

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
MAY 10, 2021**

MEMBERS PRESENT: Supervisor Jim Slezak, Clerk Mary Miller, Treasurer Tim Green, Trustee Lori Tallman, Trustee Matthew Karr

Attorney David Lattie

Chief of Police Rick Freeman

Deputy Chief of Police Jerry Harris

Parks & Rec. Director Casey Reed

Building Official Matt Place

Recording Secretary Jami Vert

MEMBERS ABSENT: Planning/Zoning Admin. Charm Healy

OTHERS PRESENT: Travis Howell, John Krueger, David Martin, Mike Pniewski, Andrea Brannan, Debra Bernard, Brent Duby, Troy Rider, Mike Bernard, Jim Morey, Mark Latchana, Mark Wright, Kent Jones

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 Center, 1280 N. Irish Road, Davison, MI 48423. A roll call was done and the Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY MILLER, SECOND BY GREEN to adopt the May 10, 2021 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY GREEN, SECOND BY MILLER to approve the April 12, 2021 regular board meeting minutes as presented with the correction of removing Gary Gould from present. Motion carried unanimously.

MOTION BY TALLMAN, SECOND BY MILLER to approve the April 16, 2021 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Green gave the Treasurer's Report for April 2021 with the total revenues of \$927,791.61. He stated that we are at 75% of the General Budget and 76% of the Water & Sewer

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Budget, which is good for this point of the fiscal year. Tim also mentioned that there has been no water and sewer rate increase; he looks over every line item to save residents money.

MOTION BY SLEZAK, SECOND BY KARR to approve the April 2021 Treasurer's Report as presented. Motion carried unanimously.

BOARD EXPENDITURES

Mr. Slezak gave the board expenditure report for April 9, 2021 through May 10, 2021 with the total expenses of \$1,388,457.16.

Ms. Tallman questioned what the balance is for on the second line item on expenditures; Mr. Green stated it was for the drive through window being open full time and the remaining balance owed from the 50% down; Deputy Harris stated that yes it was for the last installment.

MOTION BY MILLER, SECOND BY GREEN to approve payment of the Board Expenditures as presented. Roll call: Yes- Green, Miller, Tallman, Slezak, Karr. Motion carried.

DEPARTMENT REPORTS

Supervisor – Many problems with recycling and getting it picked up due to the crew out with covid; the drivers are going to be out for a bit; please be patient with them

Clerk – May 04, 2021 election is in the books; total of 2010 absentee ballots and a total of 2429 actual votes; the election workers have to make sure all the ballots are accurate before they can be brought to the Township, then to the County; Mary also stated that she is resigning as of May 31, 2021 due to family issues; she has enjoyed working with the Township; all board members thanked her for her service and wishes the best for her family

MOTION BY SLEZAK, SECOND BY GREEN to accept the resignation of Mary Miller as of May 31, 2021. Motion carried unanimously.

Trustees – No updates

Police – Still trudging through the hiring process

Parks & Rec. – Parks served over 300 people for different clubs; trying to do the best with all the restrictions; rentals as starting up. Casey stated they have opened the outdoor restrooms. The Festival of Flags will be June 9-13, 2021; Lake Callis is to open May 29, 2021; the Festival of Flags is getting set up. Casey said they had some seasonal workers return and they are still hiring more. Genesee County Parks Family Fun Guide offered to put the Parks and Rec. in their guide (covers all of Genesee County)

Planning/Zoning – Charm was not able to make it tonight

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Building – Matt Place submitted - 21 permits for the month of April 2021; Construction value with a little over 1.6 million dollars; Jersey Mikes is going in at the Black Rock Plaza; Power Motor Sports is going in the old VFW hall on Lapeer Rd.

PUBLIC COMMENT

The public comment period opened at 7:23 pm

Jim Morey, 1298 N Cummings Rd, asked why the Planning Commission and the Zoning Board of Appeals is moving to 6 pm; Jim Slezak consensus from the board; Jim Morey so it will be 6pm? Jim Slezak if it passes the board tonight; it will start June; Jim Morey why are there orange cones; Jim Slezak usually means working on the road/or by the road; Jim Morey are they ditching? Jim Slezak no they are not ditching.

Brent Duby, 10064 E Potter Rd, doesn't envy the boards positions; growing interest about violations for having chickens; over 2 months talked to a lot of the community about backyard chickens; put together a flyer for the board members to look at; wants to start conversation about moving forward with the chickens; Jim Slezak thanks for the printouts, can't say it will be on the agenda anytime soon.

Troy Rider, 7353 E. Maple Ave, stated only a couple of residents are against it.

The public comment period was closed at 7:30 pm

NEW BUSINESS

HEARING FOR THE RIVERSHYRE #4 STREET LIGHTING DISTRICT

Jim Slezak remove of 15 old light post and replace with 15 new; total is \$54,354.15; over a 3 year assessment on 43 parcels; per parcel \$1,264.05; over 3 year will be \$421.35; consumers will do the work.

PUBLIC COMMENT

The public comment period opened at 7:30 pm

Mark Latchana, 3326 Creekwood Dr, make sure it is 15; discussed more last year; very happy this is happening; just have a couple issues; Tallman how many are not marked with lights?

Kent Jones, 9398 Highland Ct, has not had any street lights in over 20 years

Jim Slezak, can we amend it? Lattie, not allowed to carry out a project with over 10% increase. Tallman, approximately \$2800 per pole. Lattie, it is best to do it the right way. Karr, consumers to drew up these maps; they need to redraw them for what we are looking for. Jim, consumers will want more. Lattie, take in consideration consumers will care; public hearing 45

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days; want it right. Karr, no lights on Cranbrook at all.

Mark Wright, 3342 Creekview Dr, can we pay it in full; what is the interest? Jim, you can pay it in full before November 1. Karr, what is the interest rate? Lattie, rate not to exceed 5%; coming in under 3%; go back to drawing board with consumers. Kent, not in favor of waiting any longer. Jim, understands if they go back to consumers, it will be a delay in the project. Kent, says no, don't want to wait any longer. Jim, understands. Karr, don't piece it together; one shot. Tallman, if it is this or nothing worrying about consumers saying that. Lattie, it will be in another meeting; if consumers varies the information; estimate; will include in public hearing; will work with us; but don't know their time line. Tallman, can we make a motion to move forward with conditions on this. Lattie, no. Kent, wants to move forward and not wait any longer. Jim, we can do the 15 and start another project. Lattie, sink or swim; depends on the person that owns the other 4 lots; Karr, 2 assessments. Lattie, maybe it would go that way. Tallman, ask Chief if the lights would help. Chief, yes lights are a deterrent. Tallman, turn around time. Jim, 20 weeks. Tallman, next spring. Jim, no fall; maybe consumers can come out and space them differently. Karr, if we start over the one owner can't stop it from going through. Latchana, if we decide to move forward, would it only go out to our district? Lattie, no, we would be expanding it and it would have to go out to everyone in that district; we need to figure out the map. Karr, sit down with consumers. Tallman, explain the color on the maps. Matt, needs to see the original. Lattie, we need to reload. Jim, put on hold; put on July agenda; not moving forward yet; get with consumers to walk/drive through the area in question.

The public comment period was closed at 8:05 pm.

HEARING FOR CARRIAGE TRAILS STREET LIGHTING DISTRICT

Jim Slezak said not moving forward on this matter at this point. Green, stated because they don't want to work with consumers. Jim stated yes.

The public comment period opened at 8:07 pm.

The public comment period closed at 8:08 pm.

FESTIVAL OF FLAGS

Casey stated it will be June 9, 2021 thru June 13, 2021. Tallman, section 3 about alcohol June 9, should be June 8. Casey, yes; license through Chambers. Lattie, does the state want a resolution? Casey, that is just ours, May 4, 2021 state approved; large outdoor don't have dates. Lattie, Chambers has the liquor license. Chief, the Fire Chief and myself have to sign off and are going to have to wait until the last second to sign.

MOTION BY MILLER, SECOND BY SLEZAK to approve the Festival of Flags. Motion carried unanimously.

REVISE THE MEETING SCHEDULE FOR DAVISON TOWNSHIP

Jim stated that the Planning Commission and Zoning Board of Appeals would like to move the time from 7 pm to 6 pm. Karr, these board members came to you. Jim, yes, only one didn't approve. Karr, will that time change affect the one person. Jim, no.

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MOTION BY GREEN, SECOND BY SLEZAK to approve the revise of the meeting schedule for Davison Township. Roll Call – YES – Green, Miller, Tallman, Slezak, Karr. Motion carried unanimously.

AMENDED HOLIDAYS SCHEDULE

Jim stated to change Labor Day from September 3 and remove New Year January 3. Same number of holidays, just different days requested.

MOTION BY MILLER, SECOND BY GREEN to approve the amended holiday schedule. Motion carried unanimously.

ADJOURNMENT

MOTION BY KARR, SECOND BY TALLMAN TO ADJOURN AT 8:17 P.M. Motion carried unanimously.

Alma Gay, Deputy Clerk

Jim Slezak, Supervisor