

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
February 23, 2018**

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

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

Building Official Matt Place

Zoning/Planning/Assessing Supervisor Jeremy Smith

OTHERS PRESENT: John Krueger, Jim Morey

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 10:18 a.m. and the pledge of allegiance was recited.

ADOPT THE AGENDA

Karen asked to remove item E from the agenda.

MOTION BY SHIELDS, SECOND BY ELKINS to approve the amendment and adopt the agenda as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 10:19 a.m. and there were no comments. The public comment period was closed at 10:19 a.m.

NEW BUSINESS

Accept the Stillwater lot bids (3)

It was stated that bids for Stillwater lots were sought with a minimum bid of \$5,000 each. We received bids for the following three lots in Stillwater at \$7,100 each: 05-06-676-031, 05-06-676-032, and 05-06-676-033. Cindy recommended the board accept the bids. Cindy also stated that no bids were received for the Rivershyre property.

MOTION BY P. MILLER, SECOND BY SHIELDS to accept the bids for Stillwater lots 05-06-676-031, 05-06-676-032 and 05-06-676-033 at \$7,100 each. Roll call: Yes- P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Accept the Williams Park pavement bids

In October, 2017 the board approved spending up to the amount of repayment of the grant that was received for the parking lot and trail. Matt received bids from five different companies with alternate bidding on hauling half the spoils away and hauling all the spoils away. Matt will look at the site to see if spreading the spoils is feasible but recommended not having to

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deal with the spoils. Waldorf's bid was \$85,205.16 with hauling all the spoils away, paving the parking lot and trail.

MOTION BY KARR, SECOND BY SHIELDS to award the bid to Waldorf & Son at \$85,205.16. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

AT&T Lease Agreement Renewal

This is a standard lease agreement for Franchise Fees and use of right-of-ways with AT&T and Mr. Lattie approved it.

MOTION BY SHIELDS, SECOND BY KARR to approve the AT&T Lease Agreement Renewal as presented. Motion carried unanimously.

Correction to Special Assessment Roll

Parcel # 05-16-726-039 has been retired and needs to have the Police Special Assessment removed from the 2017 taxes.

MOTION BY KARR, SECOND BY ELKINS to approve the Special Assessment correction as presented. Motion carried unanimously.

Sewer Back-up

There was a sewer back-up issue that was discovered when the new building for Dr. Becker was erected on the corner of Vassar and Davison Roads. The original building was supposed to be hooked to the Vassar Road sewer system but the builder connected to the Davison Road system instead. When the dentist's sewer line was capped off it caused a back-up on the neighbor. Karen is requesting the board reimburse the neighbor for the connection fee of an estimated \$8,500. Matt Karr asked that a document be drawn up that assures no other claims will be made once this payment is made.

MOTION BY P. MILLER, SECOND BY KARR to reimburse Mrs. Hill for the connection fee at an estimate of \$8,500. Roll call: Yes-K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

INFORMATIONAL ITEMS

Casey showed the board some different playground equipment that she was looking at for the donation from the Optimist Club instead of the jumping pillow. She also said the Spring/Summer Brochures should be out in March, 2018. There was also discussion about a water slide, and the flooding of Lake Callis and damage to the trails from the flood.

Jeremy said the Assessment Notices would be going out on February 26, 2018.

Rick said that the new Police Officers were doing very well.

Tim said that the Kiwanis Car Races will take place on March 10, 2018 at 6 p.m. at St. Johns and tickets are for sale now.

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Karen explained all the issues the Road Commission has been having and how they are trying to solve them.

Pat stated that Pariseau's Printing will be having a ribbon cutting on Friday, February 23, 2018 at 12 p.m. and everyone is invited to join them. He also said the last day of accepting tax payments will be Wednesday, February 28, 2018 and his department will be opened until 5 p.m.

ADJOURNMENT

The meeting was adjourned at 10:56 a.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor