

DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
February 9, 2015

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

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

**OTHERS PRESENT:** Matthew Thorpe, John Krueger, Jim Morey, Travis Howell, Commissioner Pegge Adams, Gary Gould, Roberto Acosta

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

**PREVIOUS MINUTES**

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the January 12, 2015 regular meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the January 26, 2015 special meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Mr. Miller gave the January 2015 Treasurer's report as follows:

General Fund	\$1,258,063.85
Construction Fund	444,560.27
Tax Fund	<u>3,468,838.36</u>
	\$5,171,462.48

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the Treasurer's report for January, 2015 as presented. Motion carried unanimously.

**APPROVAL OF BILLS**

Ms. Miller gave the January 2015 board bills as follows:

General Fund	\$ 716,407.46
Construction Fund	320,291.13
Tax Fund	<u>3,662,464.98</u>
Total	\$4,699,163.57

**MOTION BY KARR, SUPPORT BY ELKINS** to approve payment of the board bills as presented. Roll call: Yes - P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

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**OLD BUSINESS**

None

**NEW BUSINESS**

Ms. Miller asked to add item E – Special assessment correction to the agenda. All members were in agreement.

**2014-2015 Budget amendments**

Ms. Miller explained that the parks programs have become a line item for the budget now and she has split the figures out for transparency. The reimbursement for the Irish Road trail is showing as an overage at this point because we received the payment from the insurance but have not received the bill for the repairs. The DDA has made a budget amendment to cover the costs of the lake but these amendments are for the amenities for the park.

There was discussion about what was approved previously, changing the sign in front of the Municipal Building and including that in these amendments or waiting for more information, and how each park maintenance shows as a line item now.

**MOTION BY SHIELDS, SUPPORT BY KARR** to approve the 2014-2015 Budget Amendment as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**Lake Callis Recreational Complex Logo contest**

Ms. Miller stated that Davison Township will hold a logo contest for the Lake Callis Recreational Complex ending April 1, 2015. The winner will receive a lifetime pass to the complex a \$500 value. This is information for the public tonight.

**Lake Callis Sponsorships**

Ms. Miller said that at the Parks & Rec meeting held on Friday, February 6, 2015 it was decided to have sponsorships for amenities for the Lake Callis Park. This information needs to be approved by the board and for the public tonight.

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to approve the Sponsorship application as presented with the addition of Charm Healy's name as the contact person. Motion approved unanimously.

**Special Assessment correction**

Ms. Clark explained that because this parcel combined the one Police Special Assessment needed to be removed.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the 2014 Special Assessment correction as presented. Motion carried unanimously.

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**PUBLIC COMMENT**

The public comment period was opened at 7:20 p.m.

Commissioner Pegge Adams shared information about Animal Control and the consolidation of the 67<sup>th</sup> and 68<sup>th</sup> District Courts.

John Krueger – 7278 Davison Road – asked about the house next to Allen Funeral Home. It was stated that Allen's own the property and will be putting a monument business in the existing building.

Public comment period was closed at 7:28 p.m.

**INFORMATIONAL ITEMS**

State Tax Commission Audit – Karen stated that Davison Township did not pass due to three points. It has been discovered that no Municipalities in Genesee County has passed. We are taking action to correct the points immediately.

Understanding Property Taxes update – Karen received this flyer at the convention and thought it was important to share with the board members.

Consumers Energy updates – there are two Hearing Cases being held by Consumers Energy for rate increases.

**Executive Session**

The purpose of the executive session is to discuss tax reverted property disposition.

**MOTION BY ELKINS, SUPPORT BY K. MILLER** to convene to executive session to discuss tax reverted property disposition at 7:30 p.m. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**MOTION BY SHIELDS, SUPPORT BY ELKINS** to reconvene to regular session at 8:15 p.m.

**MOTION BY KARR, SUPPORT BY K. MILLER** to approve eviction proceeding for parcel #05-07-626-070, 1458 Hunters Ridge. Roll call: Yes-Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 8:16 p.m.

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Cindy Shields, Clerk

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