

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
November 9, 2015**

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

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

DTPR Director Casey Reed

OTHERS PRESENT: Lynn Krebs, Dale & Carol Worvie, Stephanie Rogers, Alice Smith, Mary Pavelock, Kim Skellenger, Linda Madden, Denise Smark, Suzanne Ouellette, Alex and Sylvia Murray, Dennis and Debbie Worvie, John Krueger, Diana Rutherford, Jim Morey, Dennis Chittle, Juanita Richardson, Mike & Anna Parish, Cameron Hashies, Paul Snyder.

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 Municipality, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY SHIELDS to approve the October 19, 2015 regular meeting minutes as presented. Motion carried unanimously.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the October 30, 2015 special meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the Treasurer's report for October, 2015 as follows:

General Fund	\$ 671,654.92
Construction Fund	396,655.97
Tax Fund	<u>37,887.42</u>
Total	\$1,106,198.31

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

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APPROVAL OF BOARD BILLS

Mrs. Miller read the board bills for October, 2015 as follows:

General Fund	\$687,444.16
Construction Fund	37,573.26
Tax Fund	<u>28,347.22</u>
Total	\$753,364.64

MOTION BY KARR, SUPPORT BY ELKINS to approve payment of the October, 2015 board bills as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

UNFINISHED BUSINESS

The residents of Copper Ridge were here to discuss what is happening with the wood/trash pile next to their subdivisions.

Mr. Lattie explained that a suit has been filed with the Genesee County Circuit Court and once a copy has been returned then he will pursue getting it cleaned up. There was discussion about the time line in which the property has to be cleaned up, what the recommendations are to have the property cleared and the time frame of the court system.

NEW BUSINESS

Worvie recognition

The Board recognized and thanked the Worvie families who sold the property which allowed us to build Lake Callis. They have been in the thick of the construction, enduring truck traffic and dust. The families were each given a 2016-2017 annual park entrance pass that includes four splash pad passes.

Public Hearing for the Police Special Assessment

The public hearing was opened at 7:10 p.m.

Karen explained that the Police Special Assessment for 2015-2016 will be \$173.20 for improved property and \$57.73 for unimproved property. This hearing is to allow those that want to object to the special assessment be heard on record. She also stated that there are some parcels such as the big box stores that have different amounts and that this is roughly \$15 more than 2014-2015 amount.

There were no comments or objections and the public hearing was closed at 7:12 p.m.

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

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Public Hearing for the Garbage Special Assessment

The public hearing was opened at 7:13 p.m.

Karen explained that the Garbage Special Assessment for 2015-2016 will be \$106 per benefited parcel, which is a \$12 decrease from the previous year. This hearing is to allow those that want to object to the special assessment be heard on record.

There were no comments or objections and the public hearing was closed at 7:14 p.m.

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

Public Hearing for the Griffin Lake Special Assessment

The public hearing was opened at 7:15 p.m.

Karen explained that the Griffin Lake Special Assessment is for water treatment on the lake. This hearing is to allow those that want to object to the special assessment be heard on record.

There were questions about the amount by Alice Smith and Mike Parish asked about the chemicals used to treat the lake.

The public hearing was closed at 7:17 p.m.

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

CDBG needs discussion

Karen stated that she is recommending not filing for the funding this year. Richfield Township is thinking of giving their CDBG funding to the Senior Center this year. With this funding and the millage funding the reporting will be difficult. If there is a shortage in the next three years we can have a meeting with the City of Davison to discuss funding.

Approve MRPA Annual Conference & Trade Show Representative

Casey Reed explained that having someone attend the conference was not put in the budget this year, but it is a valuable tool with information for Parks & Recs and she would like the board to approve having one Davison Township Parks & Rec. person attend this year.

MOTION BY KARR, SUPPORT BY K. MILLER to approve the MRPA Annual Conference & Trade Show Representative as presented. Motion carried unanimously.

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Approve DTPR Background Screening Policy for Volunteers & Instructors

Casey is requesting a policy be put in place for screening of volunteers and instructors that will be working with the Parks & Rec. Department.

Matt stated he does not want anyone with a felony working with children and would like that wording implemented in the policy.

There was discussion about the company doing the background checks.

MOTION KARR, SUPPORT BY ELKINS to approve the Davison Township Parks & Recreation Background Screening Policy with amendments as stated and presented. Motion carried unanimously.

Approve an Amendment to the Lake Callis Fee Schedule

Casey explained that people are requesting to reserve the small pavilions, Tiki hut and private beach area already and she would like to include them in the Fee schedule.

MOTION BY SHIELDS, SUPPORT BY KARR to approve the amendment to the Lake Callis Fee Schedule as presented. Motion carried unanimously.

Approve the Lake Callis hours change – Ordinance 60-C

Casey is requesting that since the office will be staffed throughout the winter season she would like to change the Lake Callis hours to 9:00 a.m. to 5:00 p.m. to allow for those that would be interested in using the park.

MOTION BY KARR, SUPPORT BY SHIELDS to approve Ordinance 60-C, Lake Callis hours change as presented. Motion carried unanimously.

Approve the Authorizing of Change to Street Lights with Consumers Energy

Karen explained that Consumers Energy has changed Street Lights within the township and needs our Approval of Authorization for such.

MOTION BY SHIELDS, SUPPORT BY KARR to approve the Clerk to sign the Street Light Amendment Resolution as presented. Motion carried unanimously.

Approval of Election Commission recommendation for moving Precincts of 1, 8 & 9

Cindy stated that Precinct 1 is moving from St. Dunstan's Church to the Davison Senior Center. There will be two precincts at this location and allows us to save money. Precincts 8 & 9 would move from the Davison VFW to the Davison Assembly of God church because the VFW will be moving from their current location.

MOTION BY P. MILLER, SUPPORT BY KARR to approve the Election Commission recommendations Resolution as presented. Motion carried unanimously.

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GCRC 50/50 Plan discussion

Karen said that contracts from the Genesee County Road Commission for our 50/50 funding will be coming soon and we are meeting and driving the roads for suggestions for this funding.

PUBLIC COMMENT PERIOD

The public comment period was opened at 7:40 p.m.

Cameron Hashies – 9468 E. Potter Rd. – asked about a traffic signal at the corner of M-15 and Potter Roads. Karen explained that the Michigan Department of Transportation is responsible for M-15 and his request would have to go to them.

Carol Worvie – 1260 N. Gale Rd. – asked if the speed limit on Gale Road could be changed to 35 mile per hour. The people using that road are driving way too fast. Randy stated he would look into it.

Paul Snyder – 2214 Antrim – asked about getting Lapeer Road at the overpass fixed. It was stated we would call the Genesee County Road Commission about the problem.

Mike Parish – 1428 S. State – asked about adding cameras to the Lake Callis Complex. It was stated that there are cameras located all around the complex.

The public comment period was closed at 7:54 p.m.

INFORMATIONAL ITEMS

2015 PASER Survey of Genesee County

DTPR financial information

Auditor meeting

CN Train Viewing Platform

Burning permits and vacation checks can be done online now

Bids for the bridge at Williams have been accepted

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

Cindy K. Shields, Clerk