

DAVISON TOWNSHIP
REGULAR BOARD MEETING
May 11, 2015

MEMBERS PRESENT: Supervisor Karen Miller, Clerk Cindy Shields,
Trustees Matthew Karr and Tim Elkins
(Mr. Karr was late)

Attorney David Lattie

Building/ Planning Administrator Randy Stewart

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

MEMBERS ABSENT: Treasurer Pat Miller

OTHERS PRESENT: Casey's family, Robin Stewart, Michelle Steiner, Alan & Dawn DeBuck, John Krueger, Jim Morey, Fred Jackson, Daryl Little

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees 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.

Karen introduced Casey Reed our new Parks & Rec. Director and her assistant Michelle Steiner.

PREVIOUS MINUTES

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the regular board meeting minutes for April 13, 2015 as presented. Motion carried unanimously.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the special board meeting minutes for April 24, 2015 as presented. Motion carried unanimously.

TREASURER'S REPORT

Mrs. Miller gave the April, 2015 Treasurer's report as follows:

General Fund	\$ 327,352.54
Construction Fund	<u>374,569.66</u>
Total	\$ 701,922.20

MOTION BY ELKINS, SUPPORT BY SHIELDS to accept the April, 2015 Treasurer's report as presented. Motion carried unanimously.

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APPROVAL OF BILLS

Mrs. Miller read the April, 2015 Board bills as follows:

General Fund	\$927,422.01
Construction Fund	<u>327,109.31</u>
Total	\$1,254,531.32

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve payment of the board bills as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Donation to Davison Township Park System

Mr. Fred Jackson made a donation of a tractor and trailer to the Davison Township Park & Recreation from himself, DeBuck Sod Farm, Dean Holmes, Alta Equipment, Roads & Bridges, Waldorf & Sons, Michigan Pipe & Valve, Holzer Electric, and D&M Lawn Care. This trailer will be used for hay rides and other various events in the park system. The board took a break to see the new trailer and thanked the donators immensely.

Approve 2015-2016 Fire Authority Budget

Cindy stated that the fire run rate changed again this year. Last year's runs were \$1793.79 and this years will be \$1819.90. This is necessary to maintain the budget.

MOTION BY ELKINS, SUPPORT BY SHIELS to approve the 2015-2016 Fire Authority Budget as presented. Motion carried unanimously.

Approve 2015-2016 Library Board Budget

Karen said the total is \$42,050 and the township is responsible for 50%. Utilities and fringe benefits had increases.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the 2015-2016 Library Budget as presented.

Approve Ordinance 60B

Karen explained that because of the new park system an ordinance to provide for the operation, control and maintenance of the parks, to provide certain rules and regulations for the use and enjoyment of the parks, to provide for the preservation of the natural and cultural resources and aesthetic assets within the parks and to provide for the enforcement and penalties for violations is necessary.

Mr. Lattie stated that this will be an ongoing ordinance amendment due to the growing of the park system.

There was discussion about changes that needed to be made.

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MOTION BY ELKINS, SUPPORT BY SHIELDS to approve Ordinance 60B with amendments. Roll call: Shields, K. Miller, Elkins. Motion carried.

Karen stated that agenda item D) Approve Ordinance 62 will be removed from the agenda tonight.

Approve Ordinance 57-B

Mr. Lattie explained these are the updated issues for the 2015 Property Maintenance Codes. This ordinance will repeal all other ordinances or parts of ordinances in conflict with the new maintenance codes.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve Ordinance 57-B as presented. Roll call: K. Miller, Elkins, Shields. Motion carried.

Karen explained that agenda item F) Approval 2015 Building Codes will be removed from the agenda because the ordinance just passed covers this item.

Approve FOIA Costs/Procedures

Mr. Lattie stated that the State of Michigan has changed the laws for costs and procedures for FOIA requests. His office has put together the cost and procedures for the future requests and the board needs to approve them.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the FOIA Costs/Procedures as presented. Roll call Elkins, Shields, K. Miller. Motion carried.

Approve Genesee County Siren Hazard Mitigation Project

Karen stated a grant for 25/75 is available for sirens. There is a map included in the packet that shows where two more sirens could be placed in the township. The deadline for the grant is May 29, 2015.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the Genesee Siren Hazard Mitigation Project as presented. Motion carried unanimously.

Approve the 2015-2016 Meeting Schedule

Cindy said that this schedule is done annually for the meetings for the upcoming fiscal year.

MOTION BY K. MILLER, SUPPORT BY ELKINS to approve the 2015-2016 Meeting Schedule as presented. Motion carried.

Karen stated that she received the final cost for the Lake Callis road sign for aluminum panel, urethane and sand blasted wood.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the Lake Callis urethane road sign in the amount of \$5366.98. Roll call: Shields, K. Miller, Elkins. Motion carried.

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PUBLIC COMMENT

The public comment period was opened at 7:54 p.m.

John Krueger-7278 Davison Rd. – asked about the logo for the parks and what the 6 inch grass rule for blight. Both issues were addressed.

The public comment period was closed at 7:56 p.m.

INFORMATIONAL ITEMS

DCER Budget

Davison Township Parks & Rec. Logo

Par Plan News

RSVP for Michigan Township Association Legislative Dinner on May 21, 2015.

FANG updates

Phone system hacked

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Cindy K. Shields, Clerk