

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
April 10, 2017**

MEMBERS PRESENT: Supervisor Karen Miller, Clerk Cindy Shields, Treasurer Pat Miller, Trustee Tim Elkins

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Parks & Recreation Director Casey Reed

Building/Planning/Assessing Manager Jeremy Smith

MEMBERS ABSENT: Trustee Matthew Karr

OTHERS PRESENT: Matthew Smith, Bobby Bingley, John Krueger, Travis Howell, Jim Morey, Jordan Tiffany

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 ELKINS, SUPPORT BY SHIELDS to approve the March 13, 2017 regular meeting minutes as presented. Motion carried unanimously.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the March 17, 2017 special meeting minutes as presented. Motion carried unanimously.

MOTION BY P. MILLER, SUPPORT BY SHIELDS to approve the March 29, 2017 special meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller read the Treasurer's report for March 2017 as follows:

| | |
|-------------------|-------------------|
| General Fund | \$1,179,727.78 |
| Construction Fund | <u>811,616.50</u> |
| Total | \$1,991,344.28 |

| | |
|---------|----------------|
| CD's | \$ 782,875.46 |
| Savings | \$ 719,490.04 |
| Cedars | \$1,395,066.57 |

With interest rates from .20 to 1.05 for these accounts.

MOTION BY ELKINS, SUPPORT BY SHIELDS to accept the March, 2017 Treasurer's report as presented. Motion carried unanimously.

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APPROVAL OF BOARD BILLS

Mrs. Miller read the March, 2107 board bills as follows:

| | |
|-------------------|---------------------|
| General Fund | \$ 378,067.10 |
| Construction Fund | 31,222.20 |
| Tax Fund | <u>3,507,809.68</u> |
| Total | \$3,913,993.54 |

MOTION BY ELKINS, SUPPORT BY P. MILLER to approve payment of the March, 2017 board bills as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Elkins. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Michigan Township Participating Plan Board of Directors Elections

Karen stated that the Par Plan Board of Directors will be electing Zone Representatives to serve on the Board of Directors.

Cindy said Zone 1, 4 and 7 can designate a person to serve as their Member Representative for a three-year term. Genesee County is within Zone 7, and if anyone from our board would like to be nominated, a form, candidate conflict disclosure statement and resolution confirming membership are required to be submitted for the election. No one was interested in being nominated.

Shred-It Contract

Cindy stated that the original contract with Shred-It was based on per minute. Shred-It contacted her about our contract being outdated and gave her a new quote. After receiving other quotes that were less expensive, Shred-It lowered their quote to be in line with cheaper quotes and she is recommending renew our contract with Shred-It with the new quote.

MOTION BY P. MILLER, SUPPORT BY ELKINS to approve the Shred-It Service Agreement as presented. Roll call: Yes – Shields, K. Miller, Elkins, P. Miller. Motion carried.

Approve Resolution to Set Public Hearing for Atherton Country Club Estates

Karen explained that we received a petition from the residents of Atherton Country club Estates for road repair. She recommended setting the public hearing for May 8, 2017 at 7:01 p.m.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the Resolution to Set Public Hearing for Atherton Country Club Estates for road repair as presented. Roll call: Yes – K. Miller, Elkins, P. Miller, Shields. Motion carried.

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Mowing Bids for Parks

Casey stated that she sent out several proposals for mowing services for the parks. Each proposals gave a list of the properties with a brief description and asked for itemized bids by location, bids for as many properties as preferred and if a discounted price for multiple properties was available. She recommended Chip ‘N’ Dales for the Dog Park, Lake Callis, Black Creek Trail and Robert Williams Park and the Grass Guys for Kitchen School, Veterans Court, Davison Airport and Pine Grove Cemetery. Both companies had the lowest bids for these properties.

MOTION BY P. MILLER, SUPPORT BY ELKINS to accept Chip ‘N’ Dales for items A-D and The Grass Guys for items E-H as presented. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:13 p.m.

Matthew Smith – 8228 Davison Road – stated that he had election signs that were taken down because they were in the right of way, however now there are signs for the Easter Egg Hunt that are in the right of way that are not being addressed and asked why that was.

Randy said that there is a Zoning Ordinance for Civic/Community events that are allowed. The Genesee County Road Commission regulates political signs and we work with them to keep these regulations under control. There was discussion about what signs were removed during the elections and why.

Brandy Bingley – 8134 E. Bristol Road – stated that last year a neighbor built on the vacant property next to hers. Mrs. Bingley contacted the Building Department about the grade of the property causing flooding on her property and was told that if there was more natural run off of water that the neighbor would have to put in a drain system. She stated that there were pictures that prove the flooding on her property from the grading and water outlets from the new neighbor. Her shed is in standing water, her sump pump is running constantly and she cannot access certain areas of her property due to standing water. She asked the board to enforce a drainage system as stated in the ordinance. Randy said that this year we have had an overabundance of water and showed a map of the area that Mrs. Bingley owns is the lowest property in the area, so water will drain to this area naturally. He gave the amount of the grades of her neighbor, told them he hasn’t seeded yet and this will help with some of the run off. Mr. Lattie said that he would look at the evidence and contact Mrs. Bingley to discuss the issue.

Travis Howell – 7180 Lebanon Trail – stated that he would like to purchase a Flag Deposit Box for residents to dispose of old flags. He will check the box once a month to have them properly disposed of and asked if the board would be willing to allow this box be located in the township hall. There was a brief discussion about where the box could be located and that someone would be in touch with him about the offer.

John Krueger – 7278 Davison Road – said that the Board of Review went very well this year, asked about the rail road tracks being fixed and Court/Irish intersection being fixed. There

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has been no news about the rail road tracks and would probably not hear anything until after the thaw and Court/Irish intersection is on the agenda to be worked on. There was also discussion about street sweeping.

The public comment period was closed at 7:41 p.m.

INFORMATIONAL ITEMS

Recycle Day is May 13, 2017.

Karegnondi Water Authority meeting cancelled.

DCER Budgetary status update.

FANG updates.

Dog Easter Egg Hunt is April 13, 2017.

Easter Egg Hunt is April 15, 2017.

M-15 Garage Sale is May 16, 2017.

Car Cruise will begin May 19, 2017 through September 15, 2017.

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Cindy K. Shields, Clerk