

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
March 21, 2016**

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

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

D.T. Parks Director Casey Reed

OTHERS PRESENT: John Krueger, Chief Don Harris, Madison Freeman, Diane Freeman, Jim Morey, Kevin Fish, Larry Hrinik, Barb Hrinik, Mary Pavelock, Kim Skellenger, Lt. Corey Haynes, Lt. Jay Rendon, Bob Burley.

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 5:30 p.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

PREVIOUS MINUTES

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the February 8, 2016 regular board minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the Treasurer's Report for February, 2016 as follows:

General Fund	\$ 342,094.66
Construction Fund	380,648.13
Tax Fund	<u>5,757,654.00</u>
Total	\$6,480,396.79

MOTION BY ELKINS, SUPPORT BY SHIELDS to accept the Treasurer's Report for February, 2016 as presented. Motion carried unanimously.

APPROVAL OF BILLS

Ms. Miller gave the Board Bill Report for February, 2016 as follows:

General Fund	\$ 793,672.60
Constructions Fund	567,497.93
Tax Fund	<u>6,640,156.00</u>
Total	\$8,001,326.53

MOTION BY KARR, SUPPORT BY ELKINS to approve payment of February, 2016 board bills as presented. Motion carried unanimously.

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UNFINISHED BUSINESS

Purchasing Policy

Karen stated that the previous policy has been discussed and changes have been made. Cindy gave a brief overview of the changes that were made in the General Provisions section, Purchase Request section, Department Head Approval of Vendor's Statements/Invoices section and Allowable Payments section. There was also an addition of Previous Contract obligations under Allowable Payments section #5.

There was discussion about the General Provisions verbage and the new budget requests.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the amendments to the Purchasing Policy with the additions suggested. Roll call: P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

NEW BUSINESS

Davison Township Police Department 50th Year Anniversary Presentation

Chief Freeman gave a brief presentation about the 50th Year Anniversary for the Davison Township Police Department. He spoke a little about the history of the department and Lt. Jay Rendon unveiled the new badge image and the new logo for the vehicles.

Chief Larry Hrinik presented Chief Freeman with the first Record Book of the Davison Township Police Department and the first Shoulder Patch, first Citation and current Shoulder Patch in a frame.

2016 Dust Control Program

Karen stated that each year the Genesee County Road Commission puts together the Dust Control Program for applying chloride to the roads. The first application is paid for by the County, second by the Township and, if a third is needed, the County pays again.

MOTION BY KARR, SUPPORT BY ELKINS to approve the 2016 Dust Control Program with three applications. Roll call: Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Pest Control Contract

Karen explained that our current Pest Control contract has expired and four estimates have been provided for review. She stated that Eradico is the lowest at \$555 a year and includes the pole barn and pavilion out back.

MOTION BY SHIELDS, SUPPORT BY KARR to approve Eradico's estimate with the proper paperwork provided. Roll call: K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

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2016 Law Day Proclamation

Karen said that every year at this time the Genesee County Bar Association request that the community participate in supporting of Law Day which is May 1st.

MOTION BY KARR, SUPPORT BY ELKINS to approve the 2016 Law Day Proclamation as presented. Motion carried unanimously.

Atherton Country Club Estates update

Randy explained that the roads in the Atherton Country Club Estates are in desperate need of repair. He is in the process of doing bore collections in the area and once that is done he will let the Board know what the cost of repairing these roads would be.

Karen explained that once Randy was done with that process there would be public hearings for the residents to attend and be made aware of each step of the construction and costs.

Kevin Fish – 9305 LaSpezia – asked about the Lombarda Woods roads being fixed also and asked if the Board would do their best to get them fixed this year.

2016 Davison Township Parks Guide

Karen told the Board and audience members about the new 2016 Spring Davison Township Parks Guide and the many programs that are offered this year.

PUBLIC COMMENT PERIOD

The public comment period was opened at 6:10 p.m.

Jim Morey – 1298 Cummings Road – asked about the year pass fees at the Lake Callis Complex.

John Krueger – 7278 Davison Road – stated that he would fix the brick pavers in the Veterans Memorial Park.

The public comment period was closed at 6:22 p.m.

INFORMATIONAL ITEMS

2016 TIP Program
DCER program updates
FANG updates
MTA meeting tonight at 7:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:27 p.m.

Cindy K. Shields, Clerk