

**DAVISON TOWNSHIP
SPECIAL MEETING MINUTES
April 21, 2017**

MEMBERS PRESENT: Supervisor Karen Miller, Clerk Cindy Shields, Treasurer Pat Miller, Trustees Matthew Karr and Tim Elkins

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

Building/Planning/Assessing Supervisor Jeremy Smith

OTHERS PRESENT: Matthew Smith

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 2:30 p.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 to discuss Repealing the Resolution for Atherton Country Club Estates Road Assessment Public Needs Hearing and to approve the Roads & Bridges, Inc. contract. The pledge of allegiance was recited.

NEW BUSINESS

Reset the Public Needs Hearing for Atherton Country Club Estates Road Assessment

Karen stated that the bids for the road project for Atherton Country Club Estates will not be received in time for the public notices to be published so the Public Needs Hearing will need to be postponed until the June 12, 2017 regular board meeting.

Cindy said that the Resolution for the Atherton Country Club Estates Public Needs Hearing for May 8, 2017 at 7:01 p.m. needed to be repealed.

MOTION BY SHIELDS, SUPPORT BY ELKINS to repeal the Resolution for the Atherton Country Club Estates Public Needs Hearing for May 8, 2017 at 7:01 p.m. Motion carried unanimously.

MOTION BY ELKINS, SUPPORT BY SHIELDS to set the Public Needs Hearing for Atherton Country Club Estates for June 12, 2017 at 7:01 p.m. Motion carried unanimously.

Approve the Roads & Bridges, Inc. Contract

Karen explained that the consulting agreement with Roads & Bridges, Inc. is to contract with Fred Jackson to roadway construction, repair and maintenance, sanitary sewer operations and maintenance, public water distribution as directed, storm water drainage systems as directed, Township Parks and Recreation as directed when Randy Stewart retires. Karen expressed it is imperative to have in place so we don't lose him to another community. The contract has been reviewed and approved by our attorney, Mr. Lattie.

There was discussion about the amount of times we call Fred, who the main contact person is for him, how emergencies will be handled, the amount of the contract per year, when

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Randy will be retired and the effective dates of the contract. It was decided to amend the contract to include the effective date as of July 1, 2017.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the Roads & Bridges, Inc. contract with the amendment of the effective date as of July 1, 2017. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

INFORMATIONAL ITEMS

The Deputy Treasurer will be retiring July 1, 2017.

The Police Department has received their new vehicle.

The Easter Egg Hunts that took place in the parks were very successful. There were 75 dogs and 529 children registered.

ADJOURNMENT

The meeting was adjourned at 2:57 p.m.

Cindy Shields, Clerk