

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
November 18, 2019**

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

Attorney David Lattie

Planning/Zoning Administrator Jeremy Smith

Parks & Rec Director Casey Reed

OTHERS PRESENT: Cynthia Terry, Karen Sobieray, Beth Hoover, Joanne Allen, Donna Gilmore, Cynthia Stevens, Patricia Collins, Jason Mower, Jim Nowak, John Krueger, Phillip Scott, Gail Scott, Jim Morey, Marcie & Richard Bearup

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

Tim requested Item F: Board Appointments and Item G: Meeting Schedule Changes be added to the agenda.

MOTION BY SHIELDS, SECOND BY HOWELL to add the afore mentioned items and approve the agenda as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the October 7, 2019 regular meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY SHIELDS to approve the October 30, 2019 special meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller read the Treasurer's Report for October, 2019 with a total of \$893,292.12 receipts.

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MOTION BY KARR, SECOND BY HOWELL to approve the Treasurer's Report as presented. Motion carried unanimously.

BOARD BILLS

Mr. Elkins read the board bills for October 2 thru November 12, 2019 with a total of \$1,932,077.77 in expenditures.

MOTION BY KARR, SECOND BY HOWELL to approve payment of the Board Bills as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:03 pm.

Jim Morey-1298 N. Cummings- asked who paid for the repaving of Gale Road; Tim stated the DDA paid for it.

Public comment period was closed at 7: 04 pm.

UNFINISHED BUSINESS

None

NEW BUSINESS

Wexford Green Special Assessment Petition

Cyndy Terry and Rhonda Clark, Wexford Green Association Board Members, briefly stated the co-owners are requesting a Road Improvement Special Assessment by petition due to the state of Westbury and Wexford Drives. They are asking the Township Board to accept the petition for the Special Assessment District.

There was discussion about increasing dues and getting a loan because these are private roads owned by the association.

The board also discussed whether the assessment would be assumable if the condo was sold or a death occurred, the financial impact on the township fund balance and other projects that are on the list to be done. The board agreed to deny accepting the petition.

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Approval of Police Department Expenditure Request

Deputy Chief Harris presented the board with a purchase request for a complete security camera system not to exceed \$21,819. This amount is available in the 2019-2020 Police Budget and no budget amendment is needed. The current system is over 15 years old and is failing on a daily basis.

Mrs. Shields disclosed that her brother-in-law works for the company being recommended so she is abstaining.

MOTION BY MILLER, SECOND BY ELKINS to accept the bid by Comtronics and approve the purchase request for the security camera system not to exceed \$21,819. Roll call: Shields abstained, Yes- Elkins, Karr, Howell, Miller. Motion carried.

Ordinance #52-1: DDA Expansion of Boundaries

Mr. Elkins stated that November 17, 2019, was the 60-day limit for any taxing authority to opt out of the expansion area of the DDA district. There have been no objections or requests to opt-out submitted by the published deadline; therefore Ordinance #52-1 can be approved.

MOTION BY KARR, SECOND BY HOWELL to approve Ordinance #52-1 as presented. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

Resolution 2019-34: Annual Exemption for Public Act 152

Mrs. Shields gave a brief explanation of the Public Act, stating the Act contains three options for complying with PA 152 requirements as follows:

1. "Hard Caps" Option – limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act:
2. "80/20%" Option – limits a public employer's share of total annual health care costs to not more than 80%
3. "Exemption" Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body

MOTION BY KARR, SECOND BY SHIELDS to adopt Resolution #2019-34, Exemption Option 3 as set forth in 2011 Public Act 152 as presented. Roll call: Yes – Karr, Howell, Miller, Shields, Elkins. Motion carried.

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Approval of the Dog Park Logo

Parks & Rec Director Casey Reed presented the board with a logo done by Bill Carr Signs for the Dog Park. The logo is in keeping with the rest of the park logos as identifiable for Davison Township Parks.

MOTION BY SHIELDS, SECOND BY KARR to approve the Dog Park Logo sign as presented. Motion carried unanimously.

Board Appointments

MOTION BY KARR, SECOND BY HOWELL to appoint David Shields, Patrick Miller and Fred Jackson to the Planning Commission Board all with terms ending December 31, 2022. Motion carried.

MOTION BY KARR, SECOND BY HOWELL to appoint Paul Cooper and Carol Hagler to the ZBA Board with terms ending December 31, 2022. Motion carried.

MOTION BY KARR, SECOND BY HOWELL to appoint Dona Jenks to the Senior Citizens Authority Board with term ending December 31, 2022. Motion carried.

MOTION BY KARR, SECOND BY HOWELL to appoint William Clancy, Kosta Popoff and Tom Wright to the DDA Board with terms ending December 31, 2023. Motion carried.

MOTION BY KARR, SECOND BY SHIELDS to appoint Diane Beecher and Lee Macko (rotating member) to the Davison Area Library Board with terms ending December 31, 2022 and December 31, 2021, respectively. Motion carried.

MOTION BY HOWELL, SECOND BY ELKINS to appoint Matthew Karr to the Genesee County Metro Alliance Committee Board with term ending December 31, 2021. Motion carried.

Meeting Schedule Changes

Mrs. Shields explained the March 2020 Township Board, Planning Commission and ZBA meetings are in conflict with the Presidential Primary and need to be moved back one week. Also, the January 2020 meeting location is changed to the Kurt & Marge Soper Nature Center.

MOTION BY ELKINS, SECOND BY KARR to approve the amended Meeting Schedule as presented. Motion carried unanimously.

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FUTURE BUSINESS

Adoption of the Davison Area Recreation Plan; a Public Hearing will be held on December 9, 2019, at 6:30 pm at the Davison Township Municipal Center to discuss and adopt.

BOARD COMMENTS

Pat said he is still working on getting native taxidermy species for the Kurt & Marge Soper Center.

Cindy said that Pat Wagner is retiring from working elections after 50 years of service.

Tim said the Kurt & Marge Soper Center is finally complete and the January, 2020, board meeting will be held there.

Travis said the Veterans held a program at our Veteran's Memorial Park on Veterans Day. It was very cold and snowy but there was a good turnout.

Casey said they could use help with setting up the Trail of Lights at the Williams Nature Center this week.

INFORMATIONAL ITEMS

The Kurt & Marge Soper Center sign design was discussed; it was recommended to reduce the font size in one area of the design.

ADJOURNMENT

The meeting was adjourned with a motion by Shields and second by Karr at 7:44 pm.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor