

**DAVISON TOWNSHIP BOARD
REGULAR MEETING MINUTES
March 16, 2020**

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

Deputy Chief of Police Jerry Harris

Recording Secretary Rhonda Clark

OTHERS PRESENT: None

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY SHEILDS, SECOND BY HOWELL to adopt the March 16, 2020 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the February 7, 2020 special board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY HOWELL to approve the February 10, 2020 regular board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the total revenues for February, 2002 in the amount of \$7,392,905.56. Mrs. Shields discussed the new Revenue and Expenditure Report.

MOTION BY KARR, SECOND BY HOWELL to approve the February, 2020 Treasurer's Report as presented. Motion carried unanimously.

BOARD BILLS

Mr. Elkins gave the total expenditures from February 5, 2020 to March 10, 2020 as \$2,621,888.44.

MOTION BY KARR, SECOND BY HOWELL to approve payment of the board bills as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

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PUBLIC COMMENT

The public comment period was opened at 7:04 pm and there were no comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

2020 Dust Control Program

Mr. Elkins stated that last year was a wet season and only two dusting were necessary and with that proposed the 38% Calcium Chloride at a spread rate of 1,500 gallons per mile per application. As the season progresses the option for a third application is available.

MOTION BY KARR, SECOND BY HOWELL to approve the Genesee County Road Commission 2020 Dust Control Program. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

Music License for Local Governmental Entities

Mr. Elkins explained that Casey Reed, Davison Township Parks & Rec. Director, found that a license is required when music is performed at a premise by means other than by live musicians. To be safe she is recommending the board approve the \$364 per year for the license to cover any events that music is requested or is planned to be played.

MOTION BY KARR, SECOND BY SHIELDS to approve the Music License for Local Governmental Entities as presented. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

2020-2021 Meeting Schedule

MOTION BY KARR, SECOND BY HOWELL to approve the 2020-2021 Meeting schedule as presented. Motion carried unanimously.

2020-2021 Proposed Holiday Schedule

MOTION BY KARR, SECOND BY HOWELL to approve the 2020-2021 Holiday Schedule as recommended by the Personal Committee. Motion carried unanimously.

Police Department Purchase Request

Chief Freeman requested the purchase of a new vehicle, preferably a truck, for the Davison Township Police Department, all within budget.

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MOTION BY SHIELDS, SECOND KARR to approve the Police Department Purchase Request not exceeding the amount of \$28,500 for a new vehicle. Yes- Karr, Howell, Miller, Shields, Elkins. Motion carried.

Executive Session

MOTION BY ELKINS, SECOND BY HOWELL to convene to executive session at 7:20 pm to discuss the potential hiring of a Police Officer. Roll call: Yes- Howell, Miller, Shields, Elkins, Karr. Motion carried.

MOTION BY SHIELDS, SECOND BY HOWELL to reconvene to regular session at 7:24 pm. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

MOTION BY ELKINS, SECOND BY KARR for a conditional offer of employment subject to the terms discussed in executive session with Supervisors signature. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

BOARD COMMENTS

Coronavirus Discussion

Mr. Lattie discussed the ways the board can hold public meeting:s with conference calls, open door, as has been or a combination of both. He stated that it would be better to keep the agenda's short but continue with business as usual.

INFORMATIONAL ITEMS

- FANG updates
- Carfentanil Safety for Responders
- Consumers Energy Public Hearing
- Other board meeting minutes

ADJOURNMENT

The regular meeting was adjourned at 7:40 pm.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor