

**DAVISON TOWNSHIP
BOARD MEETING
APRIL 11, 2022**

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Trustee Lori Tallman, Trustee Matt Karr

Chief of Police Jay Rendon
Deputy Chief of Police Jerry Harris

Parks & Rec. Director Casey Reed

Building Official Matt Place

Recording Secretary Hannah Eaton

Attorney David Lattie

MEMBERS ABSENT: None

OTHERS PRESENT: Lindsey Spiewak, Matt Morris, James Bailey, John Krueger, Jim Morey

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 7:00 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY GREEN, SECOND BY KARR to adopt the April 11, 2022 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY GREEN to approve the March 14, 2022 regular board meeting minutes as presented. Motion carried unanimously.

PREVIOUS SPECIAL BOARD MINUTES

MOTION BY KARR, SECOND BY MILLER to approve the March 28, 2022 special board meeting minutes as presented. Motion carried unanimously.

PREVIOUS SPECIAL BOARD MINUTES

MOTION BY GREEN, SECOND BY MILLER to approve the April 7, 2022 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Green presented the treasurer's report as followed: total income for general is \$39,859.05; water and sewer \$676,586.36; with total receipts of \$716,445.41; budgeted for fiscal year 2021/2022 for general \$8,511,533.00- expended year-to-date is \$5,147,407.84; water and sewer is \$7,114,991.00 – expended year-to-date is \$4,859,999.55.

MOTION BY KARR, SECOND BY TALLMAN to approve Treasurer's report as presented.

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Motion carried unanimously.

APPROVE BOARD EXPENDITURES

Mr. Slezak- need a motion to approve board expenditures in the amount of \$3,374,057.40 from 03/11/2022-04/10/2022.

MOTION BY KARR, SECOND BY GREEN to approve board expenditures as presented.

Tallman- question on check 79510 about Davison Land Surveying.

Place- set up for soil erosion

Roll Call: Tallman – yes; Miller – yes; Karr – yes; Green – yes; Slezak – yes. Motion carried unanimously.

UNFINISHED BUSINESS

Update on the AFC Home

Lattie – Up to four residents, pts, clients and occupants receiving mental health services. Detroit Wayne integrated health network is not providing services at that property. Need to figure out who is providing mental health services to the building, permits have no violations.

Tallman – question on how we find the provider for the building and what are the next steps to take.

Lattie- Follow up with them about the zoning.

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update- Slezak – baseball starts in two days.

Clerk's Update- Miller – New Hire is starting Full time tomorrow. She got her testing all taken care of today. Feeling better from the last two weeks. Small election is coming up in May.

Police Update- Rendon – Cory Haynes returned from FBI Training, Four more bike police officers.

Parks Update- Reed – Week of easter egg hunt; very busy season. Opening Lake Callis May 28th, 2022. Hiring for seasonal staff doing interviews. They received a \$16,200.00 donation from Fernco to open ropes course.

Building Update- Place- March they issued 11 building permits; a rough value of \$284,600.00. Irish and Lapeer Rd Dairy Queen is starting soon. Storm and Sewer Systems is in place for the Pub.

PUBLIC COMMENT

The public comment period opened at 6:15 P.M.

Lindsey Spiewak – 2218 Lily Ct., Davison, MI – Disagrees with the 4 residents in that home. She played a recording of the worker stating there will be 6 residents living there soon. Doors have been left open; Speeding through the subdivision. Who is going to monitor the neighborhood?

Matt Morris – 11490 E. Lippincott Blvd., Davison, MI – Does not agree with ordinance 2010-22 relating to firearms. Goes against our second amendment. He does not

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agree with the \$500 fine when on private property while carrying.

Lattie – Is going to research the ordinance to make sure it is up to date.

Matt Morris – Wants the ordinance to be removed or updated.

James Bailey – 2035 Ashford Dr., Davison, MI – He is concerned with the ordinance that Mr. Morris brought up. Township is the first line of defense. This ordinance takes away our right to conceal carry.

John Krueger – 7278 Davison Rd. Davison, MI – Poverty exemptions asset tests Davison Township has an asset of \$1,000. He wants it to be raised to \$12,000 or \$15,000.

Jim Morey – 1298 N. Cummings Rd. Davison, MI – Davison Rd is terrible needs to be fixed.

Slezak – has a meeting with the road commission tomorrow. Will update later at next meeting.

The public comment period was closed at 6:27 P.M.

NEW BUSINESS

Approve Chloride Application Treatments for the Township

MOTION BY TALLMAN, SECOND BY GREEN to approve Chloride Application Treatments for the Township with second Application. Motion carried unanimously.

Performance Resolution for Municipalities

MOTION BY TALLMAN, SECOND BY KARR to approve Performance Resolution for the Municipalities. Roll Call; Miller – yes; Slezak – yes; Karr – yes; Green – yes; Tallman – yes. Motion carried unanimously.

Set Dates for Budget Workshop

Friday May 20th, 2022 at 9:00 AM. All Approved

Approve Adoption of Genesee County Hazard Mitigation Plan Update

MOTION BY TALLMAN, SECOND BY GREEN to approve Adoption of Genesee County Hazard Mitigation Plan Update. Roll Call; Karr – yes; Green – yes; Tallman – yes; Miller – yes; Slezak – yes. Motion Carried Unanimously.

Approve New Planning Commission Member

MOTION BY KARR, SECOND BY GREEN to approve Paul James as the new planning commission member finishing out the term Jackie Hoist. Motion carried unanimously.

Tallman – wants better communication; wants resume in front of her in the future; She knows him so she is okay this time.

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Discussion on Future use of ARPA Funds

Tallman- Reporting Deadline is April 30th, 2022; many people have been having trouble filing reports online; don't want to wait till the last minute.

Slezak – Has form done; contacting Plante Moran before submitting.

Tallman – Asking about the use of the funds for the budget; Wants part of ARPA fund to go to Senior Center.

CLOSED SESSION (Discussion regarding Union Contract negotiations and Bargaining Representatives)

Closed Session Opened at 6:40 PM/ Closed Session at 7:57PM

MOTION BY TALLMAN, SECOND BY KARR to go into closed session. Roll Call; Green – yes; Karr – yes; Miller – yes; Tallman – yes; Slezak – yes. Motion Carried Unanimously.

MOTION BY SLEZAK, SECOND BY KARR to come out of closed session. Roll Call; Miller – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

APPROVE DAVISON TOWNSHIP SALARIED EMPLOYEES' UNION CONTRACTS

MOTIONED BY GREEN, SECOND BY KARR to approve Davison Township Salaried Employees Union Contracts. Roll Call; Green – Yes; Karr – yes; Miller – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

BARGANING FOR ALL UNION CONTRACTS

MOTINED BY TALLMAN, SECOND BY MILLER to approve supervisor and the clerk on the bargaining union. Roll Call; Miller – yes; Tallman – yes; Green – no; Karr – yes; Slezak – no. Motion Carried.

Miller – Whatever the board wants; if it complicates it, he won't do it.

Karr – What do you want to do?

Miller – Whatever the board wants.

ADJOURNMENT

MOTION BY TALLMAN, SECOND BY GREEN TO ADJOURN AT 8:07 P.M. Motion carried unanimously.

Patrick Miller, Clerk

Jim Slezak, Supervisor