

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
December 14, 2015**

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

Attorney David Lattie

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

OTHERS PRESENT: Jim Morey, John Krueger, Travis Howell, David Conklin-Library Director

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

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY SHIELDS to approve the November 9, 2015 regular board minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller read the Treasurer's report for November, 2015 as follows:

| | |
|-------------------|------------------|
| General Fund | \$ 715,972.84 |
| Construction Fund | 405,499.08 |
| Tax Fund | <u>13,947.33</u> |
| Total | \$1,135,419.25 |

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

Pat asked if there could be a moratorium on any more spending of funds. It was stated that there was a meeting scheduled for January 6, 2016 to discuss this issue.

APPROVAL OF BILLS

Ms. Miller read the Board bills for November, 2015 as follows:

| | |
|-------------------|------------------|
| General Fund | \$ 639,549.90 |
| Construction Fund | 363,485.83 |
| Tax Fund | <u>17,868.57</u> |
| Total | \$1,020,904.30 |

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Genesee District Library Presentation

Karen introduced David Conklin, Genesee County District Library Director, who gave a presentation about what is happening with our local libraries. He stated that Genesee is one of the largest district libraries in the state. Also he explained what the Talking Book Center is, a book center for the blind, and the business resources in Grand Blanc, the digital branch, and internet access. Even though we have more branches than other counties we are still functioning on a lower millage than other libraries throughout the state. There will be a millage rate renewal vote in August, 2016. He offered his services if ever needed.

Approve Board Appointments

Karen listed the people nominated for each board appointment as follows, and asked for the Board's approval.

Water & Waste Surface Water Advisor Committee

Jeremy Smith – Alternate, term ending 12-31-2020.

Planning Commission:

Travis Howell, term ending 12-31-2018, Jackie Hoist, term ending 12-31-2018 and Greg Dutkiewicz, term ending 12-31-2018.

Zoning Board of Appeals:

Nancy Davis, term ending 12-31-2018 and Pat Miller, term ending 12-31-2018.

Fire Authority:

Cindy Shields, term ending 12-31-2018.

Genesee County Metropolitan Alliance:

Matthew Karr, term ending 12-31-2018 and Robert Cottrell, term ending 12-31-2018.

Davison Area Library Board:

Travis Howell, term ending 12-31-2018 and Alice Wahlberg, term ending 12-31-2016.

Downtown Development Authority Board:

William Clancy, term ending 12-31-2019 and Tom Wright, term ending 12-31-2019.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the Board appointments as presented. Motion carried unanimously.

Approve Genesee County Metropolitan Alliance 2016 Dues for Representatives

Karen stated that since the board just approved the representatives then the dues needed to be approved.

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MOTION BY KARR, SUPPORT BY ELKINS to approve the Genesee County Metropolitan Alliance 2016 Dues as presented. Motion carried unanimously.

Approve P. A. 152 Resolution

Karen explained that this is an annual approval to opt out of the P.A. 152 Public Funded Health Insurance Contribution Act.

MOTION BY KARR, SUPPORT BY SHIELDS to approve Resolution 2015-12-14 to adopt the annual exemption option as set forth in 2011 Public Act 152, the publicly funded health insurance contribution act as presented. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

Approve MERS Uniform 457 Supplemental Program Resolution

Cindy stated this resolution will allow us to roll our Deferred Compensation Plan from Voya to MERS. It will reduce investment fees and the information will be available to the employees on the MERS website.

MOTION BY K. MILLER, SUPPORT KARR to approve the MERS Uniform 457 Supplemental Retirement Program Resolution as presented. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

Approve MERS 457 Participation Agreement

This allows the Clerk to sign the agreement to participate in the MERS Uniform 457 Supplemental Program.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the Clerks signature on the MERS 457 Participation Agreement as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Approve Resolution for Frozen Fun Run

Karen explained that the Genesee County Road Commission needs a resolution to approve the right-of-way of crossing Gale Road for the run. The road will be closed during the run.

There was discussion about the cost of the event and the donations that covered the expense, the obstacles and the response so far and why Randy Stewart is on the application to the Road Commission.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the Resolution for the Frozen Fun Run as presented. Motion carried unanimously.

Approve Davison Area Chamber of Commerce Rental Agreement

Karen said that Casey and Attorney Lattie have created an agreement for the Chamber to use Lake Callis Complex for the next 5 years.

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There was discussion about the dates, waiving the fees, the Outdoor Assembly Ordinance, and a checklist from the Building Department each year.

MOTION BY KARR, SUPPORT BY SHIELDS to approve the Davison Township Parks & Recreation and Davison Area Chamber of Commerce Festival of Flags Rental Agreement with amendments. Roll call: Yes – Shields, K. Miller, Karr, Elkins. No – P. Miller. Motion carried.

Approve Genesee County Road Commission 2016 50/50 Cost Estimates

Karen explained that the Genesee County Road Commission has sent us this cost estimate for crack sealing for the 2016 year. These estimates will include other road issues with the County Road Commission and Davison Township splitting the costs.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the Genesee County Road Commission 2016 50/50 Cost Estimates as presented. Motion carried.

Approve the 2014-2015 Audit

Karen stated this item had to be added to the agenda for approval and there were no objections.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the 2014-2015 Audit as presented. Motion carried unanimously.

PUBLIC COMMENT PERIOD

The public comment period was opened at 7:47 p.m.

Jim Morey – 1298 N. Cummings – talked about the spending the board was doing.

John Krueger – 7278 Davison Rd. – asked about the final tally for Lake Callis, the signs on Irish Road at the expressway exit, and if Irish and Court could be cleaned up and the smell under the overpass is back.

The public comment period was closed at 7:55 p.m.

INFORMATIONAL ITEMS

Funding to demolish blighted tax foreclosed properties: Genesee County Treasurer's Office announced the availability of \$1 million in funding to demolish blighted tax-foreclosed properties in the out-county.

Make Your Own Hiking Stick program profit and loss report

DCER Budget status.

Quad Unit meeting on December 21, 2015

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MTA meeting on December 17, 2015.

Williams Winter Wonderland, December 19, 2015.

Employees meeting, December 16, 2015 at Williams Park.

Freezin' For a Reason in January, 2016

ADJOURNMENT

The meeting was adjourned at 8:01 p.m.

Cindy K. Shields, Clerk