

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
December 15, 2017**

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

Chief of Police Rick Freeman

Planning/Zoning/Assessing Supervisor Jeremy Smith

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 9:00 a.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

PUBLIC COMMENT

The public comment period was opened at 9:01 a.m. and there were no comments. The public comment period was closed at 9:01 a.m.

NEW BUSINESS

Executive Session

MOTION BY KARR, SECOND BY P. MILLER to convene to executive session at 9:03 a.m. to discuss Police Department hiring and property sales. Roll call: Yes – P. Miller, Shields, K. Miller, Karr. Motion carried.

Tim Elkins arrived at 9:04 a.m.

MOTION BY KARR, SECOND BY ELKINS to reconvene to regular session at 9:20 a.m. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

MOTION BY P. MILLER, SECOND BY KARR to approve the hiring of two officers as presented by Chief Freeman. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

MOTION BY KARR, SECOND BY SHIELDS to approve the sale of Stillwater property at the minimum bid of \$5,000 and Rivershyre property minimum bid of \$15, 000 as presented. Roll call: Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:22 a.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor