

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
May 9, 2016**

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

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

**OTHERS PRESENT:** Jim Morey, John Krueger, Mary Pavelock, Kim Skellenger, Dave Shields, Lt. Jay Rendon, Commissioner Pegge Adams, Fred Jackson, Mike Holzer

**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.

**PREVIOUS MINUTES**

Mr. Miller gave the Treasurer's Report for April, 2016 as follows:

General Funds	\$316,091.72
Construction Funds	<u>575,814.62</u>
Total	\$891,906.34

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the April, 2016 Treasurer's report as presented. Motion carried unanimously

**APPROVAL OF BILLS**

Ms. Miller read the board bills for April, 2016 as follows:

General Fund	\$445,003.55
Construction Fund	321,758.53
Tax Fund	<u>6.03</u>
Total	\$766,768.11

**MOTIN BY ELKINS, SUPPORT BY KARR** to approve the payment of board bills as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**UNFINISHED BUSINESS**

None

Karen introduced Commissioner Pegge Adams who had a few County updates to share about properties being demolished and mental health issue programs.

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
May 9, 2016**

**NEW BUSINESS**

**Sewer Maintenance update**

Fred Jackson from Waldorf & Sons, gave an update on the maintenance of our sewer lines throughout Davison Township. The township has 25 miles of sewer lines that are videoed and cleaned each year. Through this process we locate any problems that need to be taken care of and also they find manhole covers that are covered or lost due to landscaping and such. The sewer lines can be fixed with a trenchless repair through a pipe patch method. There is 127 miles of sewer lines throughout the township and since we began our own maintenance system, this process has saved us hundreds of thousands of dollars each year.

There was discussion about the system being maintenance free, the method of repairs, the main truck lines and the elevation of the pipes.

**Pump Station updates**

Mike Holzer gave a brief update on replacing the very old stations and how this is cutting our utility bills by 12-14%. We have downsized one station and this should save 50%. The alarms have dropped dramatically and with the generators installed there has been no problems with power outages. All the systems have been running good and saving us money.

There was discussion about the savings this system has saved us, one of the stations being replaced and finding a place to move it to due to a confined space where the existing one is.

**Award for Salvation Army Kettle Drive Presentation**

Chief Freeman stated that this year with the help of the Salvation Army during one of our unfortunate crisis, Lt. Rendon decided to spearhead a Kettle Drive for the Salvation Army.

Lt. Rendon explained that the Salvation Army was there to provide food, blankets, water and their services throughout the crisis. Through this he learned that the company that rings the bells keeps 10% of the Kettle Drive funds, so they were looking for more volunteers. He decided that for everything they did for us we owed it to them to help collect for support. This year we brought in 12 Police Stations and raised \$34,000 over the \$7,000 the previous year. With this the Salvation Army decided to create a traveling trophy and this year we won. We also got a plaque for our help.

**Approve Ordinance #62 Municipal Civil Infractions**

Mr. Lattie explained that the next three ordinances are connected and all have to do with the alternative way to have issues within neighborhoods that need to be resolved. Sometime the court system has to be brought in to get a property cleaned up. This will allow the Code Enforcement to issue tickets to violators of the ordinance and speed up the process. Ordinance #62 which describes the process and what to do if you receive a ticket. Ordinance #62-1

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
May 9, 2016**

describes the penalties for the violations and Ordinance #63 is amending the current ordinances have the violations as a misdemeanor and allowing them to be Municipal Civil Infractions.

There was discussion about the issuing of the tickets and who would be responsible for the court dates and such.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve Ordinance #62 as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**Approve Ordinance #62-1 Municipal Civil Infractions Penalties & Violations**

**MOTION BY KARR, SUPPORT BY ELKINS** to approve Ordinance #62-1 as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**Approve Ordinance #63 Amend for Designation Violations of Municipal Civil Infractions**

**MOTION BY KARR, SUPPORT BY ELKINS** to approve Ordinance #63 as presented. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

**Approve Ordinance #5-A Outdoor Gathering**

Randy stated that this is an amendment to the previous Outdoor Gathering Ordinance. This will allow us to have the Event Hoist, and the Event Sponsor to be held responsible for such gatherings that need a permit. If they are not in compliance; tickets can be issued to the hoist, sponsor and participants.

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve Ordinance #5-A with corrections presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**Approve County Sewer Use Ordinance 06-05 Amendments**

Mr. Lattie asked the board to postpone approving this Ordinance until further notice. All agreed to his request.

**2016-2017 Fire Authority Budget**

Cindy said that the Fire Authority Board passed the budget on April 6, 2016 and this is what is presented to this board. The fire runs have dropped since last year and are currently \$1,802.99 per run.

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
May 9, 2016**

**MOTION BY K. MILLER, SUPPORT BY KARR** to approve the 2016-2017 Fire Authority budget as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**2016-2017 Library Board Budget**

Karen explained that this budget does not include the carpet, because of the bidding process that figure does not exist yet. The budget will have to be amended once that figure is known. Davison Township portion of the budget is \$39,275 for the year.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the 2016-2017 Library Board budget as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**2019 Lippincott Bridge repair discussion**

Karen explained that the Genesee County Road Commission is seeking funding for 75% of the local share of the cost. The remaining 25% is expected to be funded by the township. Our portion would be \$84,300 of the \$1,405,000, but will not be a part of the budget until 2018-2019.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the letter of support for participating in the local share of the cost estimated at \$84,300 in the year 2019, if the project received Local Bridge Program funds. Motion carried unanimously.

**Approve Fee Schedule amendments**

Karen stated that Casey has made some changes to the security deposit rates for the Gazebo and Davison Township Hall Pavilion to be more in line with the other deposits. She also updated the Dog Park Pavilion rental rates and added the Yard Game rental rates.

**MOTION BY SHIELDS, SUPPORT BY K. MILLER** to approve the suggested changes/additions to current fee schedule as presented. Motion carried unanimously.

**Approve Resolution 2016-59- RRGp**

Casey explained that the grant is for security for the Williams Park from the PAR PLAN Risk Reduction which will allow up to \$5,000 for equipment.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve Resolution 2016-5-9 RRGp with the Supervisor and Clerks signature. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

**Approve the Williams Park Logo**

Karen showed the Board a copy of the Williams Park logo saying that it is in line with the Lake Callis logo also including the Davison Township Parks & Recreation logo. Concept Three,

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
May 9, 2016**

Casey, Cindy and herself have spent quite a bit of time getting the logo just the way they wanted it.

**MOTION BY SHIELDS, SUPPORT BY K. MILLER** to approve the Williams Park Logo as presented. Motion carried unanimously.

**PUBLIC COMMENT**

The public comment period was opened at 8:12 p.m.

John Krueger – 7278 Davison Rd.- asked about the manhole cover repair on Turtle Creek Drive. Randy told him that was the repair and that is as good as it will get.

Public comment period was closed at 8:13 p.m.

**INFORMATIONAL ITEMS**

Lapeer Road will be getting a micro surfacing beginning July 1, 2016.

GAIN updates

FANG updates

Ms. Miller told the Board that the next Budget Workshop, May 11, 2016, meeting would be cancelled.

Mr. Miller asked if the Board would consider beginning the Board meetings at 5:30 p.m. and if they would consider hiring someone to sweep and mow the Irish Road by the I-69 area and perennial plantings. This is the area we consider the entrance of the Township.

Cindy told us that the new fire truck should be here by the end of August.

**ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

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Cindy K. Shields, Clerk