

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
February 10, 2020**

**MEMBERS PRESENT:** Supervisor Tim Elkins, Clerk Cindy Shields, Treasurer Pat Miller  
Trustees Matthew Karr and Travis Howell  
Attorney David Lattie  
Chief of Police Rick Freeman  
Deputy Chief of Police Gerald Harris  
Building Official Matt Place  
Planning/Zoning Admin. Jeremy Smith  
Parks & Rec. Director Casey Reed  
Recording Secretary Rhonda Clark

**OTHERS PRESENT:** Thomas Brewer, Al & Jan Polzin, Pam Price, John Krueger,  
Mohammed Aboneaaj, Brett & Angela MacDonald, Michelle Allen,  
David Martin, Lori Tallman, Tim Green, Tom Daly, Norm Fisher,  
Matthew Smith, Jim Morey, Nick Panchula

**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. The pledge of allegiance was recited.

**ADOPT THE AGENDA**

Tim requested to remove Item G: Budget Amendments from the agenda.

**MOTION BY SHIELDS, SECOND BY HOWELL** to approve the February 10, 2020 regular meeting agenda with amendments as presented. Motion carried unanimously.

**PREVIOUS MINUTES**

**MOTION BY KARR, SECOND BY HOWELL** to approve the January 13, 2020 regular board meeting minutes as presented. Motion carried unanimously.

## **TREASURER'S REPORT**

Mr. Miller gave the total revenues for January, 2020 in the amount of \$2,574,721.56.

**MOTION BY KARR, SECOND BY SHIELDS** to approve the January, 2020 Treasurer's Report as presented. Motion carried unanimously.

## **BOARD BILLS**

Mr. Elkins gave the total expenditures through February 11, 2020 in the amount of \$6,233,127.40

**MOTION BY KARR, SECOND BY HOWELL** to approve payment of the board bills as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

## **PUBLIC COMMENT**

The public comment period was opened at 7:03 pm.

Jim Morey-1298 N. Cummings, asked about the Open Burning Ordinance on the agenda. He also asked about the Absentee Ballots for the upcoming elections.

David Martin-9<sup>th</sup> District County Commissioner, updated the board about Genesee County's ORV Ordinance. He said it should help local law enforcement with violations.

Matthew Smith-Davison Board of Education, announced his candidacy for the 9<sup>th</sup> District County Commissioner.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **Public Hearing for DDA Amended Development & TIF Plans**

Tim explained that the plans will allow new development within the expanded district and tax dollars to stay within the township to help promote businesses and the community.

Pam Price-1089 N. Irish Road, said that according to the plans her home is in an area that will be rezoned and she does not want her property to be rezoned.

Angela MacDonald-10222 E. Lippincott Blvd., also stated she does not want rezoning in her area, especially on one piece of vacant land across from her house, and the plans look as if that is going to happen.

Michelle Allen-9067 Davison Road, asked if she would be forced out of her home if development grew around her.

Mr. Elkins and Mr. Smith explained that this is just a plan for future development, long in the future. All changes would have to come before the Zoning board and all will be notified

of any meeting. This expansion includes areas that should have been included in the original DDA District, some of which are being developed now. Parcels within any expansion have to be adjacent to the current district. The DDA is made up of residential as well as commercial parcels and that no one would be forced out of their homes.

Mrs. Shields stated that at any time residents can contact their board members, from any board for more information and what is happening within Davison Township, that is what they are there for. Mr. Miller said that sometimes it is a fine line, but they are here to protect the residents.

### **Ordinance 52-2: DDA Mended Development & TIF Plan**

Mr. Elkins explained Ordinance 52-2 repeals and replaces the original plan that will allow the development and tax increment financing for the expanded DDA District.

**MOTION BY SHIELDS, SECOND BY MILLER** to approve Ordinance 52-2 Amended Development Plan and Tax Increment Financing Plan for the Davison Township Downtown Development Authority as presented. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

### **Amendment of Park and Rental Fees**

Ms. Reed explained that the Karen Miller Event Center, Kurt & Marge Soper Nature Center, and Kitchen School House needed to be added to the fee schedule. Rental requests are increasing and several requests have been made for alcohol to be allowed. A discussion at a meeting which included Mr. Lattie resulted in beer and wine only be allowed at particular venues with several restrictions that renters must follow. Also, a renter having beer and/or wine at their event must provide proof of liability insurance with Davison Township as additional insured. The alcohol permit fee is \$50.

**MOTION BY KARR, SECOND BY HOWELL** to approve the Amended Park & Rental Fees as presented. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

### **Amendment of Park Rental Agreement**

Ms. Reed stated that the rental agreement changed in order to cover the use and liability of alcohol on township property (within the parks).

Mrs. Shields read the stipulations of alcohol on the premises of the township parks property from the agreement.

**MOTION BY KARR, SECOND BY HOWELL** to approve the Amended Park Rental Agreement as presented. Roll call: Yes- Karr, Howell, Miller, Shields, Elkins. Motion carried.

### **Ordinance 29-1: Open Burning**

Mr. Elkins said that this ordinance provides for emergency authority to abate dangerous conditions, to establish cost-recovery charges and otherwise promote the public health, safety and welfare of the township. It explains what is considered a camp fire, what can be burned and what cannot be burned. Each person that acquires a burning permit will receive a copy of

this ordinance via in person or online. Burning permits are free of charge and good for one full calendar year.

**MOTION BY KARR, SECOND BY SHIELDS** to approve Ordinance 29-1 as presented. Roll call: Yes – Howell, Miller, Shields, Elkins, Karr. Motion carried.

**Bids for Sale of Township Property: 7078 Houghton Dr.**

Mr. Elkins read the bids received for the property 05-19-504-040, 7087 Houghton Drive, Davison, MI 48423. The three bids were as follows with Mr. Ferrell awarded the bid:

Ryan Dunning \$21,221 - Travis Covert \$18,501 - Bud Ferrell \$41,000.

**MOTION BY SHIELDS, SECOND BY KARR** to approve the sale of 7087 Houghton Drive to Mr. Bud Ferrell at \$41,000. Motion carried unanimously.

**FUTURE BUSINESS**

None

**BOARD COMMENTS**

Tim talked about the Census Bureau Meeting held with church officials, school officials and local rental property officials. The Census is important for funding in specific areas within the township, medical financing, school financing, and state, county and local financing. There will only be 9 questions this year. Travis explained how it can be filled out online, by mailer, or door to door questionnaire. Please encourage all to be counted.

Cindy read the CDBG Monitoring Review which determined whether the subrecipient has implemented and administered CDBG-funded activities according to applicable federal requirements. In this monitoring, particular attention was paid to compliance with eligibility and National Objective requirements, conformance to the Subrecipient Agreement, record keeping, financial management, procurement, and compliance with civil rights requirement. The Genesee County Metropolitan Planning Commission thanked us for our hard work and exceptional management of local CDBG projects and appreciated the cooperation that was extended by our staff during monitoring visit and our continued assistance throughout this process. She also discussed the new Chart of Accounts being up and running and Absentee Ballots being available for the March, 2020 Presidential Primary Election.

Pat stated that the 2019 Winter Taxes are payable through March 2, 2020 this year. In order not to be delinquent all payments must be in our office by 5 pm on March 2, 2020.

**INFORMATIONAL ITEMS**

- Comcast updates
- FANG updates
- Other Board meeting minutes

**EXECUTIVE SESSION**

**MOTION BY SHIELDS, SECOND BY MILLER** to convene into Executive Session to discuss possible litigation at 7:44 pm. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

**MOTION BY SHIELDS, SECOND BY HOWELL** to reconvene into Regular Session at 8:03 pm. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

**MOTION BY SHIELDS, SECOND BY KARR** to direct Attorney Lattie to proceed with the instruction of the board. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 8:06 pm.

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Cindy K. Shields, Clerk

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Timothy W. Elkins, Supervisor