

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
April 9, 2018**

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

Attorney David Lattie

Chief of Police Rick Freeman

Zoning/Planning Administrator Charm Healy

Building Official Matt Place

Building/Assessing Supervisor Jeremy Smith

OTHERS PRESENT: Laurie Mitchell, Ed Benning, John Krueger, Cary & Marilyn Uban, Sharon Colgan

CALL TO ORDER

The meeting was called to order at 7:00 p.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY SHIELDS, SECOND BY ELKINS to adopt the April 9, 2018 board meeting agenda as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY ELKINS to approve the March 12, 2018 regular board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat read the Treasurer's Report for March, 2018 and Quarterly Report as follows:

General Fund	\$1,541,656.16
Construction Fund	<u>773,537.52</u>
Total	\$2,315,193.68

Some of the investments interest rates have increased and he will be consolidating a few of the others for better interest rates.

MOTION BY KARR, SECOND BY ELKINS to approve the Treasurer's Report and Quarterly Report as presented. Motion carried unanimously.

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APPROVAL OF BOARD BILLS

Karen read the Board Bills for March, 2018 as follows:

General Fund	\$ 563,053.24
Construction Fund	595,218.82
Tax Fund	<u>5,466,670.46</u>
Total	\$6,624,942.52

Cindy explained that there will be a new bill format presented in the future due to the combining of checking accounts.

MOTION BY P. MILLER, SECOND BY ELKINS to approve payment of the Board Bills as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:04 p.m.

Carey Uban- 11206 E. Atherton Road – asked if there was some way of getting help for the standing water that is in his front yard. Karen said that she would have someone from the Building Department check into the matter and give him a call.

Sharon Colgan – 8120 Boulder Drive – stated that she was upset that she was not notified about the manhole in her yard being maintained. Karen said that Waldorf would come back when the load restrictions and weather permits to have the yard remediated. Karen also will discuss a notification process.

John Krueger -7278 Davison Road – stated that the Board of Review went well again this year and Kaitlin did a very good job.

Public comment was closed at 7:10 p.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mass Transportation Authority Presentation

Laurie Mitchell, the head of MTA's Ride to Wellness program, gave a brief description of the new facility built here in the Davison area and invited everyone to the Grand Opening on Monday, April 16th at 10 a.m. Mr. Benning, head of MTA, spoke of the services that are provided and the growth the MTA is experiencing.

2018 Law Day Proclamation

Each year on May 1st bar associations all across the country celebrate Law Day. The day is set aside to educate the community about the rule of law and its role in preserving our freedoms. This proclamation is in support of Law Day.

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MOTION BY KARR, SECOND BY SHIELDS to accept the 2018 Lay Day Proclamation “Separation of Powers: Framework for Freedom” as presented. Motion carried unanimously.

Ordinance #60-D

Mr. Lattie stated that he would like to amend the ordinance to clarify this is strictly for the Williams Park.

MOTION BY KARR, SECOND BY ELKINS to adopt Ordinance #60-D with the suggested amendment. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Limestone Bid for Oak Road from Lippincott to Kitchen Road.

Karen asked the board’s approval authorizing her to get an updated limestone bid with an adjustment to lower the tonnage; the material/freight rate remains at \$18.45 a ton.

MOTION BY ELKINS, SECOND BY P. MILLER to authorize Karen Miller to get an updated bid with the cost of limestone at \$18.45 a ton but lower the tonnage and accept a quote from StoneCo. Roll call: Yes- K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

FUTURE BUSINESS

None

BOARD COMMENTS

Cindy shared the number of fire runs through December 31, 2017 is at 136; the Fire Authority has created a committee to evaluate repairing the current Fire Station #1 or replace it with a new fire station; the planning session for NOVAtime went well and testing should begin May 1st; and she will be graduating from Township Governance Academy this month.

Karen said that the Optimist Club has approved the playground equipment for the Lake Callis Park. The roadside park project at Court and Irish has begun and should be finished soon.

Matt stated that the removal of trees and landscape clean up around the township building has been finished.

Charm said that she would not be retiring on June 30, 2018.

Jeremy said there will be some new businesses at the Cardinal Landing.

EXECUTIVE SESSION

MOTION BY SHIELDS, SECOND BY ELKINS to convene to executive session for the purpose of discussing the sale of property at 7:22 p.m. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

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MOTION BY KARR, SECOND BY P. MILLER to reconvene at 7:47 p.m. and to have Mr. Lattie proceed as directed as discussed in executive session. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor