

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
December 14, 2020  
Electronic Via Zoom**

**MEMBERS PRESENT:** Supervisor Jim Slezak – Davison, MI  
Clerk Mary Miller – Davison, MI  
Treasurer Tim Green – Davison, MI  
Trustee Matthew Karr – Davison, MI  
Trustee Lori Tallman – Davison, MI  
  
Attorney David Lattie – Grand Blanc, MI  
  
Police Chief Rick Freeman – Davison, MI  
  
Planning/Zoning Admin. Jeremy Smith – Genesee, MI  
  
Building Official Matt Place – Davison, MI  
  
Parks & Rec. Director Casey Reed – Davison, MI

**OTHERS PRESENT:** John Krueger, Kathy Davis, Gary Gould, Kim Skellenger, Travis Howell, Sharon M., Christi Markwardt

**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.

**ADOPT THE AGENDA**

Mr. Slezak added the previous board minutes of November 19, 2020 to the agenda.

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

**PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SECOND BY MILLER** to approve the November 9, 2020 regular board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SECOND BY GREEN** to approve the November 12, 2020 special board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SECOND BY SLEZAK** to approve the November 30, 2020 special board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SECOND BY TALLMAN** to approve the November 19, 2020 special board meeting minutes as presented. Motion carried unanimously.

### **TREASURER'S REPORT**

Mr. Green read the total receipts for the month of November, 2020 in the amount of \$559,187.74.

**MOTION BY KARR, SECOND BY TALLMAN** to approve the Treasurer's report as presented. Motion carried unanimously.

### **BOARD EXPENDITURES**

Mr. Slezak read the total expenses for November 7, 2020 through December 10, 2020 in the amount of \$1,894,095.70.

**MOTION BY TALLMAN, SECOND BY SLEZAK** to approve the board expenditures as presented. Roll call: Yes- Green, Miller, Slezak, Karr, Tallman. Motion carried.

### **PUBLIC COMMENT**

The public comment period was opened at 7:10 pm and there were no comments.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

#### **Public Act 202 Form 5572 Update**

This annual form is required by Public Act 202 Protecting Local Government Retirement and Benefits Act. This is a report of the status of both our pension and OPEB systems. The 2020 filing shows that both pension and OPEB funds will not trigger underfunded status. No action is needed; this is to keep the board informed.

#### **2020 Special Assessment Corrections**

Mr. Slezak explained these were errors with the Veterans Exemptions for Police and Fire Special Assessments and Street Lighting figures.

**MOTION BY GREEN, SECOND BY MILLER** to approve the 2020 Special Assessment Corrections as presented. Motion carried unanimously.

### **BOARD APPOINTMENTS**

**MOTION BY KARR, SECOND BY TALLMAN** to appoint the following to the Planning Commission: Tim Green, term ending 12-31-2021, Rob Hollenback, Bruce Calhoun, and Paul Snyder, terms ending 12-31-2023. Motion carried unanimously.

**MOTION BY KARR, SECOND BY TALLMAN** to appoint the following to the Zoning Board of Appeals: Tim Green, term ending 12-31-2021, Eric Hernandez, John Jelinek, and Richard Hill, terms ending 12-31-2023. Motion carried unanimously.

**MOTION BY KARR, SECOND BY SLEZAK** to appoint the following to the Senior Citizens Authority Board: Lori Tallman, term ending 12-31-2023

**MOTION BY KARR, SECOND BY GREEN** to appoint the following to the Fire Authority: Jim Slezak, term ending 12-21-2023 and Tim Green, term ending 12-31-2021. Motion carried unanimously.

**MOTION BY KARR, SECOND BY TALLMAN** to appoint the following to the Downtown Development Authority: Jim Slezak, Norb Shubert, Zak Hawley, and Craig Stefanko all terms ending 12-31-2024. Motion carried unanimously.

**MOTION BY KARR, SECOND BY TALLMAN** to appoint Travis Howell to the Genesee County Metro Alliance Board, term ending 12-31-2022. Motion carried unanimously.

**MOTION BY KARR, SECOND BY GREEN** to appoint Brian Seigrest, John Krueger, and Rob Hollenback to the Board of Review all with terms ending 12-31-2022. Motion carried unanimously.

**MOTION BY KARR, SECOND BY GREEN** to appoint Jim Slezak, Tim Green, and Matthew Karr to the Personnel Committee all with terms ending 11-20-2024. Motion carried unanimously.

**MOTION BY KARR, SECOND BY TALLMAN** to appoint Jim Slezak, term ending 11-20-2024 and Gouri Sashital as the Attending Lawyer to the Union Bargaining Team. Motion carried unanimously.

**Genesee Count Act 342 Storm Water Management Agreement**

Mr. Slezak stated that the current contract for the Genesee Count Act 342 Storm Water Management Agency needs to be renewed. This is a joint effort of Genesee County Municipalities to comply with the EPA and EGLE requirements for the Clean Water Act Phase II Storm Water regulations. He suggested approving the letter of our intent to continue with the 4<sup>th</sup> amendment to the contract as presented.

**MOTION BY MILLERS, SECOND BY TALLMAN** to approve the Letter of Agreement to the Genesee County Act 342 Storm Water Management as presented. Roll call: Yes- Miller, Slezak, Karr, Tallman, Green. Motion carried.

**Executive Session to discuss MERS Request, Employee Schedules and Sale of Township Property**

**MOTION BY TALLMAN, SECOND BY GREEN** to convene to Executive Session at 7:30 pm. Roll call: Yes- Slezak, Karr, Tallman, Green, Miller. Motion carried.

**MOTION BY TALLMAN, SECOND BY SLEZAK** to reconvene at 8:02 pm. Roll call: Yes- Karr, Tallman, Green, Miller, Slezak. Motion carried.

**MOTION BY TALLMAN, SECOND BY GREEN** to approve the Employee Service Credit Purchase as presented. Motion carried unanimously.

**ADJOURNMENT**

**MOTION BY MILLER, SECOND BY GREEN** to adjourn at 8:13 pm. Motion carried unanimously.

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Mary S. Miller, Clerk