

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
April 23, 2018**

MEMBERS PRESENT: Supervisor Karen Miller, Clerk Cindy Shields, Treasurer Pat Miller, and Trustee Matthew Karr

MEMBERS ABSENT: Trustee Tim Elkins

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 10:00 a.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

NEW BUSINESS

SAW Grant-Manhole Cover Replacement

Davison Land Surveying has been working with Waldorf and Sons to GPS the manhole covers. We have somewhere in the range of 1,720 to replace but the original contract estimated only 800+. We have to have enough time to download the GPS to have the project finished by August 1, 2018 for the SAW Grant. Davison Land Surveying has asked for an amended contract to reflect the appropriate number of manholes. Karen is requesting approval for her to sign the amended contract.

MOTION BY SHIELDS, SECOND BY P. MILLER to approve Supervisor Karen Miller the authority to sign the amended contract with Davison Land Surveying. Roll call: P. Miller, Shields, K. Miller, Karr. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 10:03 a.m. and there was no public comment. The public comment period was closed at 10:03 a.m.

ADJOURNMENT

The special meeting was adjourned at 10:04 a.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor