

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
November 19, 2018**

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

Attorney David Lattie

Chief of Police Rick Freeman

Planning/Zoning Administrator Charm Healy

Building Official Matt Place

Parks & Rec. Director Casey Reed

P.Z.A.OS.CE. Jeremy Smith

**OTHERS PRESENT:** Dan Harris, David Vergison, Kara Vergison, Carrie Eisenbeis, Al Price, Harris Family, Hull Family, John Krueger, Mary Pavelock, Alex J Boros, Karen Shields, Jim Morey and the Davison Township Police Department

**CALL TO ORDER**

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

**ADOPT THE AGENDA**

Item E on the agenda was changed to Resolution for Signatories for CDBG funding.

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

**APPROVE PREVIOUS MINUTES**

**MOTION BY KARR, SECOND BY HOWELL** to approve the October 15, 2018 regular board meeting minutes as presented. Motion carried unanimously.

**MOTION BY HOWELL, SECOND BY MILLER** to approve the October 19, 2018 special board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SECOND BY HOWELL** to approve the October 26, 2018 special board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SECOND BY SHIELDS** to approve the October 30, 2018 special board meeting minutes as presented. Motion carried unanimously.

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**APPROVE TREASURER'S REPORT**

Mr. Miller gave the October, 2018 Treasurer's Report with a total receipts of \$911,421.72.

**MOTION BY KARR, SECOND BY SHIELDS** to approve the October, 2018 Treasurer's Report as presented. Motion carried unanimously.

**APPROVE BOARD BILLS**

Mr. Elkins gave the October, 2018 Board Bills listing with a total expenditure of \$1,607,847.35.

**MOTION BY KARR, SECOND BY HOWELL** to approve payment of the October, 2018 Board Bills as presented. Roll call: Yes – Shields, Elkins, Karr, Howell, Miller. Motion carried.

**PUBLIC COMMENT**

The public comment period was opened at 7:06 pm and there were no comments.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Police Special Assessment Public Hearing**

The Police Special Assessment public hearing was opened at 7:07 pm and Tim explained that the assessment has increased \$10.48 per improved unit from 2017 and \$3.50 per unimproved unit. There were no comments and the public hearing was closed at 7:07pm.

**MOTION BY SHIELDS, SECOND BY MILLER** to approve the Police Special Assessment Resolution as presented. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

**Garbage Special Assessment Public Hearing**

The Garbage Special Assessment public hearing was opened at 7:08 pm and Tim stated the amount per benefited parcel is \$116 and there is no increase from 2017 to the Garbage Special Assessment. There were no comments and the public hearing was closed at 7:08 pm.

**MOTION BY SHIELDS, SECOND BY HOWELL** to approve the Garbage Special Assessment Resolution as presented. Roll call: Yes- Karr, Howell, Miller, Shields, Elkins. Motion carried.

**Griffin Lake Special Assessment Public Hearing**

The Griffin Lake Special Assessment public hearing was opened at 7:09 pm and Tim stated this assessment is for the treatment of weeds and algae for benefited parcels. There were no comments and the public hearing was closed at 7:09 pm.

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**MOTION BY KARR, SECOND BY SHIELDS** to approve the Griffin Lake Special Assessment Resolution as presented. Roll call: Yes – Howell, Miller, Shields, Elkins, Karr. Motion carried.

**CDBG Needs Public Hearing**

The CDBG Needs public hearing was opened at 7:09 pm. Tim stated the CDBG funds are for low to moderate income areas of the township. Tim asked the board and audience members for project ideas. There was discussion about the projects that were presented to the board at a previous meeting. The public hearing was closed at 7:17 pm. The proposed projects are 1) add a turn lane at the Lippincott and Irish Road intersection, 2) Repaving of portions of Black Creek Nature Trail between Irish and Gale Roads, 3) Davison Area Senior Center projects to be determined.

**Resolution #2018-5**

This resolution will allow Supervisor and Clerk to sign for funding for CDBG projects.

**MOTION BY KARR, SECOND BY MILLER** to approve the Resolution of signatories for CDBG funds 2018-5. Roll call: Yes – Miller, Shields, Elkins, Karr, Howell. Motion carried.

**Board Appointments**

John Allen, Jackie Hoist and Carol Dowsett have been asked to fill vacant positions on the Planning Commission Board of Commissioners with a term ending December 31, 2021.

**MOTION BY KARR, SECOND BY SHIELDS** to appoint John Allen, Jackie Hoist and Carol Dowsett to the Planning Commission Board with terms ending December 31, 2021. Motion carried unanimously.

Nancy Davis and Pat Miller have been asked to renew their positions on ZBA with terms ending December 31, 2021.

**MOTION BY KARR, SECOND BY SHIELDS** to appoint Nancy Davis and Pat Miller to the Zoning Board of Appeals with terms ending December 31, 2021. Motion carried unanimously.

Scott Natzke and Jackie Hoist have been asked to fill two positions on the Downtown Development Authority Board with terms ending December 31, 2022.

**MOTION BY KARR, SECOND BY HOWELL** to appoint Scott Natzke and Jackie Hoist to the Downtown Development Authority Board with terms ending December 31, 2022. Motion carried unanimously.

Rob Hollenback, Brian Seigrest and John Krueger have been asked to renew their positions on the Board of Review with terms ending December 31, 2021; Rhonda Clark has been asked to fill the position on the Genesee County Metropolitan Alliance with term ending

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December 31, 2020; Sandy Abernathy has been asked to fill the position on the Davison Library Board with term ending December 31, 2021.

**MOTION BY KARR, SECOND BY HOWELL** to appoint the Board of Review members with terms ending December 31, 2021, the Metropolitan Alliance member with term ending December 31, 2020 and Library Board member with term ending December 31, 2021 as presented. Motion carried unanimously.

**Deputy Chief Appointment**

Chief Freeman appointed Lt. Gerald Harris as the new Deputy Police Chief. He gave a brief presentation of Lt. Harris' accomplishments, Cindy gave him his Oath of Office and his parents and wife pinned his new collar pins and new badge on him. Chief Freeman gave him his Oath of Honor. There were refreshments served.

**Case #16-RZ-86 Rezoning request for parcel 05-15-300-008 & 05-15-300-009**

Jeremy explained that the owner/applicant request a zoning change for these two parcels from Residential Urban Single Family to Limited Manufacturing. The Planning Department and Planning Commission recommend a denial of this request because it is not compatible with the surrounding land uses, it would be considered spot zoning, which is not an acceptable zoning practice and is not compatible with the Master Plan.

**MOTION BY MILLER, SECOND BY SHIELDS** to approve a denial for Case #16-RZ-86 Rezoning request for parcels 05-15-300-008 & 05-15-300-009 based on the Planning Commission's recommendations. Motion carried unanimously.

**Case #16-SP-2017-6 & #16-SCU-2017-3 Amended SP & PUD for Villages of Irish Farms**

Charm stated that the applicant is requesting to amend the site plan to its original Site Plan. The Planning Department and Planning Commission recommend an approval because the changes meet the requirements of the Davison Township ordinance for an amended Site Plan and amended Special Condition Use and the Master Deed and PUD agreement have been approved by the Township Attorney.

**MOTION BY MILLER, SECOND BY KARR** to approve Case #16-SP-2017-6 and 16-SCU-2017-3 amended SP & PUD for Villages of Irish Farms to its original Site Plan based on the Planning Commission's recommendations. Motion carried unanimously.

**Ordinance 26-A Land Division**

Jeremy went through the changes that were made in the ordinance to better suit the AMAR audit that will be happening soon.

**MOTION BY SHIELDS, SECOND BY MILLER** to approve Ordinance 26-A as presented. Motion carried unanimously.

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**Resolution #2018-11-19 Public Act 152**

Tim stated this act allows a governing body to exempt itself from the requirements of the Act by an annual 2/3 vote for the Publicly Funded Health Insurance Contribution.

**MOTION BY KARR, SECOND BY SHIELDS** to approve Resolution #2018-11-19 as presented. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

**Executive session to discuss sale of properties**

**MOTION BY SHIELDS, SECOND BY MILLER** to convene to Executive Session to discuss sale of properties at 7:41 pm. Roll call: Yes – Miller, Shields, Elkins, Karr, Howell. Motion carried.

**MOTION BY SHIELDS, SECOND BY MILLER** to reconvene to Regular Session at 8:10 pm. Motion carried.

**MOTION BY ELKINS, SECOND BY KARR** to authorize the Supervisor to negotiate with the purchaser and include a right of first refusal on the portion the township desires to retain for the sale of parcel 05-09-100-017. Motion carried unanimously.

**MOTION BY SHIELDS, SECOND BY MILLER** to approve discussion of the sale of parcel 05-07-400-025 but not for less than the minimum amount discussed. Motion carried unanimously.

**INFORMATIONAL ITEMS**

Other board meeting minutes

State Cable information

Charter Cable information

**ADJOURNMENT**

The meeting was adjourned at 8:16 pm.

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Cindy K. Shields, Clerk

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Tim Elkins, Supervisor