

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
November 14, 2016**

MEMBERS PRESENT: Supervisor Karen Miller, Clerk Cindy Shields, Treasurer Pat Miller, Trustee Matthew Karr

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

Parks Director Casey Reed

MEMBERS ABSENT: Trustee Tim Elkins

OTHERS PRESENT: Ramiro & Rosa Lambaria, Pegge Adams, Vernon Craig, David Bell, Morgan Humecky, Al Streu, John Krueger, Chris & Kathy Haskins, Brad Tracy, Travis Howell, Jordan Tiffany, Kathy Refice, Alex Petize, Brian Balaze

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7:00 p.m. at the Davison Township Municipal Center, 1280 N. Irish Rd., Davison, MI 48423. The pledge of allegiance was recited.

Pegge Adams, Genesee County Commissioner, gave an update about the Genesee County Health Plan changes and other issues the County was dealing with.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY SHIELDS to approve the October 17, 2016 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SUPPORT BY SHIELDS to approve the November 2, 2016 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller read the Treasurer's report for October, 2016 as follows:

General Fund	\$393,705.51
Construction Fund	448,282.94
Tax Fund	<u>69,161.52</u>
Total	\$911,149.97

MOTION BY KARR, SUPPORT BY SHIELDS to accept the Treasurer's report as presented. Motion carried unanimously.

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APPROVAL OF BILLS

Ms. Miller read the board bills for October, 2016 as follows:

General Fund	\$539,326.27
Construction Fund	348,665.35
Tax Fund	<u>108,247.04</u>
Total	\$996,238.66

MOTION BY KARR, SUPPORT BY P. MILLER to approve the payment of board bills as presented. Roll call: Yes- P. Miller, Shields, K. Miller, Karr. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Public Hearing for Police Special Assessment

The public hearing was opened at 7:10 p.m. and Karen explained that this is not a new assessment it has been spread each year since 1995. She also stated that if anyone has an objection to this assessment they will need to state their name and address for the record.

Vernon Craig – 1017 Foxglove- stated that he was objecting to the assessment for the Tax Tribunal, and was not happy with the change of the letter/notification and discussed what he thought the increases were for the past eight years.

David Bell – 2076 West Ridge Dr. – said that he was not objecting to the assessment but wanted to know if this was going to be an ongoing increase with the Police Special Assessment.

Charles Haskins – 9468 E. Potter – asked about the vacant property he owns and if it was being assessed as much as his neighbor and if his vacant properties were being charged for garbage.

Kathy Refice – 8509 Grandview – owner of property on Antrim – asked if her vacant parcels were being charged for garbage and police and what benefit she was receiving from these assessments.

Rosa Lambaria – 1483 Mackinaw – asked if the vacant property she owns is charged for garbage and if the parcel is unbuildable/easement why is it being assessed.

Morgan Humecky – Davison Mobile Home Community, 10346 Davison Rd. – went on record for objecting for the Police Special Assessment.

There was one letter received objecting to the Police Special Assessment by A. Abdulrazzak MD, 1260 N. Irish Rd, Davison, MI 48423.

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There were no more comments or objections made and the Public Hearing for the Police Special Assessment was closed at 7:36 p.m.

MOTION BY P. MILLER, SUPPORT BY SHIELDS to approve the Police Special Assessment Resolution as presented. Roll call: Yes – Shields, K. Miller, Karr, P. Miller. Motion carried

Public Hearing for Garbage Special Assessment

Karen opened the public hearing for Garbage Special Assessment at 7:37 p.m.

Lambaria – 1483 Mackinaw – asked if she was assessed for garbage on her vacant property.

There were no more comments and objections and the Public Hearing for the Garbage Special Assessment was closed at 7:39 p.m.

MOTION BY SHIELDS, SUPPORT BY KARR to approve the Garbage Special Assessment Resolution as presented. Roll call: Yes – K. Miller, Karr, P. Miller, Shields. Motion carried.

Public Hearing for Griffin Lake Special Assessment

Karen opened the public hearing for Griffin Lake Special Assessment at 7:40 p.m.

There were no comments or objections and the Public Hearing for the Griffin Lake Special Assessment was closed at 7:40 p.m.

MOTION BY SHIELDS, SUPPORT BY KARR to approve the Aquatic Weed Control in Griffin Lake as presented. Roll call: Yes – Karr, P. Miller, Shields, K. Miller. Motion carried.

Approve Ordinance 65-E

Mr. Lattie stated that he would like to have more time to discuss this ordinance with Chief Freeman before having the board make a decision on it. He asked to have it removed from the agenda for tonight until further notice. It was agreed upon by the board and removed from the agenda.

Approve 2017-2020 Road Improvement Plan

Karen explained that the Genesee County Road Commission has asked the townships for a four year plan of action on the local roads. She went through some of the projects that are on the list including Atherton Country Club Estates and Crystal Wood subdivisions. This is just a plan and will not be enforced until a contract has been signed between the two entities.

MOTION BY KARR, SUPPORT BY P. MILLER to approve the 2017-2020 Genesee County Local Road Program as presented. Motion carried unanimously.

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Approve Moratorium Resolution for Dispensaries

Mr. Lattie explained that the State Legislator passed the laws that will take effect in 90 days then the township board will have the right to create ordinances regulating dispensaries. He asked to change the wording in the third paragraph to “up to one year”.

MOTION BY SHIELDS, SUPPORT BY P. MILLER to approve the Resolution Declaring a Moratorium on Establishment of Medical Marihuana Dispensaries with the wording in the third paragraph reflecting changes to “up to one year”. Roll call: Yes – P. Miller, Shields, K. Miller, Karr. Motion carried.

Approve Resolution for PA 152

Karen stated that this resolution is passed every year before December 1st. It is the option to exempt from the Publicly Funded Health Insurance Contribution Act.

MOTION BY KARR, SUPPORT BY P. MILLER to approve the Resolution to Adopt the Annual Exemption Option as set forth in 2011 Public Act 152 as presented. Roll call: Yes – Shields, K. Miller, Karr, P. Miller. Motion carried.

Appoint Representative for Franchise Agreement

Karen explained that a representative to work on Charter Communication Franchise Agreement needs to be appointed and ask if Matt Karr would be willing to do this. Matt agreed to be the representative.

Approve Rec-Pro software for Parks Department

Karen stated that at the moment the Parks Department has several programs that are being used to do different functions. Casey would like to purchase a software program that will handle all the functions in one. Casey explained that this program will combine the scheduling, point of sale, park passes and reservations. This will save time and money for the day to day functions of the park and can be purchased with some of the savings we have.

MOTION BY KARR, SUPPORT BY P. MILLER to approve the purchase of Rec-Pro Software program for the Parks Department as presented. Roll call: Yes – K. Miller, Karr, P. Miller, Shields. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 8:04 p.m.
Brad Tracy commented on the old format of the Special Assessment letters.
Jordan Tiffany congratulated the board on the election.
Public comment period was closed at 8:08 p.m.

INFORMATIONAL ITEMS

DCER Budget Status updates
GAIN-ATU Status updates

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Executive session

MOTION BY P. MILLER, SUPPORT BY SHIELDS to convene to executive session at 8:09 p.m. Roll call: Yes – Karr, P. Miller, Shields, K. Miller. Motion carried.

MOTION BY SHIELDS, SUPPORT BY KARR to reconvene at 8:18 p.m. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

Cindy K. Shields, Clerk