

**DAVISON TOWNSHIP
SPECIAL MEETING
October 26, 2018**

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

Planning/Zoning Administrator Charm Healy

P.Z.AOS.CE. Jeremy Smith

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 8:08 am to discuss road projects, resolution for sewer fee changes, and set a public hearing for CDBG funds.

ADOPT THE AGENDA

MOTION BY SHIELDS, SECOND BY KARR to adopt the October 26, 2018 agenda as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 8:10 am and there were no comments.

UPDATE ON TOWNSHIP PROPERTIES

Tim gave an update on the township properties that are for sale. He met with three different relators, the properties have been listed and there is already interest in the Rivershyre property. Also, a party is interested in the former airport property.

NEW BUSINESS

Road projects discussion

In the past the township has funded 25% of subdivision road projects Tim expressed that the dirt roads are done each year with limestone, grading, ditching and chloride. The paved roads only get crack sealing every couple of years and not every subdivision is done. It only seems fair that the paved roads get something. Spreadsheets were presented for Crystalwood and Atherton Country Club Estates 1-5 to show the impact of a contribution by the township. If we spread the payments for the township's portion out over the life of the projects it will not be such a hard hit to our revenue. He went over the spreadsheets to explain how the savings would work.

There was discussion about how to implement the township portion, refunding for those that have paid in full; possibly forgiving Crystalwood's last payment; how to set the payments for Atherton Country Club Estates 1-5 and how the accounting process and Special Assessment Program would work.

Matt Karr left the meeting at 8:35 a.m.

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Sewer Fees Resolution No. 2

A resolution to increase the sewer readiness to serve charge from \$5.81 to \$6.50 was presented. This fee would increase each year. The rate study done by Spicer suggested an increase to \$7.00.

MOTION BY SHIELDS, SECOND BY MILLER to approve Resolution Sewer Fees No. 2 as presented to become effective January 1, 2019. Roll call: Yes – Elkins, Howell, Miller, Shields. Motion carried.

Set Public Hearing for CDBG funds

In order to participate in CDBG funding, the township must hold a public needs hearing for residents to propose projects. Tim Elkins proposed setting the hearing for November 19, 2018 at a regular meeting of the Township Board.

MOTION BY HOWELL, SECOND BY SHIELDS to set the Public Needs Hearing for CDBG projects on November 19, 2018. Motion carried unanimously.

INFORMATIONAL ITEMS

Road map for the Taser Ratings has been created.

Court Street project funds have not been released yet.

Signs are being pulled if they are in the right of way and placed by the dumpsters.

ADJOURNMENT

The special meeting was adjourned at 8:59 am.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor