

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
April 27, 2016**

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

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

OTHERS PRESENT: Jim Morey and John Krueger

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 2:00 p.m. at the Davison Township Municipal Building, 1280 N. Irish Rd., Davison, MI 48423 and the pledge of allegiance was recited.

NEW BUSINESS

2015-2016 Budget Amendments

Karen explained that the Parks & Recreation Department budget has been a work in progress since the beginning of the fiscal year. Lake Callis revenues were listed along with grants for the Williams Park. The expenses were also listed and wages were broken down by park. Because of weather and unfortunate events in 2015 there were losses. This year will be a full season with hopes that we can see what the actual expenses and revenues will be. Casey has programs scheduled for the entire year and this should help offset the losses from last year.

There was discussion about the grant expenses and how it was spread between this budget and next fiscal year due to the draws on the projects. Also discussed the cost of materials for the projects to be done at Williams Park and our portion of the grants being covered with in kind work.

MOTION BY SHIELDS, SUPPORT BY K. MILLER to approve the 2015-2016 Budget Amendments as presented. Roll call: Yes- P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Lake Callis Asphalt Paving Quote discussion

Randy stated that changes were made for traffic control and this estimate is lower than what was planned. This gives us 35 more parking spots and the problem spots in the driveway will be eliminated. There was an estimate for limestone but it did not include the maintenance costs and ended up being more than the paving.

There was discussion about the remaining projects at Lake Callis and the paving being the last large project to be done. The other projects are being finished currently and if approved the paving and all projects should be done by opening day of the season.

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MOTION BY P. MILLER, SUPPORT BY ELKINS to approve the Eastern Asphalt Company proposal as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Trust Fund Grant Extension Amendments

Randy explained that the amendment is for the Michigan Natural Resources Trust Fund Project only and extends the end date of the project to July 31, 2016.

There was discussion about the projects going on at the Williams Park and when the draws on the grants can begin.

MOTION BY KARR, SUPPORT BY ELKINS to approve the Michigan Natural Resources Trust Fund Project Grant Extension amendment as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

ADJOURNMENT

The meeting was adjourned at 2:37 p.m.

Cindy K. Shields, Clerk