

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
November 30, 2020**

MEMBERS PRESENT: Via Zoom Meeting – In their offices at the Davison Township Municipal Building

Supervisor Jim Slezak, Clerk Mary Miller and Treasurer Tim Green

Trustees Lori Tallman from her home in Davison Township and Matthew Karr from his office in the City of Davison

Attorney David Lattie from his office in Grand Blanc

Attorney Gouri Sashital from her office in Southfield

OTHERS PRESENT: Rick Freeman, Jerry Harris, Kim Skellenger, Tim Elkins, Andrea Schroeder. Not all names were available.

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 8:32 am at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY SLEZAK, SECOND BY KARR to adopt the November 30, 2020 special meeting agenda as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 8:34 am and there were no comments.

NEW BUSINESS

Discuss Labor Issues

MOTION BY GREEN, SECOND BY SLEZAK to convene to Executive Session to discuss labor issues and written attorney opinions at 8:35 am. Roll call: Yes-Miller, Green, Tallman, Karr, Slezak. Motion carried.

MOTION BY TALLMAN, SECOND BY SLEZAK to reconvene to Normal Session at 9:40 am. Roll call: Yes- Slezak, Green, Tallman, Karr, Miller. Motion carried.

MOTION BY TALLMAN, SECOND BY GREEN that the appointed Deputy Clerk's job duties will remain the non-assigned statutory duties of the Clerk's office as determined by the township attorney with review for additional duties to be discussed by the board at a later date and with further negotiations with the Union. Roll call: Yes- Green, Tallman, Karr, Slezak. No-Miller. Motion carried.

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MOTION BY TALLMAN, SECOND BY GREEN to set approved compensation for non-assigned statutory duties to the appointed Deputy Clerk in the amount of \$100 per month until further determination by the board. Roll call: Yes- Slezak, Karr, Tallman, Green. No- Miller. Motion carried.

ADJOURNMENT

MOTION BY SLEZAK, SECOND BY KARR to adjourn at 9:47 am. Motion carried unanimously.

Mary S. Miller, Clerk

Jim Slezak, Supervisor