

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
October 30, 2015**

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

Chief of Police Rick Freeman

MEMBERS ABSENT: Trustee Matt Karr

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 8:10 a.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

NEW BUSINESS

Police Unions Letters of Understanding Health Care

Chief explains that the Letters of Understanding between Police Officers Labor Council Lieutenants and Police Officers and Davison Township has only changed to accept the health care coverage that is being offered for the 2016 calendar year. He recommended the Board accept these letters.

MOTION BY SHIELDS, SUPPORT BY P. MILLER to approve the Letters of Understanding Health Care with the Lieutenants and Police Officers and Davison Township as presented. Roll call: - Yes – P. Miller, Shields, K. Miller, Elkins. Motion carried.

MDNR Grant Resolution

Karen stated that the Michigan Natural Resources Trust Fund is requesting an amendment agreement for all changes. Bids are being accepted for the project at R. Williams Nature Park. Bids for the bridge must be returned by November 4, 2015 and the bids for the boardwalk must be returned by November 10, 2015. This amendment modifies an agreement which was approved by resolution. A resolution must also be approved for these amendments.

There was discussion about the bidding process and financing of other projects.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the Michigan Natural Resources Trust Fund Development Project Agreement Amendment as presented and the Davison Township resolution to accept an Amendment to the Michigan Department of Natural Resources Grant #TF 13-036 as presented. Roll call: Yes – Shields, K. Miller, Elkins, No – P. Miller. Motion carried.

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ADJOURNMENT

The meeting was adjourned at 8:22 a.m.

Cindy K. Shields, Clerk