

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
November 13, 2018**

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

Attorney David Lattie

Chief of Police Rick Freeman

MEMBERS ABSENT: Trustee Matthew Karr

OTHERS PRESENT: Lt. Gerald Harris

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 5:00 pm at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 to discuss CDBG projects, Proposal 18-1, Marihuana ordinance, and executive session.

ADOPT THE AGENDA

Cindy stated that item A was published to be held on November 19, 2018. Item A was changed to a discussion instead of a public hearing.

MOTION BY SHIELDS, SECOND BY HOWELL to adopt the agenda with the amendment of item A. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 5:02 p.m. and there were no comments.

NEW BUSINESS

CDBG Project discussion

Tim discussed a few projects that could possible use CDBG funding, a turn lane on Lippincott Blvd. at Irish Rd., repaving sections of the Irish Rd. to Gale Rd. trail, and Senior Center projects. There is a possibility to use our 50/50 road funds along with CDBG funds to do the first project. He plans to apply for extra CDBG funds from those communities that do not use them. There was also discussion about the Court Street project and when it will begin.

Proposal 18-1 discussion

Mr. Lattie stated that the Michigan Township Association has put together an ordinance templet that, if adopted, a resolution does not have to be approved. The law will go in effect 30 days after certified which may not be until the end of this year or beginning of next year. This ordinance will prohibit marihuana establishments within the boundaries of Davison Township. There will still be medical marihuana users and growers but they will be of the home variety.

There was discussion about the opting out of marihuana facilities, public use, the state laws, the medical stance and those laws, and if the Chief agrees with this ordinance.

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MOTION BY SHIELDS, SECOND BY MILLER to adopt Ordinance #100 to Prohibit Marihuana establishments within the boundaries of Davison Township pursuant to initiated Law 1 of 2018 as presented. Roll call: Yes – Elkins, Howell, Miller, Shields. Motion carried.

Executive session

MOTION BY SHIELDS, SECOND BY MILLER to convene to executive session at 5:22 pm to discuss the Deputy Chief's contract. Roll call: Yes – Howell, Miller, Shields, Elkins. Motion carried.

MOTION BY SHIELDS, SECOND BY HOWELL to reconvene to regular session at 5:32 pm. Roll call: Yes – Miller, Shields, Elkins, Howell. Motion carried.

MOTION BY MILLER, SECOND BY HOWELL to approve the contract with Lt. Gerald Harris as Deputy Chief, as presented. Roll call: Shields, Elkins, Howell, Miller. Motion carried.

OTHER BUSINESS

Discussion on the Court Street project, the cost to the township, using some 50/50 of CDBG funds for it.

Discussion about the intersection at Court and Irish being on the schedule to be fixed but funding not available yet.

The election last week went very well, 75 election workers made everything work with no issues. Every precinct balanced.

ADJOURNMENT

The special meeting was adjourned at 5:40 pm.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor