

**DAVISON TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
April 13, 2020**

**MEMBERS PRESENT:** Supervisor Tim Elkins, Clerk Cindy Shields, Treasurer Pat Miller,  
Via conference call: Trustees Matthew Karr and Travis Howell  
Chief of Police Rick Freeman, via conference call

**OTHERS PRESENT:** None

**CALL TO ORDER**

The regular meeting of the Davison Township Board of Trustees was called to order at 7 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

**ADOPT THE AGENDA**

**MOTION BY SHIELDS, SECOND BY KARR** to adopt the April 13, 2020, agenda as presented. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SECOND BY HOWELL** to approve the March 16, 2020, regular board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SECOND BY SHIELDS** to approve the March 18, 2020, special board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SECOND BY SHIELDS** to approve the March 23, 2020, special emergency board meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Mr. Miller reported the total receipts for March, 2020, as \$1,269,187.31. Clerk Shields pointed out that we have received 84% of revenue and expended 66% of budgeted expenditures.

**MOTION BY KARR, SECOND BY HOWELL** to approve the March, 2020, Treasurer's Report as presented. Motion carried unanimously.

**BOARD BILLS**

Mr. Elkins reported the total expenditures from March 11-April 7, 2020 to be \$5,749,606.96.

**MOTION BY KARR, SECOND BY MILLER** to approve payment of the board bills as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

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**PUBLIC COMMENT**

The public comment period was opened at 7:03 pm; no public present.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**2020 Law Day Proclamation**

The Genesee County Bar Association submitted a letter requesting Davison Township to proclaim May 1, 2020, as Law Day. The theme this year is “Your Vote, Your Voice, Our Democracy: The 19<sup>th</sup> Amendment at 100”.

**MOTION BY KARR, SECOND BY ELKINS** to proclaim May 1, 2020 as Law Day in Davison Township. All aye; motion carried.

**2020-2021 Meeting Schedule Correction**

The meeting schedule approved last month contained two errors. Mr. Elkins is requesting approval of the corrected 2020-2021 Meeting Schedule.

**MOTION BY KARR, SECOND BY SHIELDS** to approve the corrected 2020-2021 Meeting Schedule as presented. All aye; motion carried.

**Application for Fireworks Display Permit**

The Davison Festival of Flags fireworks permit with the State of Michigan must be approved by the township board.

**MOTION BY SHIELDS, SECOND BY MILLER** to approve the MDELE Bureau of Fire Services application for Fireworks Display Permit. All aye; motion carried unanimously.

**Genesee County Road Commission Court Street Bridge Repair Project**

GCRC is applying for funding with the Bay Region Local Bridge Program to do preventative maintenance on the Court Street Bridge. Davison Township’s cost share for this project is \$1,425 with a match by GCRC of \$1,425. The Bridge Program’s cost share is 95%; the total project cost is estimated at \$40,850.

**MOTION BY SHIELDS, SECOND BY KARR** to authorize the Supervisor to enter into an agreement with GCRC for the Court Street Bridge repair project. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell; motion carried.

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**Legacy Assessing Contract Renewal**

Supervisor Elkins is requesting a twelve month extension, April 1, 2020 through March 31, 2021, of the contract with Legacy Assessing. Legacy will continue to work with and advise our Assessor, and will be onsite once per week during the time of her maternity leave. The rate will remain the same for a twelve month total of \$25,200.

**MOTION BY KARR, SECOND SHIELDS** to approve the renewal of the Legacy Assessing contract for twelve months. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

**Resolution 2020-4 Adopt Police Services Millage Renewal Ballot Language**

The resolution presents the ballot language which must be submitted to the Genesee County Clerk's office for approval. The deadline for submittal is April 28, 2020, for the proposal to be placed on the August 4, 2020, ballot. The language being submitted is: "Shall the previously voted limit on taxes which may be assessed against all property in the Township of Davison, Genesee County, Michigan, of 1.5 mills (\$1.50 on each \$1000.00 of taxable valuation) be renewed for a period of 10 years, 2020 to 2029, inclusive, to provide funds for police services, raising an estimated \$874,654 in first year the millage is levied?"

**MOTION BY KARR, SECOND BY MILLER** to adopt Resolution 2020-4 to Adopt Millage Ballot Language for Police Services. Roll call: Yes- Karr, Howell, Miller, Shields, Elkins. Motion carried.

**BOARD COMMENTS**

None

**INFORMATIONAL ITEMS**

Executive Order 2020-28 addresses water shut offs during this time of the COVID-19 State of Emergency. There are only 5 pending in Davison Township and all are within the acceptable requirements (3 vacant lots, 1 snowbird, 1 maintenance). We are in compliance.

**ADJOURNMENT**

The regular meeting was adjourned at 7:14 pm.

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Cindy K. Shields, Clerk

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Timothy W. Elkins, Supervisor