

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
October 19, 2018**

MEMBERS PRESENT: Supervisor Tim Elkins, Clerk Cindy Shields, Treasurer Pat Miller, Trustee Travis Howell

Building Official Matt Place

Water/Sewer Clerk Lisa Minto

MEMBERS ABSENT: Trustee Matthew Karr

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 8:15 am to discuss township owned property and sewer rates.

ADOPT THE AGENDA

MOTION BY SHIELDS, SECOND BY HOWELL to adopt the agenda for October 19, 2018 as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 8:16 am and there were no comments.

NEW BUSINESS

Township property sales discussion

- 05-08-551-005 – Main Gate - listed with Cooper Commercial Group, LTD at a price of \$395,000. Jim Dowsett suggested a price reduction of \$250,000 and gave some comparables. There was discussion about the PUD Agreement, the length of the sales contract, and Matt Karr was in favor of the reduction in price.

MOTION BY MILLER, SECOND BY SHIELDS to approve the new contract with Cooper Commercial Group, LTD of parcel 05-08-551-005 with a sales price of \$250,000 and not to exceed the length of the current contract ending in February, 2019. Roll call: Yes – Shields, Elkins, Howell, Miller. Motion carried.

- 05-28-530-046 – 3311 Creekview – Allstate Properties gave a packet with comps and suggested \$15,000 to \$30,000. Matt Karr was in favor of \$20,000 -\$22,500. There has been advertising for bids on this property with a minimum bid of \$15,000 and no luck. There was discussion about not raising the cost and getting the property sold for \$15,000.

MOTION BY MILLER, SECOND BY HOWELL to list the property with Allstate Properties at \$15,000. Roll call: Yes – Howell, Elkins, Shields, Miller. Motion carried.

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- 05-07-400-030 – Main Gate Drive – Allstate Properties gave a packet with comps and suggested \$90,000- \$130,000 for this property. There was discussion about the easements, maintenance of the road, the Assessor's estimated sale price, and the PUD Agreement. Matt Karr suggested \$130,000.

MOTION BY MILLER, SECOND BY SHIELDS to list parcel 05-07-400-030 at a sale price of \$99,900 with Allstate Properties and disclosure of the PUD Agreement. Roll call: yes – Elkins, Miller, Shields, Howell. Motion carried

- Connecting property to Davison Cemetery – Allstate Properties gave a packet with comps and suggested \$69,900 - \$89,900. There was discussion on the property needing to be split and the cost of such, where the property line would be, the Assessor's estimated sale price, the costs we are incurring from the cemeteries and for the split of the property. Matt Karr suggested \$85,000.

MOTION BY SHIELDS, SECOND BY HOWELL to list the property with Allstate Properties at a sales price of \$80,000. Roll call: Yes – Elkins, Miller, Shields, Howell. Motion carried.

There was discussion about updating the cemeteries with marking plots/sections, signs on the major roadways and at the cemeteries.

Sewer Ordinance

Mr. Lattie said that this needs to be adopted in resolution form. Tim stated that the study showed we need to do an increase annually. Our prices are low currently and it was suggested to go from \$5.81 to \$7.00. He doesn't agree with that large of a jump and suggested \$6.50. This will generate an additional \$80,000 in revenue and will help offset the new sewer hookup at the lake.

There was discussion about the changes being made in the ordinance and being adopted in resolution form, when the increase rate should begin, the difference between what other communities are charging and tabling the item until more research could be done. It was decided to table the item until there was more discussion with Mr. Lattie and clarification.

Set date for Special Meeting

Tim set the date for a special meeting to discuss road programs for Friday, October 26, 2018 at 8 am.

INFORMATIONAL ITEMS

There was damage done to some of the cemetery lots at the Davison Cemetery. Matt is investigating.

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ADJOURNMENT

The special meeting was adjourned at 8:57 am.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor