

**DAVISON TOWNSHIP BOARD
REGULAR MEETING MINUTES
April 8, 2019**

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

Attorney David Lattie

Chief of Police Rick Freeman

Zoning/Planning Administrator Charm Healy

Building Official Matt Place

P/Z/A/OS/CE Jeremy Smith

OTHERS PRESENT: John Krueger, Jim Morey, Dave Martin, Cheryl Kennedy

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 Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

Tim asked to add three items to the agenda as J, K, and L.

MOTION BY SHIELDS, SECOND BY MILLER to approve the April 8, 2019 agenda with amendments as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the March 11, 2019 special meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY HOWELL to approve the March 11, 2019 regular meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat gave the total receipts for March, 2019 as \$1,205,477.10.

MOTION BY KARR, SECOND BY SHIELDS to approve the March, 2019 Treasurer's Report as presented. Motion carried unanimously.

BOARD BILLS

Tim gave the total expenditures through April 8, 2019 as \$1,047,906.73.

MOTION BY KARR, SECOND BY HOWELL 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 7:05 pm and Sheryl Kennedy, our State Representative, introduced herself. Dave Martin, Genesee County Commissioner, explained what happened with the County's computer system and said all things have been corrected and expect to be back to business tomorrow. Public comment period was closed at 7:10 pm.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve 2019 Law Day Proclamation

Tim explained each year we pass a proclamation in support of celebrating Law Day as May 1st. This year's theme is "Free Speech, Free Press, and Free Society."

MOTION BY SHIELDS, SECOND BY KARR to approve the 2019 Law Day Proclamation as presented. Motion carried unanimously.

Approve AT&T Metro Act Right of Way Permit Extension

The agreement extends the existing METRO Act Permit from September 1, 2019 to August 31, 2024.

MOTION BY MILLER, SECOND BY HOWELL to approve the AT&T Metro Act Right of Way Permit Extension as presented. Roll call: Yes – Shields, Elkins, Karr, Howell, Miller. Motion carried.

Approve CDBG Program Cooperative Agreements for Fiscal Years 2020-2022

This agreement is required to act as a mechanism to establish requirements and general procedures that Genesee County and local units of government must adhere to in order to qualify for CDBG Entitlement status for the fiscal years 2020 through 2022.

MOTION BY KARR, SECOND BY HOWELL to approve the CDBG Program Cooperative Agreement for Fiscal Years 2020-2022 as presented. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

Approve the Davison Township Meal Per Diem Policy #2019-4-8

The policy outlines the guidelines of meal per diem disbursements and use.

MOTION BY KARR, SECOND BY HOWELL to approve the Davison Township Meal Per Diem Policy #2019-4-8 as presented. Roll call: Yes – Karr, Howell, Miller, Shields, Elkins. Motion carried.

Approve Resolution as Nonpartisan Body #2019-9

This is a non-binding action to consider support or opposition to proposed legislation allowing townships the option to become nonpartisan.

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MOTION BY KARR, SECOND BY HOWELL to approve the Davison Township Resolution in Support of legislation giving Townships the option to become a Nonpartisan Body as presented. Roll call: Yes- Howell, Miller, Shields, Elkins, Karr. Motion carried.

Approve Resolution for Letters of Credit #2019-10

This will renew the Letters of Credit establishing improvements to property commonly known as 1126 N. Gale Road, pursuant to permits issued by MDEQ for five years.

MOTION BY KARR, SECOND BY MILLER to approve Resolution for Letters of Credit #2019-10 as presented. Roll call: Yes – Miller, Shields, Elkins, Karr, Howell. Motion carried.

Approve Case #16-RZ-89

The Davison Township Planning Commission recommendation to the Township Board is to approve rezoning parcels 05-07-400-025 and 05-07-400-030 from Residential Urban Single Family to General Commercial. The Master Plan recommends Mixed Use for this area and the parcels are also within the DDA district.

MOTION BY SHIELDS, SECOND BY KARR to approve Case #16-RZ-89 as presented based on the Planning Commissioners recommendations. Motion carried unanimously.

Approve the Legacy Assessing Services, Inc. Contract

Legacy Assessing Services, Inc will continue to assist and train the Township's Assessor during the duration of the contract from May 1, 2019 to March 31, 2020 in the amount of \$23,100.

MOTION BY KARR, SECOND BY HOWELL to approve the Legacy Assessing Services, Inc. contract as presented. Roll call: Yes – Elkins, Karr, Howell, Miller, Shields. Motion carried.

Approve the Interlocal Agreement with I-69 International Trade Corridor

Tim stated this is for the I-69 corridor meeting that is held at Bishop Airport. At this point they are trying to get more businesses in Flint. He recommended the board opt out of this year's membership and revisit it at a later date.

Approve the Township Park and Veterans Memorial Refurbishment

Cindy explained that she solicited quotes from four landscape companies for refurbishment of the park and the pond. The goal being landscape that is as low maintenance as possible. She asked each company to separate the cost of landscaping and pond work in case a portion of the project needed to be allocated in the next budget year. After much discussion about what would be done and some new ideas for the park, it was suggested to go with Estate Gardening for both landscape refurbishment and restructuring the pond into a pondless waterfall.

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Matt Karr suggested increasing the allocation for the project from the requested \$9,000 to \$15,000 to accommodate the increased scope of the project.

MOTION BY KARR, SECOND BY MILLER to approve Estate Gardening as the contractor for the Township Park and Pond Refurbishment Project. Roll call: Yes – Howell, Miller, Shields, Elkins, Karr. Motion carried.

Approve Proposed Budget Amendment

Cindy originally proposed an increase of \$8000 to the Veterans Memorial & Twp Park line item. However, after discussion, Matt suggested an increase of \$13,500 in order to cover any other expenses that may occur.

MOTION BY MILLER, SECOND BY KARR to approve the 2018-2019 Budget Amendment in the amount of \$13,500 for the Township Park and Veterans Memorial and Pond Refurbishment. Roll call: Yes – Miller, Shields, Elkins, Karr, Howell. Motion carried.

Approve Emterra Environmental USA Contract Extension

Tim explained there were three different options to choose from but because of the cost of recycling, there will be an increase in pricing.

- Option 1: Flat fee for the first year then a 2% increase for years two through five, plus the recycling recovery surcharge.
- Option 2: Set pricing for the next five years (each year increasing less than a \$.25).
- Option 3: Set pricing for next 10 years (each year increasing less than a \$.25).

After a brief discussion it was suggested to go with option 3 knowing what the increases would be and that it would be a savings over the next ten years.

MOTION BY KARR, SECOND BY HOWELL to approve the 2020 through 2029 Emterra Environmental USA Contract Option 3. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

INFORMATIONAL ITEMS

Other board minutes
FANG Updates

BOARD COMMENTS

Pat discussed maintenance of the Black Creek Trail
Cindy and Tim discussed the MTA Conference and some of the courses.
Chief said they are testing dash board cameras for the cruisers
Jeremy said the BOR went well

ADJOURNMENT

The meeting was adjourned at 8:05 pm.

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Submitted by:

Approved by:

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor