

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
March 12, 2018**

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

Attorney David Lattie

Lieutenant Christy Markwardt

Building Official Matt Place

Parks & Rec. Director Casey Reed

OTHERS PRESENT: Travis Howell, John Krueger, Dave Shields, Jim Morey, Marcie and Gary Mabry

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 and the pledge of allegiance was recited.

ADOPT THE AGENDA

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

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY P. MILLER to approve the February 12, 2018 regular board minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY ELKINS to approve the February 23, 2018 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat gave the February, 2018 Treasurer's Report as follows:

General Fund	\$1,907,083.35
Construction Fund	883,852.66
Tax Fund	<u>5,445,372.56</u>
Total	\$8,236,308.57

MOTION BY KARR, SECOND BY K. MILLER to accept the Treasurer's Report as presented. Motion carried unanimously.

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BOARD BILLS

Karen gave the February, 2018 Board Bills as follows:

General Fund	\$428,112.88
Construction Fund	52,804.41
Tax Fund	<u>1,828.61</u>
Total	\$482,745.45

MOTION BY KARR, SECOND BY ELKINS to approve payment of the February, 2018 Board Bills as presented. Roll call: Yes- P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:04 p.m.

John Krueger, 7278 Davison Road – asked about a bill for Waldorf’s which was for the soil erosion license on the wetlands, the airport road which is owned by Mr. Williams and the condition of the railroad tracks on Irish Road. Matt Place will contact Canadian National to fix.

Gary Mabry, 3146 Rivershyre – asked about the billing for the street lighting for the back portion of the Rivershyre subdivision. An appointment was made to look at the bills at his convenience.

There were no other comments. The public comment period closed at 7:11 p.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution Authorizing the Sale of Vacant Land

Mr. Lattie stated this is for the sale of the three vacant parcels in Stillwater subdivision to say we are conveying them by Quit Claim Deed. It will not affect the terms of the sale or any interest to Davison Township.

MOTION BY KARR, SECOND BY ELKINS to approve the Resolution authorizing the sale of vacant land and to authorize the Supervisor or Clerk to execute documents and represent Davison Township regarding sale of said property.

Ordinance #39-JJ

Karen explained this is for the imposition, collection and enforcement of fees for connection or availability and for charges for water supply services from Genesee County Water and Waste Division.

MOTION BY SHIELDS, SECOND BY KARR to approve Ordinance #39-JJ as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

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2018 Dust Control Program

Karen said that this is an annual program for dust control with the Genesee County Road Commission for the gravel roads. She has asked for 1500 gallons per mile to cut costs.

MOTION BY KARR, SECOND BY ELKINS to approve the 2018 Dust Control Program with the Supervisor's and Clerk's signature. Roll call: Yes- K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

Pitney Bowes Lease Agreement for Postage Meter

Postage meter leases are pre-negotiated by the State of Michigan and renewal is required every 5 years. This equipment will include purchase power (line of credit), will connect directly to Wi-Fi and will be \$155.39 per month. A representative will hook up the new equipment, transfer any postage, pack up the old equipment and remove it.

MOTION BY SHIELDS, SECOND BY P. MILLER to approve the Pitney Bowes lease agreement for postage meter as presented. Roll call: Yes- Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

Williams Park Dog Discussion

The Board members and Casey have done research for the pros and cons of allowing dogs to walk the trails at the Williams Park. Mr. Williams, the donor of the property, wanted the property to be a nature preserve area and dogs usually disrupt that. However, after contacted, he did agree as long as dogs were on leashes. There was discussion about placing dog waste receptacles along the trails, rule signage, amending Ordinance 60-B and a trial period.

MOTION BY KARR, SECOND BY ELKINS to allow dogs at the Williams Park with the proper rule signage, receptacles placed, and amending Ordinance 60-B. Roll call: Yes – Elkins, Shields, K. Miller, Karr. No- P. Miller.

Time & Attendance Program

Cindy explained that a time and attendance system will eliminate paper time sheets, interface with our payroll company, will eliminate the scheduling program cost at the parks and allow for time worked as time paid. She recommended the NOVAtime Time and Attendance System. The cost will be budgeted for next year.

MOTION BY ELKINS, SECOND BY KARR to approve the NOVAtime Time and Attendance System as recommended. Roll call: Yes- P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

2018-2019 Meeting Schedule

This is for all the board, commissions, and committees for 2018-2019 meetings.

MOTION BY P. MILLER, SECOND BY SHIELDS to approve the 2018-2019 Meeting Schedule as presented. Motion carried unanimously.

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FUTURE BUSINESS

Bonding cost for Public Road Reconstruction

Karen explained that the township will be bonding for the Atherton Country Club Estates #1-5 road reconstruction project. Mr. Lattie has suggested bonding in September/October with a reimbursement resolution.

MOTION BY K. MILLER, SECOND BY P. MILLER to bond in September/October. Motion carried unanimously.

BOARD COMMENTS

Pat asked if there was something that could be done about unsolicited newspapers that have been distributed. When delivered, they are just thrown in the driveway and causes littering everywhere. There have been several complaints. David stated that the littering ordinance can be amended to cover this situation and suggested contacting the paper to have the delivery stopped.

Karen said that the evergreen trees located in the Northwest corner of the building have to be taken down and Diamond will do the work for \$1,500 in conjunction with the sign installation at Irish Rd & Court St.

Casey stated the Maple Syrup Festival went off with a bang, the Easter Egg Hunts are coming up next month and the Spring/Summer Brochures have been mailed. The Seasonal employee applications have been coming in and we should be hiring soon; opening day is May 26th.

INFORMATIONAL ITEMS

FANG updates
DCER Financial Reports
Planning Commission and Library Board minutes

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Karen M. Miller, Supervisor

Cindy K. Shields, Clerk