

DAVISON TOWNSHIP
REGULAR BOARD MEETING
April 13, 2015

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

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

MEMBERS ABSENT: Trustees Matthew Karr and Tim Elkins

OTHERS PRESENT: LaDawn Hastings, John Daily, Pegge Adams, John Krueger, Jim Morey, Robin Stewart

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 K. MILLER, SUPPORT BY SHIELDS to approve the March 9, 2015 regular meeting minutes with amendments. Motion carried unanimously.

MOTION BY P. MILLER, SUPPORT BY SHIELDS to approve the March 31, 2015 special meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the Treasurer's report for the month of March, 2015 as follows:

General Fund	\$ 1,238,936.70
Construction Fund	565,533.19
Tax Fund	<u>702,978.74</u>
Total	\$ 2,507,448.63

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

APPROVAL OF BILLS

Mrs. Miller gave the listing of bills for the month of March, 2015 as follows:

General Fund	\$ 992,907.46
Construction Fund	513,876.74
Tax Fund	<u>4,728,476.82</u>
Total	\$ 6,235,261.02

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MOTION BY P. MILLER, SUPPORT BY SHIELDS to approve the payment of bills for the month of March, 2015 as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve the M.T.A. Proclamation

Karen explained that on April 9, 2015 transportation agencies across the country will collectively call attention to the state of our transportation infrastructure by holding a “Stand Up for Transportation Day”. The goal is to raise awareness for the transportation infrastructure funding plight with education and outreach to the public. The proclamation states that Davison Township supports the national “Stand Up for Transportation Day” with the Supervisor’s signature.

MOTION BY SHIELDS, SUPPORT BY K. MILLER to approve the Supervisor’s signature on the MTA Proclamation for “Stand Up for Transportation Day”. Motion carried unanimously.

Proposal 15-1 presentation by John Daily, GCRC

Mr. Daily said that he was here to let the board know why the roads are in need of funding, the scope of the problems and what to do if the proposal doesn’t pass in the May 5, 2015 election. This proposal will allow the fuel tax and vehicle registration fees to fund the road maintenance in the State of Michigan and provide warranties for road projects. At this time the roads in the State of Michigan are in such disrepair that within five years several roads in Genesee County will have to be closed for use and this proposal will provide funding for the repairs that are needed desperately. He asked the board to look over the proposal and make their own decision but also be aware of the fact that there is no other place to get the funding to do the repairs.

2015 Festival of Flags update by LaDawn Hastings, DACC

LaDawn said that at this point everything is falling into place. The fireworks are in place, the entertainment is signed up, the Color Run is already receiving registrations and we took a look at the development of the park and we are very excited about the event this year.

Approve Case #80-ZOA-24

Randy explained that these Zoning Ordinance text amendments are to revise the livestock facilities instituted by the Michigan Commission of Agriculture and Rural Development. It updates the area of which you can have livestock in rural neighborhoods. The Planning Commission has approved it and recommends the Township Board approve it also.

Mr. Lattie stated that this coordinates with the regulations that have to do with livestock.

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MOTION BY P. MILLER, SUPPORT BY SHIELDS to approve Case #80-ZOA-24 as presented. Roll call: Yes – P. Miller, Shields, K. Miller. Motion carried.

Approve Resolution of Intent 2015-4-13

Cindy explained that this resolution will allow the township to have two receiving boards for larger elections.

MOTION BY P. MILLER, SUPPORT BY SHIELDS to approve the Resolution of Intent 2015-4-13 as presented. Roll call: Yes – Shields, K. Miller, P. Miller. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:43 p.m.

John Krueger – 7278 Davison Road – said he noticed some of the brick pavers in the Dog House at the Dog Park have sunk and he would like to take care of that. He also asked about the Open Meeting Act changes, some blight issues with his neighbor and if the DDA district has changed since it was established.

There was discussion about the Open Meeting Act being electronic notices instead of publishing, that the DDA has not been changed since its establishment and that the lake benefits the district and funding can be used for that.

The public comment period was closed at 7:49 p.m.

INFORMATIONAL ITEMS

Randy gave an update on the development of Lake Callis.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Cindy K. Shields, Clerk