

**DAVISON TOWNSHIP BOARD**  
**REGULAR MEETING**  
**March 13, 2017**

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

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

Building/Assessing Manager Jeremy Smith

**OTHERS PRESENT:** David Stevens, Michael Healy, Alan DeBuck, Marlene Zajenkauskas, Jim Morey, Matthew Smith, Dennis Grunden, Nick Panchula, John Krueger, Robert Hollenback, Sandra Lawrence

**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 Rd., Davison, MI 48423 and the pledge of allegiance was recited.

**PREVIOUS MINUTES**

**MOTION BY SHIELDS, SUPPORT BY ELKINS** to accept the February 1, 2017 special meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SUPPORT BY ELKINS** to accept the February 13, 2017 regular meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Mr. Miller read the February, 2017 Treasurer's report as follows:

General Fund	\$ 2,032,912.91
Construction Fund	538,754.70
Tax Fund	<u>5,834,347.66</u>
Total	\$ 8,406,015.27

Pat asked why the loan to the Construction Account was not paid in full to the amount of \$262,955.25.

Cindy explained that it was a Construction Savings account that was closed and deposited to the Construction checking account, then a loan to the General account in the amount of \$262,000 leaving \$955.25. The General Fund paid the Construction Fund the full amount with interest of \$22.50 and the \$955.25 is still in the Construction checking account. A check request is required to move the \$955.25 if so desired.

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**MOTION BY KARR, SUPPORT BY ELKINS** to accept the February, 2017 Treasurer's Report as presented. Motion carried unanimously.

**APPROVAL OF BILLS**

Ms. Miller read the board bills for February, 2017 as follows:

General Fund	\$ 422,929.66
Construction Fund	<u>2,348,753.68</u>
Total	\$ 3,408,574.59

Pat asked if the Frozen Run was cancelled and if so then why did we pay for advertisement and if these events are being kept track of so we don't do them again.

Karen and Casey stated that there were not enough participants to hold the event. If we do not advertise then the public doesn't know about the events. We are keeping track of what events are attracting the public and which ones are not.

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Set Public Needs Hearing for Atherton Country Club Estates**

Karen stated that a petition was sent around the Atherton Country Club Estates subdivision in favor of repair to the roads and 51% of the residents signed. This qualifies for a Public Needs Hearing and suggested it be held at the April 10, 2017, board meeting at 7:05 p.m. Notices will be sent to each property owner and placed in the paper to let them know when each hearing will be held. We want to hear from the residents with concerns and questions, and we will move forward with bids.

Randy asked if the board would consider waiting until the May 8, 2017 meeting so he can get more information about the construction of the project.

Mr. Lattie stated that we will hold separate meetings and we will be bonding for this project so it will take a little longer, the May meeting will be better.

Marlene Zajenkauskas – 9323 Claridge Dr. – asked who the Engineer of this project will be.

Randy stated that he will be putting the specs together and the Genesee County Road Commission will be reviewing it.

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There was discussion about the wording of the letters and why the entire subdivision was included in the project.

**MOTION BY K. MILLER, SUPPORT BY ELKINS** to Set the Public Needs Hearing for Atherton Country Club Estates on May 8, 2017 at 7:05 p.m. Motion carried unanimously.

**Metro Act for Comcast**

Karen said that Comcast is wanting to provide service to the City of Davison and needs approval to use our right-of-way along Davison Road. This permit will allow them access to the right-of-way.

**MOTION BY SHIELDS, SUPPORT BY K. MILLER** to approve the Metro Act Permit for Comcast as presented. Roll call: Yes- Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**Medical Marihuana Resolution**

Mr. Lattie explained that the State of Michigan has adopted PA 281 of 2016 which amended the medical marihuana statute. This amendment gives municipalities the choice to opt out of adopting local regulations for facilities thereby prohibiting Medical Marihuana facilities. The resolution for the board's consideration tonight resolves to not create regulations for Medical Marihuana facilities, and therefore Medical Marihuana facilities are prohibited in Davison Township. If you decide to create regulations for Medical Marihuana facilities, he suggests referring the matter to the Planning Commission for ordinances. If this resolution to not create regulations is adopted, the moratorium that has been in place for several years should be repealed.

Randy said that the State says you don't have to do anything but the Zoning Board asks that this board do something to give them direction.

Chief Freeman said approving this resolution to not regulate is a must.

**MOTION BY P. MILLER, SUPPORT BY SHIELDS** to approve the Medical Marihuana Resolution as presented. Roll call: Yes – K. Miller, Elkins, P. Miller, Shields. No- Karr- thinks we should be able to explore ideas and people should be heard. Motion carried.

**MOTION BY ELKINS, SUPPORT BY P. MILLER** to repeal the Medical Marihuana Moratorium as per the Medical Marihuana Resolution approval. Roll call: Yes- Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

**Davison Township Vehicle Operations Policy**

Cindy explained that our risk management company requested a policy be adopted regarding vehicle operations. This policy includes the provision of a Pool Car Coordinator, driver requirements, driver background checks and accident procedures.

Pat and Jeremy volunteered to be the Pool Car Coordinators.

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**MOTION BY KARR, SUPPORT BY ELKINS** to approve the Vehicle Operations Policy and Guidelines #2017-3-13 as presented with Pat and Jeremy as Pool Car Coordinators.

**Traffic Signal Cost Agreement for Gale and Lapeer Roads**

Karen said that Genesee County Road Commission sent a cost agreement for the installation of the traffic signal on Gale and Lapeer Roads in the amount of \$21,120.

There was discussion about what type of light it will be and traffic flow on Lapeer Road.

**MOTION BY SHIELDS, SUPPORT BY ELKINS** to approve the Gale & Lapeer Road Traffic Signal as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**2017 Dust Control Program**

Karen stated that each year we apply chloride to the unpaved roads with the first application paid for by the county, second application by the township and if there is a third application the county pays. Our portion is \$38,033.88.

There was discussion about Lippincott Blvd. needing three passes because of the width of the road, and why we don't request the third application if the third is paid for by the county.

**Gale Road Street Light Contract**

Randy said that the light has been installed, paid for and working but a contract was never submitted. We just need to approve and sign the contract for the record.

**MOTION BY SHIELDS, SUPPORT BY ELKINS** to approve the Gale Road Street Light contract as presented. Motion carried unanimously.

**Law Day Proclamation**

Karen said that each year we support our law makers and enforcers by approving a proclamation stating such, this year it is May 1, 2017.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the 2017 Law Day Proclamation, "The Fourteenth Amendment: Transforming American Democracy" as presented. Motion carried unanimously.

**2017-2018 Meeting Schedule**

Karen explained this is for all the meetings held here at the township and once approved it will be posted on the front door.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the 2017-2018 Meeting Schedule as presented. Motion carried unanimously.

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Karen said that with the Karignondi Water Line being installed along Potter Road a 2” cap from Oak to Vassar Roads, paid for by the Drain Commission, will be applied.

Randy gave an update on the Williams Park projects.

Karen said a meeting needs to be held to discuss the airport.

**PUBLIC COMMENT**

The public comment period was opened at 8:00 p.m.

Matt Smith-8228 Davison Road- asked about the Parks & Recreation brochure.

David Stevens – 2158 Horseshoe – asked if the dip on Turtle Creek could be fixed.

Jim Morey – 1298 N. Cummings – asked where the big drug bust was located in the township.

John Krueger – 7278 Davison Road – stated there will be a DCER meeting tomorrow night for those that are interested.

The public comment period was closed at 8:03 p.m.

**INFORMATIONAL ITEMS**

FANG updates  
Board minutes  
Parks & Rec. brochure  
Negotiation meeting started today

**ADJOURNMENT**

The meeting was adjourned at 8:09 p.m.

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Cindy K. Shields, Clerk