOTION BY P. MILLER, SUPPORT BY SHIELDS to abandoned the grant and have Randy send a letter stating such. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

PUBLIC COMMENT PERIOD

The public comment period was opened at 7:54 p.m.

Linda Madden, Lisa Salmons, and Denise Smark asked when the pile of debris and wood would be taken care of. It was discussed at last month's board meeting and a 30 day leeway was given to remove items from the property and that has not been done. It was discussed to give the owner of the property 10 days and if nothing has happened then a complaint will be filed.

Doug Bogert – 11025 Chestnut Blvd. – asked about the light poles on Chestnut Hill Blvd. and who was responsible for them to be replaced. There was discussion about responsibility and an agreement that was signed.

The public comment period was closed at 8:15 p.m.

INFORMATIONAL ITEMS

Senior Citizen County Program updates.
GAIN updates for July & August 201.
FANG Annual Report.
Consumers Energy update on installation of meters.

MOTION BY ELKINS, SUPPORT BY KARR to convene to executive session at 8:17 p.m. to discuss a written attorney's opinion. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

MOTION BY KARR, SUPPORT BY ELKINS to reconvene to regular session at 9:15 p.m.

MOTION BY ELKINS, SUPPORT BY KARR to convene to executive session at 9:15 p.m. for further discussion.

MOTION BY K. MILLER, SUPPORT BY SHIELDS to reconvene to regular session at 9:26 p.m.

ADJOURNMENT

The meeting was adjourned at 9:27 p.m.

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Cindy K. Shields, Clerk