

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
October 4, 2017**

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

Chief of Police Rick Freeman

Building Official Matt Place

Planning/Zoning/Assessing Manager Jeremy Smith

Parks and Recreation Director Casey Reed

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 11:00 a.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

APPROVE THE AGENDA

MOTION BY KARR, SECOND BY P. MILLER to approve the October 4, 2017 agenda as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 11:01 a.m. and there were no comments. The public comment period was closed at 11:01 a.m.

BOARD BUSINESS

Classroom parking lot

There was a brief discussion about the repayment of the DNR Grant being \$126,000 and its expiration date. The plans for the parking lot, ramp and trail being finished at roughly \$114,000 and people approaching Casey for a possible fund raiser to help finish the Classroom project. There might be a time barrier to finish the project this calendar however the grant may be extended, Charm will check into this information.

MOTION BY SHIELDS, SECOND BY P. MILLER to approve the procedure for bids to complete the Williams Classroom Parking Lot project up to \$126,000. Roll call: Yes- P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

BOARD INFORMATION

Cindy explained that the vacant parcel of land, in Rivershyre subdivision that the township is selling has only received one inquiry and it has been advertised in the paper twice. She would like to advertise on the website and possibly sending a postcard to surrounding residents of Rivershyre subdivision.

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ADJOURNMENT

The meeting was adjourned at 11:21 a.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor