

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
June 10, 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

Planning/Zoning Administrator Charm Healy

Building Official Matt Place

Parks & Rec. Director Casey Reed

OTHERS PRESENT: Michael Dingman, Jerry Harris, Jim Morey, John Krueger

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY SHIELDS, SECOND BY KARR to adopt the June 10, 2019 agenda as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the May 13, 2019 regular meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY HOWELL to approve the May 22, 2019 Budget Workshop meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY SHIELDS to approve the May 29, 2019 Budget Workshop meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

The May, 2019 treasurer's report showed a total receipts in the amount of \$910,352.28.

MOTION BY KARR, SECOND BY SHIELDS to approve the Treasurer's Report for May, 2019 as presented. Motion carried unanimously.

BOARD BILLS

The May thru June 10, 2019 board bills showed a total in the amount of \$1,430,031.70.

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MOTION BY KARR, SECOND BY HOWELL to approve payment of the May – June 10, 2019 board bills as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:05 pm.

Michael Dingman – 1097 Jenna Lane – asked the board if something could be done about the turn lanes on Lapeer Road by Gale Road and if another street light could be placed at the crossing of Gale Road for the Black Creek Trail.

Public comment period was closed at 7:07 pm.

NEW BUSINESS

Resolution #2019-15 Sale of Township Property

A resolution authorizing the sale of vacant land and to authorize the Supervisor or Clerk to execute documents. It was presented to correct the word purchase to sale.

MOTION BY SHIELDS, SECOND BY MILLER to approve Resolution #2019-15 with correction as presented. Roll call: Yes – Shields, Elkins, Karr, Howell, Miller. Motion carried.

Resolution #2019-16 Sewer Fee Increase

A resolution to amend for sewage treatment disposal charges to provide for the imposition, collection, and enforcement of fees for the connection, capital rate fees, and for charges for the service user fees. The township will begin charging \$11.27 per REU unit per month where the premises are served by water which is metered, plus the metered consumption rate of \$6.60 per REU unit per month and for premises not served by water which is metered, \$6.60 per REU per month, beginning July 1, 2019.

MOTION BY KARR, SECOND BY MILLER to approve Resolution #2019-16 as presented. Roll call: Yes – Elkins, Karr, Howell, Miller, Shields. Motion carried.

Ordinance #39-LL for Connection to water supply

An ordinance amending ordinance 39, as amended to provide for the connection of premises to the Genesee County Water Supply System number two, in the Township of Davison, Genesee County, Michigan: To Provide for the imposition, collection and enforcement of fees for connection thereto or availability thereof and for charges for water supply service therefrom; and to provide for other matters relative to said system and to the use thereof. The township will begin charging \$1,500 per unit for the connection to the water supply system on July 1, 2019.

MOTION BY KARR, SECOND BY HOWELL to approve Ordinance #39-LL as presented. Roll call: Yes – Karr, Howell, Miller, Shields, Elkins. Motion carried.

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Resolution #2019-17 for Siren Maintenance

A resolution to maintain the warning sirens contained within the township municipality requested by the Davison-Richfield Fire Authority Board.

MOTION BY KARR, SECOND BY SHIELDS to approve Resolution #2019-17 as presented. Roll call: Yes – Howell, Miller, Shields, Elkins, Karr. Motion carried.

Resolution #2019-19 National Incident Management System

A resolution to adopt the National Incident Management System which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity.

MOTION BY KARR, SECOND BY HOWELL to approve Resolution #2019-19 for the Adoption of the National Incident Management System as presented. Roll call: Yes – Miller, Shields, Elkins, Karr, Howell. Motion carried.

2018-2019 Budget Amendment

An amendment to increase the Building Department by \$55,500 and the General Admin Capital Outlay by \$18,500 and the Water & Sewer Department by \$360,000. This will allow for a balanced budget.

MOTION BY MILLER, SECOND BY SHIELDS to approve the 2018-2019 Budget Amendment as presented. Roll call: Yes – Elkins, Shields, Miller, No – Karr, Howell. Motion carried.

Headlee Truth in Taxation Computation

The operating millage for Davison Township is 0.8395 for General Law allocated mills and 1.4790 for Police mills giving a total of 2.3185 mills. A millage reduction of 0.9998 for 2019-2020 budget year.

Resolution to Establish Township Officers Salary

MOTION BY SHIELDS, SECOND BY KARR to approve the Supervisor's salary of \$77,854.40. Roll call: Yes – Elkins, Karr, Howell, Miller, Shields. Motion carried.

MOTION BY KARR, SECOND BY SHIELDS to approve the Clerk's salary of \$66,255.60. Roll call: Yes – Karr, Howell, Miller, Shields, Elkins. Motion carried.

MOTION BY SHIELDS, SECOND BY HOWELL to approve the Treasurer's salary of 54,522.25. Roll call: Yes – Howell, Miller, Shields, Elkins, Karr. Motion carried.

MOTION BY SHIELDS, SECOND BY MILLER to approve the Trustee's salary of \$14,730. Roll call: Yes – Miller, Shields, Elkins, Karr, Howell. Motion carried.

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Resolution for General Appropriations Act Township

A resolution to establish a general appropriations act for Davison Township to define the powers and duties of the Davison Township officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of this resolution.

MOTION BY KARR, SECOND BY HOWELL to approve the Resolution for General Appropriations Act Township as presented. Roll call: Yes – Shields, Elkins, Karr, Howell, Miller. Motion carried.

Davison Township 2019-2020 Budget

The 2019-2020 fiscal year budget will balance at \$8,187,402 General Fund, \$7,131,618 Sewer & Water Fund, \$190,000 DDA Fund, \$52,251 Debt Service Fund, \$4,000 Davison Cemetery Perpetual Care Fund, and \$1,000 Pine Grove Cemetery Perpetual Care Fund.

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

Ordinance #65-D-2

An ordinance to amend the omnibus nuisance ordinance for the regulation of the ignition, discharge, and use of consumer fireworks, as allowed under the Michigan Fireworks Safety Act MCL 28.451 ET SEQ., as amended.

Mr. Lattie said to strike Section 3, Item F, Line 4: July 5, if that date is a Friday or Saturday, until 11:45 p.m. because the State law does not provide this option.

MOTION BY SHIELDS, SECOND BY HOWELL to approve Ordinance #65-D-2 as presented with the amendment of Section 3, Item F, Line 4 as suggested. Roll call: Yes – Karr, Howell, Miller, Shields, Elkins. Motion carried.

FUTURE BUSINESS

- A. Fire Special Assessment – will be discussed at the July 8, 2019 regular board meeting.

ADJOURNMENT

The meeting was adjourned at 7:51 pm.

Submitted by:

Accepted by:

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor