

**DAVISON TOWNSHIP DDA
MEETING MINUTES
March 3, 2020**

MEMBERS PRESENT: Secretary Zak Hawley, Norb Shubert, Jackie Hoist, Scott Natzke,
Tim Elkins

Attorney David Lattie

Planning/Zoning Administrator Jeremy Smith

Recording Secretary Rhonda Clark

MEMBERS ABSENT: Craig Stefanko, Tom Wright, William Clancy, Kosta Popoff

CALL TO ORDER

The regular meeting of the Davison Township DDA was called to order at 9:09 am at the Davison Township Municipal Building, 1280 N. Irish Rd., Davison, MI 48423.

ADOPT THE AGENDA

Mr. Elkins requested that the Revenue & Expenditure Report be listed after Board Bills on the agenda in the future.

MOTION BY HOIST, SECOND BY NATZKE to approve the March 3, 2020 agenda with the amendments as requested. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY HOIST, SECOND BY SHUBERT to approve the February 4, 2020 meeting minutes as presented. Motion carried unanimously.

BOARD BILLS

Mr. Elkins stated that February, 2020 total expenditures were in the amount of \$2,195.92 for Professional Services.

MOTION BY HAWLEY, SECOND BY NATZKE to approve payment of the February, 2020 board bills as presented. Roll call: Yes- Hoist, Elkins, Hawley, Shubert, Natzke. Motion carried.

REVENUE & EXPENSE REPORT

Mr. Elkins explained that the year to date budget balance is \$139,436.87. This is due to tax revenue and miscellaneous revenue, general administration expenses and board bills. The budget used percentage is only at 30%.

PUBLIC COMMENT

The public comment period was opened at 9:18 am and there were no comments.

UNFINISHED BUSINESS

180TH Anniversary Celebration

Mr. Elkins said that he will be writing articles for the Davison Index to publish promoting all the DDA businesses and he could use some help with researching the information. He also talked about the scavenger hunt for businesses and prizes for the winners could be collected and allocated.

MOTION BY HAWLEY, SECOND BY SHUBERT to assign Stefanko, Wright, Clancy and Popoff information researchers for the 180th Anniversary Celebration. Motion carried unanimously.

NEW BUSINESS

Detention Pond at West Side of 8415 Davison Road Parcel

Mr. Elkins explained that the detention pond on the west side of the property has grown over and the property owners have not been paying to keep it maintained. The owner of the parcel is ready to relinquish the pond to the township. The township would then maintain the pond and assess the property owners that benefit. He requested the DDA expend the initial maintenance funding. There was discussion about the liability if the township inherits the property.

DDA Tour

Mr. Elkins asked if the April 7th meeting could be rescheduled to April 8th from 8 am to 10 am so that the board could tour the district for future planning. The board agreed and the meeting was rescheduled.

INFORMATIONAL ITEMS

The dirt hill on Gale Road has found a new home at the Richfield Dump site. The dirt will be given to the contractors to relocate and all expenses will be covered by a grant.

ADJOURNMENT

The meeting was adjourned at 9:54 am

Zak Hawley, Secretary