

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
APRIL 12, 2021**

MEMBERS PRESENT: Supervisor Jim Slezak, Clerk Mary Miller, Treasurer Tim Green, Trustee Lori Tallman

Attorney David Lattie

Chief of Police Rick Freeman

Chief of Police Jerry Harris

Parks & Rec. Director Casey Reed

Planning/Zoning Admin. Charm Healy

Recording Secretary Ashley West

MEMBERS ABSENT: Trustee Matthew Karr, Building Official Matt Place

OTHERS PRESENT: Travis Howell, John Krueger, Eric Hernando

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7:00 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. A roll call was done and the Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY MILLER, SECOND BY GREEN to adopt the April 12, 2021 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY TALLMAN, SECOND BY MILLER to approve the March 8, 2021 regular board meeting minutes as presented with the correction of Lori Tallman's location. Motion carried unanimously.

MOTION BY TALLMAN, SECOND BY MILLER to approve the March 11, 2021 special board meeting minutes as presented with the correction of Lori Tallman's location. Motion carried unanimously.

TREASURER'S REPORT

Mr. Green gave the Treasurer's Report for March 2021 with the total revenues of \$2,510,000.22. He stated that we are at 66% of the General Budget and 70% of the Water & Sewer Budget, which is good for this point of the fiscal year. Tim also mentioned they are looking more insurance options for the Township and leaving the drive-thru open.

MOTION BY TALLMAN, SECOND BY MILLER to approve the March 2021 Treasurer's Report as presented. Motion carried unanimously.

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BOARD EXPENDITURES

Mr. Slezak gave the board expenditure report for March 5, 2021 through April 8, 2021 with the total expenses of \$5,586,512.11.

MOTION BY GREEN, SECOND BY TALLMAN to approve payment of the Board Expenditures as presented. Roll call: Yes- Green, Miller, Tallman, Slezak. Motion carried.

DEPARTMENT REPORTS

Supervisor – Nothing to report

Clerk – May 04, 2021 election is going well; Talked about the Memorial Day event and suggested some cleanup be done and an article be read

Trustees – Senior Authority is going well and looking at contract reviews

Police – New hire is going through the hiring process but won't be final until next month

Parks & Rec. – Park events are getting back to in person again; they had about 250 registrants for both Easter Egg events; rentals as starting up; spring cleanup. Casey applied for a grant from the Davison Community Fund; the Festival of Flags will be June 9-13, 2021; Lake Callis is to open May 29, 2021; Talk about the Memorial Day and Veteran's Day events to clarify. Travis Howell, 7180 Lebanon Trail, said the American Legion handles the Memorial Day and Veteran's Day events.

Planning/Zoning – Building by Taco Bell on Irish Rd will have Detroit Wings, PitaWay and Kiran Ramen & Sushi; Jersey Mikes will be going in by Black Rock. Redwood Living wants to build on Davison Rd; Powersport will be moving into the old VFW building behind O'Reilly's

Building – Jim Slezak read a report Matt Place submitted - 19 permits for the month of March 2021; Cranbrook pump station had a faulty float assembly and Lippincott pump station had a cellular radio replaced

PUBLIC COMMENT

The public comment period opened at 7:20 pm

Jim Morey, 1298 N Cummings Rd, asked about the roads and what the Townships plan was to keep them up. Jim Slezak said he has been in contact with Genesee County Road Commission about their plans for the roads and more will be discussed later that night. Jim Morey also asked about the website updates; Lori said they are still working on the website, possibility of having a Township employee in charge of the website but this would all take a few months to finalize. Jim Morey also asked about the sewers and who designs them, specifically the Oak Rd new pump station – Jim Slezak said he will look into it get back to Jim Morey about this.

The public comment period was closed at 7:27 pm

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NEW BUSINESS

Adopt Police Records Management Contract

911 and Tyler Technologies entered into a contract that needs to be approved for the Police Department for certain services including records management. Ballpark cost should be \$6,500 which is cheaper than what the Police Department is paying now.

MOTION BY GREEN, SECOND BY MILLER to approve to adopt the Police Records Management Contract and have the Supervisor sign. Motion carried unanimously.

Approve the New Hire for the Supervisor's Assistant Position

Jim Slezak said the Personnel Committee is recommending Jami Vert for the Supervisor's Assistant position full time.

MOTION BY GREEN, SECOND BY TALLMAN to approve Jami Vert as the new Supervisor's Assistant full time. Motion carried unanimously.

Approve the Chloride Application Authorization Form

Jim talked about switching the second application to a Mineral Brine as a lot of municipalities have done this and are very happy with the outcome. The first application will be 38% chloride and split 50/50 between the Township and Genesee County Road Commission; the second application will be the Mineral Brine at 100% Township cost; and the third application if needed will be a 38% chloride application paid 100% by Genesee County Road Commission.

MOTION BY MILLER, SECOND BY GREEN to approve the Chloride Application Authorization Form as presented. Motion carried unanimously.

APPROVE ROOF BID FOR KAREN MILLER EVENT CENTER

Casey made many calls and sent emails looking for bids for the Karen Miller Event Center and only received three back – Sweers Eavestrough and Roofing Co., Lockhart Roofing, and Good's Roofing. Casey said she has not dealt with any of these companies before but the Townships building department suggested Sweers.

MOTION BY TALLMAN, SECOND BY MILLER to approve Sweers Eavestrough and Roofing Co. bid for the Karen Miller Event Center. Roll Call – YES – Green, Miller, Tallman, Slezak. Motion carried unanimously.

APPROVE PROPOSED HOLIDAYS FOR DAVISON TOWNSHIP 2021-2022

Lori suggested removing Friday September 3, 2021 and Friday November 12, 2021 and adding Monday December 27th, 2021 and Monday January 3, 2022.

MOTION BY TALLMAN, SECOND BY SLEZAK to approve the proposed Holiday for 2021-2022 with the changes subject to union bargaining. Motion carried unanimously.

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APPROVE MEETING SCHEDULE FOR DAVISON TOWNSHIP 2021-2022

To approve the meeting schedule for all Township boards, Jim stated the Fire Authority meetings may change and Lori reminded everyone that the Senior Authority Meetings changed to the Third Monday of the month at 4:30 PM.

MOTION BY TALLMAN, SECOND BY GREEN to approve the Meeting Schedule for Davison Township 2021-2022; motion carried unanimously.

ADJOURNMENT

MOTION BY TALLMAN, SECOND BY GREEN TO ADJOURN AT 7:49 P.M. Motion carried unanimously.

Mary S. Miller, Clerk

Jim Slezak, Supervisor