

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
May 22, 2018, 2018**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Charm Healy, Planning/Zoning Administrator
Jeremy Smith, Planning/Zoning/Assessing Supervisor
Police Chief Rick Freeman

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 2:00 p.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 and the Pledge of Allegiance was recited.

PUBLIC COMMENTS

Public comments opened at 2:01 p.m. There were no public comments. The comment period closed at 2:01 p.m.

DAN POTTER CONSULTING PRESENTATION

Dan Potter presented write-ups updating the board on the SAW Grant progress, Computerized Maintenance Management Systems (CMMS) under consideration and related on-going costs over & above what is paid for by the grant, the Sanitary Sewer System Master Plan and Inflow & Infiltration concerns. Points of the ensuing discussion were: SAW Grant budget adjustments, CMMS web-based vs. inhouse server-based system, proposed Davison Area Relief Sanitary Sewer System and the involved parties, reduction of clear water entering sewer system.

Karen Miller, Jeremy Smith, Matt Place, Charm Healy and Tim Elkins attended demonstrations of both CitiWorks and ERSI software programs. Dan Potter recommends the board approve the purchase of CitiWorks CMMS software which meets the grant requirements.

MOTION BY ELKINS, SECOND BY P. MILLER to approve the purchase of CitiWorks Computerized Maintenance Management System. All aye; motion carried.

2017-2018 BUDGET AMENDMENTS

Karen Miller presented several proposed budget amendments for approval by the board. Estimated revenue is higher than what was originally budgeted.

MOTION BY SHIELDS, SECOND BY ELKINS to approve the 2017-2018 budget amendments as presented. All aye; motion carried.

INFORMATIONAL ITEMS

- Genesee County has installed 40 flow meters to monitor the sewer system, 12 of which are in Davison Township
- Dan Potter is researching a \$12,000 invoice from Genesee County Water & Waste relating to an increase in REU's at a local kidney dialysis center

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- Karen Miller is putting together a report to GCWW of how much Davison Township has spent on Inflow & Infiltration
- There are three storm water manholes that have been stolen and need to be replaced. Charm will contact Waldorf & Sons to do the replacement and add locking bolts

ADJOURNMENT

The special meeting was adjourned at 2:55 p.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor