

DAVISON TOWNSHIP
REGULAR BOARD MEETING
April 11, 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, Jim Morey, Kim Skellenger, Mary Pavelock, Marge Reinhardt, Marleen Zajenkauskas

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 Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY ELKINS to approve the March 21, 2016 regular board minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

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

General Funds	\$1,732,422.40
Construction Funds	654,634.49
Tax Funds	<u>209,585.30</u>
Total	\$2,596,642.19

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

Karen asked everyone to mark the date for budget workshops and Personnel meetings and Cindy stated that certain election expenses related to the Presidential Primary will be reimbursed.

APPROVAL OF BILLS

Mrs. Miller read the board bills as follows:

General Fund	\$391,792.92
Construction Fund	<u>22,585.81</u>
Total	\$414,378.73

DAVISON TOWNSHIP
REGULAR BOARD MEETING
April 11, 2016

MOTION BY KARR, SUPPORT BY ELKINS to approve payment of March, 2016 board bills as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Davison Area Library Board presentation

Karen introduced Marge Reinhardt from the Davison Area Library Board. Marge stated that a bid for replacing the carpeting came in late so the bidding process had to start over. The new bids are due by April 21, 2016 and, once received, the amounts would be brought back to the City of Davison Council, Davison Township Board and Richfield Township Board for approval.

Approve Resolution of Intent 2016-4-11

Karen explained that the board has decided on a Vision Statement. The Vision Statement gives guidance to the Board for future decision making.

MOTION BY KARR, SUPPORT BY ELKINS to approve Resolution of Intent 2016-4-11 as presented. Motion carried unanimously.

2016-2019 Road Improvement discussion

Karen explained that the Genesee County Road Commission has presented a plan for the next three years on road projects that need to be done. However, some of the projects need further research and once the information has been received she will bring the final plan back to the Board for approval.

Robert Williams Nature & Historical Learning Center updates

Karen stated that there are two grants that are in process at the moment. One is for the DNR grant for Phase Two Nature Trail and Bridge and the other is for the classroom.

Randy said that we just received the approval for the classroom design. We will be going out for bids in the next couple of weeks and we will be constructing the project. The other grant is for the trails and bridge. This has been approved and the first draw for the grant should be done around the middle of May, 2016. We are waiting for the entrance and pavilion approval from the state so we can receive bids on those. There was discussion about the in kind grant match being labor costs, the parking lot and the prep work that has already been done.

VFW offer of cannon placement

Randy stated that the VFW is in the process of moving to its new building on Court Street, however there is not enough room for the cannon that they have displayed. The cannon is owned by the Army and their approval will be necessary, but he would like to display it in the Veterans Memorial Park here in front of the township hall.

DAVISON TOWNSHIP
REGULAR BOARD MEETING
April 11, 2016

PUBLIC COMMENT

The public comment period was opened at 7:22 p.m.

Marlene Zajenkauskas – 9323 Claridge – asked if there was an ordinance about abandoned vehicles parked on the side of the road. There was discussion about the Police Department and the Code Enforcement Office looking into the matter.

Mr. Lattie stated that he will be sending ordinances relating to municipal civil infractions for the board's consideration and will have them for the board at the next meeting.

The public comment period was closed at 7:30 p.m.

INFORMATIONAL ITEMS

Consumers Energy public hearing information.

Postage is decreasing by \$.02.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Cindy K. Shields, Clerk