

DAVISON TOWNSHIP
SPECIAL BOARD MEETING
March 29, 2017

MEMBERS PRESENT: Supervisor Karen Miller, Clerk Cindy Shields, Treasurer Pat Miller, Trustee Matthew Karr

Building/Planning Admin. Assistant Charm Healy

Building/Planning/Assessing Supervisor Jeremy Smith

MEMBERS ABSENT: Trustee Tim Elkins

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 9:02 a.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

NEW BUSINESS

Resolution for Black Rock Davison, Inc. Liquor Licensing

Karen said that Black Rock is asking for an approval for a liquor license.

Charm stated they are anxious to get started and there is a pre-construction meeting with the Black Rock contractor and the contractor that receives the sewer extension contract scheduled for April 10, 2017.

There was discussion about the outdoor seating and services, and the amount of liquor licenses that the township has left.

MOTION BY KARR, SUPPORT BY SHIELDS to approve the Black Rock Davison, Inc. Liquor License Resolution as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr. Motion carried.

Irish Road Relief Sanitary Sewer Construction Bids

Karen stated that Mike Pifer from Kraft Engineering presented the construction bids that were received on March 27, 2017. His estimate for the construction project was close to \$70,000. The submitted bids were: Zito Construction at \$250,580, Kennedy Excavating at \$177,990, and Waldorf & Sons Inc at \$70,161. With 10% contingency built-in, engineering and inspection fees the estimated cost of the project comes to \$90,700, if the bid is awarded to Waldorf & Sons, the low bidder.

There was discussion about the differences between the bidders, if any road construction may take place and if this project is budgeted.

MOTION BY KARR, SUPPORT BY SHIELDS to approve the Irish Road Relief Sanitary Sewer Construction bid to Waldorf & Sons in the amount of \$70,161 as presented. Roll call: Yes – Shields, K. Miller, Karr, P. Miller. Motion carried.

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Public Comment

The public comment period was opened at 9:10 a.m. and there were no comments made.
Public comment period was closed at 9:10 a.m.

INFORMATIONAL ITEMS

DCER is discussing possibilities of funding a portion of the basketball court reconstruction project in Abernathy Park.

Andrea Schroeder has been named the new City Manager of the City of Davison beginning July 1, 2017.

New election equipment has been selected with the Hart Verity Company and the claim for the reprint of the November ballots has been approved in the amount of \$4,553.

We received a \$5,000 grant for camera equipment for the Williams Park.

Board of Review went very well this year, there were only 18 appointments.

Pet crematorium discussion will be held with Allen Funeral Home.

ADJOURNMENT

The meeting was adjourned at 9:25 a.m.

Cindy K. Shields, Clerk