

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
February 11, 2019**

**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

Zoning/Planning Administrator Charm Healy

P.Z.A.OS.CE. Jeremy Smith

**OTHERS PRESENT:** John Krueger, Jim Morey, David Martin

**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.

**ADOPT THE AGENDA**

**MOTION BY SHIELDS, SECOND BY HOWELL** to adopt the February 11, 2019 agenda as presented. Motion carried unanimously.

**APPROVE PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SEDOND BY HOWELL** to approve the January 14, 2019 regular board meeting minutes as presented. Motion carried unanimously.

**APPROVE TREASURER'S REPORT**

Pat read the Treasurer's report for January, 2019 with a total of receipts at \$1,846,533.28.

**MOTION BY KARR, SECOND BY HOWELL** to approve the January, 2019 Treasurer's Report as presented. Motion carried unanimously.

**APPROVE BOARD BILLS**

Tim read the Board Bills List report through February 11, 2019 with total expenditures in the amount of \$2,475,605.30.

**MOTION BY KARR, SECOND BY MILLER** 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 7:02 p.m.

David Martin, County Commissioner, gave an update with the Genesee County Board of Commissioners.

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
February 11, 2019**

John Krueger, Board of Review Member, gave an update on two new topics that were addressed at his Board of Review training.

Public comment was closed at 7:05 p.m.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Approve Consumers Energy Contract & Resolution 2019-4 for Solarwood Streetlights**

This is a new contract due to the LED lighting that was installed in the Solarwood subdivision. Billing will be done separately now also. The packet contains a resolution that needs to be approved by the board.

**MOTION BY SHIELDS, SECOND BY KARR** to approve the Standard Lighting Contract Form 548 and Resolution 2019-4 as presented. Roll call: Yes – Shields, Elkins, Karr, Howell, Miller. Motion carried.

**Approval of OPEB Application for Waiver & Plan**

Public Act 202 requires that the township submit this application due to our underfunded OPEB status. This waiver is a description of past actions taken to reduce our OPEB liability. If this application is not approved by the state, we will be required to submit a Corrective Action Plan.

**MOTION BY KARR, SECOND BY HOWELL** to approve the Waiver and Plan for Retirement Health Benefit Systems as presented. Motion carried unanimously.

**Approval of Resolution of Intent #2019-3 Commitment to Fund MERS RHFV**

The resolution commits the township to annual contributions, over and above pay as you go retiree health care premiums, to the MERS Retiree Healthcare Funding Vehicle of \$220,000 beginning with the 2019-2020 fiscal year.

**MOTION BY KARR, SECOND BY HOWELL** to approve the Resolution of Intent #2019-3 as presented. Roll call: Yes – Elkins, Karr, Howell, Miller, Shields. Motion carried.

**Approval of the 2019-2020 Meeting Schedule**

**MOTION BY KARR, SECOND BY HOWELL** to approve the 2019-2020 Meeting Schedule as presented. Motion carried unanimously.

**Approval of the 2019-2020 Holiday Schedule**

**MOTION BY KARR, SECOND BY HOWELL** to approve the 2019-2020 Holiday Schedule as presented. Motion carried unanimously.

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
February 11, 2019**

**Approval of Lake Callis Pump Station**

Tim explained the estimate came in at \$204,000 and all funding will be allocated from the Construction account. He is requesting the board approve no more than \$210,000 to finish the pump station.

**MOTION BY MILLER, SECOND BY KARR** to approve the Lake Callis Pump Station construction not to exceed \$210,000 to finish. Roll call: Yes – Karr, Howell, Miller, Shields, Elkins. Motion carried.

**Approval of Personnel Committee Recommendations**

Cindy stated interviews for the Part-time Treasurer's Department and Clerk's Department positions have taken place. The Personnel Committee is recommending Chris Walker for Treasurer's Department and Sheila Zimmer for Clerk's Department permanent part-time positions.

**MOTION BY MILLER, SECOND BY HOWELL** to approve the Personnel Committee recommendations to hire Chris Walker and Sheila Zimmer as presented. Motion carried unanimously.

**Court Street Update**

Tim said he spoke with the road commission about extending the turn lane past Wojo's entrance and they have agreed to do so, adding \$97,000 to the cost. However due to reallocating funds from the proposed Lippincott project that was pushed to next year, there should be no additional cost to the township.

**FUTURE BUSINESS**

None

**BOARD COMMENTS**

Pat Miller

- Questions about vehicles parked across sidewalks.
- How long an individual can keep a car for sale on their property.

Cindy Shields

- Reported the Fire Authority amended their budget due to a decrease in the cost of the drain project at the Fire Hall. This reduces the fire run rate.
- The Michigan Township Association meeting will be held of February 21, 2019 at 6pm and we are the host.
- There has been no check from the Emily FOIA. Mr. Lattie said consider it abandoned as it has been 6 months since the request.

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
February 11, 2019**

Chief Rick Freeman

- He and Deputy Chief Harris attended the Michigan Chiefs Association conference and we are on par with all issues, including Marihuana laws.

Parks Director Casey Reed

- She and Tim attended the new Davison Common Ground meetings with other area community groups and civic organization. Each group gets an opportunity to describe future events and needs. It was very interesting. The next meeting will be April 2<sup>nd</sup>, 8:00 a.m. at First Baptist Church.

**INFORMATIONAL ITEMS**

GAIN updates

FANG updates

Other board meeting minutes

**EXECUTIVE SESSION**

**MOTION BY SHIELDS, SECOND BY ELKINS** to convene to executive session at 7:31 pm.

**MOTION BY ELKINS, SECOND BY HOWELL** to reconvene to regular session at 7:45 pm.

**MOTION BY SHIELDS, SECOND MILLER** to accept the recommendation of the Supervisor regarding the sale of three township owned parcels. Roll call: Yes – Howell, Miller, Shields, Elkins, Karr. Motion carried.

**ADJOURNED**

The meeting was adjourned at 7:48 pm.

---

Cindy K. Shields, Clerk

---

Tim Elkins, Supervisor