

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
May 13, 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

Building Official Matt Place

Parks & Rec. Directory Casey Reed

OTHERS PRESENT: Mark Morningstar, Megan Strauchman, Marc & Stacy Hurley,
Natasha & Keegan Steele, Jill Crotteau, Ed Fletcher, Charlie
Roehrer, Abbey Roehrer, Jim Morey, John Krueger, Bonnie
Morgan, Marylynn Stone, Julie & Isla Keeter, Brian Roehrer
family, Stephanie Thomas, Dorothy Zwicker, David Dominic,
Cassandra Bachard, David Richards, Maggie Miller

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7:00 pm 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 MILLER to adopt the agenda as presented with the amendment of item N: Ireland's Dream changed to item A. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the April 8, 2019 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY HOWELL to approve the April 16, 2019 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat gave the April, 2019 Treasurer's report with a total receipts in the amount of \$784,652.55.

MOTION BY MILLER, SECOND BY HOWELL to accept the Treasurer's report as presented. Motion carried unanimously.

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
May 13, 2019**

APPROVAL OF BOARD BILLS

Tim reported the board bills expenditures through May 13, 2019, are \$1,387,160.96.

MOTION BY KARR, SECOND BY HOWELL to approve the payment of board bills as presented. Roll call: Miller, Shields, Elkins, Karr, Howell. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:05 pm and there were no comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Presentation for Ireland's Dream

Megan Strauchman presented the board with a conceptual plan and described how Ireland's Dream came to be. Complications during the birth of their daughter, Ireland, resulted in Ireland having cerebral palsy. Treatments are not covered by insurance. However, there are many therapies available worldwide that improve the condition and can have a significant impact on quality of life. The goal is to make cerebral palsy synonymous with Ireland's Dream by creating a center with cutting edge alternative therapies. This facility will include a family housing area, Ireland's Dream Center, where therapy sessions take place, and an Aquatic facility featuring an Olympic sized pool. The board was presented with a proposal, highlighting estimated tax revenue over a 20-year span. The concept includes rental of the pool and housing for patient families to offset the cost to develop and run the facility. Megan and her husband, Mark Morningstar, who are both doctors, asked the board if they would be willing to donate the 8-acre parcel next to Lions Gate for their dream to come to fruition.

Mr. Lattie, citing various legal opinions, stated that donations of township property are not lawful and cannot be done unless run by a government agency. He does not oppose the idea but does not know how it can be done lawfully.

There was discussion about Mundy Township having donated property and if more information about this could be acquired for Mr. Lattie to research, the current purchase agreement, and the current purchaser donating the property. It ended with Mr. Lattie asking the presenters to get as much information as they could for him to research.

Public Hearing to Establish Summerwood Street Lighting District #139

The public hearing was opened at 7:41 pm.

Dorothy Zwicker – 1117 Brahms – asked who wanted these street lights, will they be throughout the whole subdivision, who provides the lights, who maintain the lights, and who makes the final decision to install the lights.

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
May 13, 2019**

It was explained that the Association wanted the lights, they will only be in the areas where there are houses, Consumers will maintain the lights and this board is going to make the final decision. The public hearing was closed at 7:49 pm.

Approve Resolution #2019-11: Summerwood Street Lighting District #139

This resolution declares its intent to a lighting special assessment district and contract with Consumers Energy to construct street lights within the Summerwood Condominiums subdivision including parcels 05-02-300-024 & 05-02-651-001 thru 05-02-651-127.

MOTION BY KARR, SECOND BY SHIELDS to adopt Resolution #2019-11 Summerwood Street Lighting District #139 as presented. Roll call: Yes – Shields, Elkins, Karr, Howell, Miller. Motion carried.

Approve Change in Consumers Energy Lighting Contract for Summerwood Street Lighting

Form 548-05-2014 is a resolution to enter into a contract with Consumers Energy Company to furnish lighting services with Summerwood subdivision as presented.

MOTION BY KARR, SECOND BY HOWELL to approve the signatures of the Supervisor and Clerk on Form 548 05-2014 Resolution as presented. Roll call: Yes – Elkins, Karr, Howell, Miller, Shields. Motion carried.

Approve Prepayment of Summerwood Street Lighting District #139

The cost to install the street lights within Summerwood subdivision will be \$3,510 and needs to be prepaid before construction can begin.

MOTION BY KARR, SECOND BY HOWELL to approve the prepayment of the Consumers Energy request as presented. Roll call: Yes – Karr, Howell, Miller, Shields, Elkins. Motion carried.

Set Public Hearing for Summerwood Street Lighting District #139

MOTION BY SHIELDS, SECOND BY KARR to Set the Cost Public Hearing for Summerwood Street Lighting District #139 on June 10, 2019 at 7:05 pm. Motion carried unanimously.

Set the Budget Workshop Public Hearing

MOTION BY MILLER, SECOND BY HOWELL to set the Budget Workshop for May 22, 2019 at 6 pm. Motion carried unanimously.

Set the 2019-2020 Budget Public Hearing

MOTION BY SHIELDS, SECOND BY HOWELL to set the 2019-2020 Budget Public Hearing for June 10, 2019 at 7:10 pm. Motion carried unanimously.

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
May 13, 2019**

Approve the Atherton Country Club Est. #1-5 Bonding Resolution #2019-12

Tim explained that with the total cost of the project minus the payments already received, the bonding amount is not to exceed \$488,000 if the board so chooses.

MOTION BY KARR, SECOND BY HOWELL to adopt Resolution #2019-12 to Authorize Issuance of Special Assessment Bonds, Series 2019 as presented. Roll call: Yes- Karr, Howell, Miller, Shields, Elkins. Motion carried.

Approve Proclamation Establishing National Public Transportation Day

The Mass Transportation Authority is requesting May 16, 2019 to be proclaimed National Public Transportation Day.

MOTION BY SHIELDS, SECOND BY MILLER to adopt Proclamation Establishing National Public Transportation Day as May 16, 2019. Motion carried unanimously.

Approve Ordinance #43-A Amendments to #43 Sewer Ordinance

Tim explained this amendment updates the Surety bond amount from \$5,000 to \$10,000 and strikes Paragraph (2) Reserve funds.

MOTION BY SHIELDS, SECOND BY KARR to approve Ordinance #43-A Amendments as presented. Roll call: yes- Howell, Miller, Shields, Elkins, Karr. Motion carried.

Approve Davison-Richfield Area Fire Authority 2019-2020 Budget

Cindy stated tonight we are approving \$1,685.11 per run rate, giving our estimated cost for fire runs to be \$379,149.75 for 2019-2020 fiscal year.

MOTION BY HOWELL, SECOND BY KARR to approve the 2019-2020 Davison-Richfield Area Fire Authority Budget as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

Approve Resolution #2019-13 for Fire Prevention and Services

Tim said this resolution will allow the board to consider the creation of a township wide special assessment district to defray the cost of fire prevention and services within the Township at a tentative amount of \$400,000 for 2019, with a Public Hearing date of June 10, 2019 at 7pm.

There was discussion about Richfield Township currently having a millage that is going to expire and will be proposing a special assessment. The City of Davison proposed a millage and the residents turned it down. Cindy and Matt requested setting the public hearing for July 8, 2019 verifying this would give ample time to get it on this year's tax bill if this is the direction the board decides to head.

MOTION BY MILLER, SECOND BY KARR to adopt Resolution #2019-13 for Fire Prevention and Services with a Public Hearing date of July 8, 2019 at 7:05 pm as presented. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
May 13, 2019**

Approve Resolution #2019-14 Authorizing the Sale or Purchase of Vacant Land

David stated this resolution will authorize the Supervisor or Clerk to execute documents for the sale or purchase of vacant land identified as 05-09-100-017, 05-09-100-018 and 52-09-200-019.

MOTION BY KARR, SECOND BY HOWELL to adopt Resolution #2019-14 as presented. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

Remove Executive Session from Agenda

Tim removed Executive session from the agenda, stating it is unnecessary at this time.

FUTURE BUSINESS

None

BOARD COMMENTS

Cindy said the OPEB Waiver was denied due to the plan submitted not reaching 40% funding in 4 years. The Department of Treasury requires a Corrective Action Plan be submitted.

Casey stated Lake Callis will be opening on May 25, 2019; there was discussion about a cleanup day with volunteers.

Pat wanted to know if the board objected to him cleaning up the gutters along Irish Road from Court Street to Lapeer Road. There was discussion about the safety and having the DDA include this in their budget.

INFORMATIONAL ITEMS

Planning Commission minutes
Fire Authority minutes
FANG updates

ADJOURNMENT

The meeting was adjourned at 8:23 pm.

Submitted by:

Approved by:

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor