

DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
March 9, 2015

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

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

**OTHERS PRESENT:** Rafael Arceo, Adel Almuqbul, Adnan Aljumah, Robin Stewart, Linda Irvine, Linda Stechow, David Shields, John Allen, Casey Reed, Jim Morey, LaDawn Hastings, Pegge Adams, Kim Nickerson, Adam Amon, Kim Amon, Marc Pittenger

**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 Center, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

**PREVIOUS MINUTES**

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the February 9, 2015 regular meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the February 20, 2015 special meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Mr. Miller gave the February, 2015 Treasurer's report as follows:

General Fund	\$1,603,445.19
Construction Fund	410,646.34
Tax Fund	<u>5,243,558.57</u>
Total	\$7,257,650.10

**MOTION BY SHIELDS, SUPPORT BY ELKINS** to approve the Treasurer's report as presented. Motion carried unanimously.

**APPROVAL OF BILLS**

Mrs. Miller gave the February, 2015 board bills as follows:

General Fund	\$ 746,379.21
Construction Fund	283,233.99
Tax Fund	<u>4,079,865.37</u>
Total	\$5,109,478.57

DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
March 9, 2015

**MOTION BY KARR, SUPPORT BY ELKINS** to approve payment of board bills for February, 2015 as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Presentation of Outdoor Assembly Application Ordinance #5**

Karen explained that LaDawn Hastings from the Davison Chamber of Commerce was here to present their application for the Festival of Flags. Building/Planning Administrator Randy Stewart and Chief of Police Rick Freeman will look over the application and make the decision for approval.

LaDawn gave a brief presentation of the Festival of Flags being held at the new Lake Callis Recreational Complex in the Grand Pavilion. The Festival will take place from June 10, 2015 to June 14, 2015. The Chamber is very excited about being able to hold the festival at the new complex.

**Approval of 2015 Law Day Proclamation**

Karen said that each year the Genesee County Bar Association asks for participation by adopting a proclamation in support of Law Day on May 1<sup>st</sup>.

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the 2015 Law Day Proclamation “Magna Carta: Symbol of Freedom Under Law” as presented. Motion carried unanimously.

**Approval of Genesee County CDBG Signature Card Updates**

Karen stated that the Genesee County Metropolitan Planning Commission request that the Authorized Signature Card be updated to demonstrate signatures of each person who is authorized by the local government to sign CDBG documents on behalf of their municipality.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the Supervisor and Clerk’s signature for the CDBG Authorized Signature Card as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**Approval of Ordinance #61**

Randy explained that the previous ordinance to regulate agricultural activities within the township of Davison is outdated. This ordinance regulates agricultural activities within the township in conjunction with the Michigan Right to Farm Act, MCL 286.471.

David Lattie also said that there will be another ordinance update coming from the Planning Commission to coincide with this one to update our ordinances with the state laws.

DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
March 9, 2015

**MOTION BY P. MILLER, SUPPORT BY KARR** to approve Ordinance #61 as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**Approval of Second Amendment of Master Deed for Country Club Meadows Condominium**

Randy stated that Mr. Lowe purchased property in Country Club Meadows that needed to change the limited common elements into the units that they were intended to benefit under the initial Condominium Master Deed.

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the Second Amendment of Master Deed for Country Club Meadows Condominium as presented. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

**Approval of Lake Callis Recreational Complex Grand Pavilion fees**

Karen explained the pavilion needs to have fees adopted for rental purposes. There are people already wanting to rent it out.

Matt proposed changing the length of time for cancellation to 14 days and charging 20% of the rental fees.

There was discussion about moving the picnic tables from under the pavilion. It was suggested that special conditional use would allow the tables to be moved.

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to approve the Lake Callis Recreational Complex Grand Pavilion fees with amendments. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

**Approval of Lake Callis Radio Communication**

Rick stated that he and Pat had put together quotes for two way radios. He suggested Blumerich Communication Services. He also explained the FCC license to obtain secure frequencies is good for ten years and the initial cost depends on the “footprint” (the frequency area covered). The license takes time to acquire so this approval is needed soon. Changes can always be made later.

**MOTION BY ELKINS, SUPPORT BY P. MILLER** to approve Blumerich Communication Services for the radio communication equipment as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**Approval of Lake Callis Security Company**

Karen explained that four companies were interviewed and she feels D.M. Burr was the most qualified.

Matt stated he felt that security was not needed on a seven day basis to open the park. He suggested starting out with security on weekends and increasing if needed. Pat concurred with his suggestion but felt the employees at the park were sufficient to start with.

DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
March 9, 2015

Robin Stewart-1015 Bluebell Lane – also agreed with starting out slow and working our way up with security.

**MOTION BY K. MILLER, SUPPORT BY ELKINS** to approve D. M. Burr as the security company for the Lake Callis Recreational Complex. Roll call: Yes – Shields, K. Miller, Karr, Elkins. No- P. Miller. Motion carried.

**Approval of Lake Callis Splash Pad Rules**

Karen explained that the rules needed to be approved so signs can be made.

There was discussion about the age limit without supervision and how the rules should be stated.

**MOTION BY SHIELDS, SUPPORT BY K. MILLER** to approve the Lake Callis Splash Pad rules with amendments. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**PUBLIC COMMENT**

The public comment period was opened at 8:02 p.m.

Commissioner Pegge Adams stated that she shared our good news about the Lake Callis Recreational Complex with the Metropolitan Planning Commission and they were very excited. She also wanted to know if Davison Township would be in agreement to hosting a question and answer type presentation about fracking on April 23<sup>rd</sup> or 24<sup>th</sup>.

Linda Stechow -2221 Horseshoe Dr. – stated that she had attended the Fracking meeting in Otisville and this is a very dangerous subject and hopes that this board was not interested in having fracking in the township.

Adam Amon -423 S. State Rd. – asked if the board would reconsider the resident fees for the Lake Callis Complex to include all 48423 residents. He agreed with charging of fees.

Robin Stewart – 1015 Bluebell Ln. - agreed with Adam about the residents being all 48423 citizens.

Casey Reed – 1491 Crystal Pond Dr. – agreed with Adam and suggested the logistics of determining residency; just show the drivers licenses and look at zip code as Davison residents.

Kim Amon – 7175 Timberwood Dr. – supports Adams comments and hopes the board would agree.

Matt Karr stated that he agreed with the statement and feels that this would cause a rift in the community.

DAVISON TOWSHIP  
REGULAR BOARD MEETING  
March 9, 2015

**MOTION BY KARR, SUPPORT BY P. MILLER** to change the resident annual pass fees to include all 48423 residents for the Lake Callis Recreational Complex. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

The public comment period was closed at 8:21 p.m.

**INFORMATIONAL ITEMS**

FANG updates

**MOTION BY ELKINS, SUPPORT BY P. MILLER** to convene to executive session at 8:35 p.m. to discuss and approve tax reverted property.

**MOTION BY ELKINS, SUPPORT BY K. MILLER** to reconvene to regular session at 9:24 p.m.

**ADJOURNMENT**

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

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Cindy Shields, Clerk