

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
December 10, 2021**

**MEMBERS PRESENT:** Supervisor Jim Slezak, Clerk Patrick Miller, Trustee Matt Karr,  
Trustee Lori Tallman

**MEMBERS ABSENT:** Treasurer Tim Green, Attorney David Lattie

**OTHERS PRESENT:** Chris Gilbert; Pam Hill via Zoom

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 11:00 A.M. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The Pledge of Allegiance was recited.

**ADOPT THE AGENDA**

**MOTION BY KARR, SECOND BY TALLMAN** to adopt the December 10, 2021 agenda as presented. Motion carried unanimously.

**UNFINISHED BUSINESS**

None

**PUBLIC COMMENT**

The public comment period opened at 11:02 A.M./ The public comment period was closed at 11:02 A.M.

**NEW BUSINESS**

**Presentation of 2021 Financial Audit Report from Plante Moran**

Pam Hill – talk to you with the results of the audit; spend quite a bit of time with Slezak and Green going through the results a couple weeks back; cover at a high level today; this year we spent over 300 hours with the Township this year; Slezak played an important role this year; thanks all the employees; briefly touch base on audit opinion; unmodified opinion; rely on the numbers as they are presented.

Chris Gilbert – start in the Financial Statements page 13; went over statement of revenue, expenditures as well as the total Governmental funds; property taxes, special assessments and intergovernmental; page 16 went over water and sewer; Township has a combined water and sewer; discussed the operating revenue and operating expenses along with change in net position; customers are covering the cost that they are provided; page 45 covering foot notes; highlight pension liability and OPEB liability; page 47 going over OPED liability for the year; the general fund balance increased.

Pam Hill – recap some information; overview; end of year where you are at; you have a solid foundation on when you move forward; briefly touch base on the end of audit letter; 3 different sections in the letter; section one relates to the internal control matters; section two

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talks about the following up letter; and that we did not deviate from the plan; section three talks about management about the Township doing a five year forecast; longer term needs; as you make those decisions look at it long term not just now; some information on ARPA.

Slezak – touched based on section one with the internal control matters; explained to the rest of the board members on what happened and how it was fixed; looked back five years and it never happened before.

Slezak – give board a quick update on the process of this; the clerk’s department had a section they have never done came over to my office and I had to learn it; going forward it should be a little easier; I took notes and will give them to you if needed.

Pam Hill – if we don’t have any issues we can deliver in November, if possible, as long as there are no issues that come up.

Slezak – yes, we would like to do that; meet with the board that is doing ARPA funds for the county; they are only doing on broad band and water sewer projects where we don’t have to pay back money; came back with Place and we have about \$8 million in projects that we need to do for future businesses; MERS waiting for numbers in mid-December but probably January; keep that in check with employees so that way a quarter of their funds are not taken from their checks; funding wise we are sitting pretty good.

Tallman – could Plante Moran offer some feedback on different alternatives and different options.

Slezak – what is the solution to fix that, MERS is supposed to come back with that.

Tallman – impressed with how this was all laid out; really appreciated the work you did.

Chris Gilbert – we appreciate that and all your time.

**ADJOURNMENT**

**MOTION BY KARR, SECOND BY TALLMAN TO ADJOURN AT 11:30 A.M.** Motion carried unanimously.

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Patrick Miller, Clerk

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Jim Slezak, Supervisor