

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
October 30, 2019**

**MEMBERS PRESENT:** Supervisor Tim Elkins, Clerk Cindy Shields, Treasurer Pat Miller,  
Trustee Matthew Karr

Chief of Police Rick Freeman

**MEMBERS ABSENT:** Travis Howell

**OTHERS PRESENT:** None

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 9 am at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 to discuss Health Care Deductibles, Support for County EMS Ordinance and March Board of Review meeting dates. The Pledge of Allegiance was recited.

**ADOPT THE AGENDA**

Tim requested to move Item A to Item C and move to executive session to discuss this item.

**MOTION BY SHIELDS, SECOND BY KARR** to adopt the agenda with amendments as presented. Motion carried unanimously.

**PUBLIC COMMENT**

The public comment period was opened at 9:01 am and there were no comments.

**NEW BUSINESS**

**Resolution 2019-35: Support for County EMS Ordinance**

Tim explained the issue of poor ambulance service to out-County municipalities. First responder runs are becoming a burden that the township cannot continue to support. Fire Chief Brian Flewelling has written a letter to be presented to the Genesee County Board of Commissioners, along with Resolutions of Support, requesting an Ordinance be put in place for EMS coverage. This, along with other changes at Med Control and 9-1-1, will reduce the amount of first responder runs made by the Davison Richfield Fire Department. The Fire Authority is requesting support for this resolution from all the Davison municipalities, as well as others throughout Genesee County.

There was discussion about employing an EMS for the Davison area, how the Police Department responds to medical emergencies and the Fire Authority's plan to address this issue.

**MOTION BY SHIELDS, SECOND BY KARR** to approve Resolution 2019-35 as presented. Roll call: Yes- Shields, Elkins, Karr, Miller. Motion carried.

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**Resolution 2019-36: Board of Review Meeting Dates**

The Board of Review date to hear taxpayer appeals that was scheduled for March 10, 2020, conflicts with the Presidential Primary. The proposed resolution allows the township flexibility going forward to schedule either the Tuesday or Wednesday following the first Monday to hear taxpayer appeals. Cindy asked the board to support this resolution to change the meeting dates.

**MOTION BY KARR, SECOND BY MILLER** to approve Resolution 2019-36: March Board of Review meeting dates as presented. Roll call: Yes-Elkins, Karr, Miller, Shields. Motion carried.

**Health Care Deductible Discussion**

Tim stated the health insurance coverage plan and fees are changing this year. The discussion will be about these issues; however, the contracted employee's health care discussion should be held in executive session.

**MOTION BY SHIELDS, SECOND BY KARR** to move into Executive Session to discuss the Health Care coverage renewal and its effect on the POLC Officers contract at 9:15 am. Roll call: Yes- Miller, Shields, Elkins, Karr. Motion carried.

**MOTION BY ELKINS, SECOND BY SHIELDS** to reconvene at 9:25 am. Roll call: Yes- Shields, Elkins, Karr, Miller. Motion carried.

There was some discussion about the BASIC HRA debit cards and how difficult it has been to work with this company. Cindy has requested Tamara at National Benefits to look into other third-party administrators. The problem with changing is that other companies cannot accommodate the way our plan is structured in three tiers.

**MOTION BY SHIELDS, SECOND BY KARR** to approve the renewal of Blue Cross Health Care Plan beginning in January, 2020. Roll call: Yes – Karr, Miller, Shields, Elkins. Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 9:37 am.

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Cindy K. Shields, Clerk

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Timothy W. Elkins, Supervisor