

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
June 11, 2018**

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

Attorney David Lattie

Zoning/Planning Administrator Charm Healy

Lieutenant Jay Rendon

**MEMBERS ABSENT:** Treasurer Pat Miller, Chief Rick Freeman, Parks & Rec Director Casey Reed, Building Manager Matt Place, Planning/Zoning/Assessing/Operations Supervisor Jeremy Smith

**OTHERS PRESENT:** Jan & Joe Schultz, Alan Williams, Sandra Monaghan, Coleen Maxwell, Jeff Wright, Kim Rahmann, John Krueger, Charlene DeLoge, Jessica Smith, Travis Howell

**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.

**ADOPT THE AGENDA**

Item J – Police Department Purchase Request was removed from the agenda.

**MOTION BY SHIELDS, SUPPORT BY KARR** to adopt the agenda with the amendment as presented. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the May 14, 2018 regular board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the May 22, 2018 special meeting minutes as presented. Motion carried unanimously.

**MOTION BY SHIELDS, SUPPORT BY KARR** to approve the June 5, 2018 special meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Karen read the May, 2018 Treasurer's Report as follows:

General Fund	\$ 909,100.18
Construction Fund	<u>439,715.79</u>
Total	\$1,348,815.97

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**MOTION BY KARR, SUPPORT BY ELKINS** to approve the May, 2018 Treasurer's Report as presented. Motion carried unanimously.

**BOARD BILLS**

Karen read the May, 2018 Board bills as follows: \$458,144.10.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve payment of the May, 2018 Board bills as presented. Roll call: Yes- Shields, K. Miller, Karr, Elkins. Motion carried.

**PUBLIC COMMENT**

The public comment period was opened at 7:03 p.m.

Jessica Smith, 5945 Greenwood Rd., Waterford, MI, introduced herself as the Green Party candidate for the 14<sup>th</sup> District.

Charlene DeLoge, 9486 E. Atherton Rd., asked about cleaning up the entrance to Williams Park and the classroom being finished for use.

John Krueger, 7278 Davison, Rd., Davison, MI, asked if the small sign in front of the "Welcome to Davison Township" sign could be moved.

Public comment was closed at 7:05 p.m.

**UNFINISHED BUSINESS**

None

**NEW BUISNESS**

**Genesee County Drain Commission Presentation**

County Drain Commissioner, Jeff Wright, gave a brief presentation on the new KWA pipeline for Genesee and connecting counties. It was finished on time and under budget. This pipeline will save the residents some millions of dollars in the future.

**Solarwood Public Hearing for Street Lighting District**

Karen stated that a resident presented a petition for street lighting in the Solarwood subdivision and the public hearing is to hear any comments from the property owners. There are two options of street lights and the residents will have the opportunity to choose one tonight. The first options is for seven (7) 100 Watt poles at \$121.01 per parcel for the installation and the second is for seven (7) 46 Watt LED poles at \$170.81 per parcel for the installation. The energy costs will be less for the LED lights in subsequent years if this is the lighting they choose. She opened the public hearing at 7:32 p.m.

Sandra Monaghan, 2462 Solarwood Dr., objected to the lighting district.

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Jan & Joe Schultz, 2513 Solarwood Dr., did not object to the lighting district but would like the underground utilities checked before placing a light near their home. They would also like to know more about the LED lighting before voting on them.

Colleen Maxwell, 2462 Solarwood Dr., objected to the lighting district.

Alan Williams, 2503 Solarwood Dr., did not object but would like the underground utilities to be checked before placing a light near his home.

The following people emailed, wrote a letter or called to be placed on the record:

Denise Wagner, 2469 Solarwood Dr., in favor of the lighting district.

Lisa King, 2448 Solarwood Dr., emailed her objection.

LeeAnn Fowler, 2411 Sunray Ct., emailed her objection.

Bob Wright, 2441 Solarwood Dr., emailed his objection.

Debra Kovacs, 8193 Callee Ct., objected to seven lights but was in favor of five lights.

The public hearing was closed at 7:43 p.m.

There was discussion about the wording in the letter that was sent out, how many people signed the petition, if a new map of locations could be drawn and sending another letter for the residents to vote on which lights they want installed.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the Solarwood Street Lighting District with a new letter sent and new map drawn if possible. Roll call: Yes – K. Miller, Karr, Elkins, Shields. Motion carried.

**Summerwood Public Hearing for Street Lighting District**

Karen stated that the developer asked for street lighting in the Summerwood subdivision and Consumers Energy gave two options of LED and 100 Watts poles. She opened the public hearing at 7:57 p.m.

There were no residents from Summerwood subdivision present and there was discussion about contacting the developer for his choice of lights.

**MOTION BY ELKINS, SUPPORT BY KARR** to approve the Summerwood Street Lighting District as presented and contact with the developer for a choice of light poles. Roll call: Yes- Elkins, Shields, K. Miller, Karr. Motion carried.

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**Old Orchard Drinking Water System Resolution**

Mr. Lattie stated this lets the State know that we do not want them to be a part of our system. This will allow the water quality to be the responsibility of the County or the State. He recommended adopting the resolution.

**MOTION BY SHIELDS, SUPPORT BY KARR** to adopt the FSI Old Orchard Property LLC Ownership and Maintenance of Drinking Water System Resolution as presented. . Roll call: Shields, K. Miller, Karr, Elkins. Motion carried

**2018-2019 Senior Citizens Authority Budget**

Karen stated there is an additional funding for the MERS line item but Davison Township's portion did not change.

**MOTION BY SHIELDS, SUPPORT BY ELKINS** to approve the 2018-2019 Senior Citizens Authority Budget as presented. Roll call: Yes – K. Miller, Karr, Elkins, Shields. Motion carried.

**2018-2019 Fire Authority Budget**

Cindy stated that the fire runs increased approximately \$26 and there is repairs that need to be made to the building.

**MOTION BY ELKINS, SUPPORT BY KARR** to approve the 2018-2019 Fire Authority Budget as presented. Roll call: Yes – Karr, Elkins, Shields, K. Miller. Motion carried.

**2018-2019 Meeting Schedule Amendment**

Cindy said that the Fire Authority meeting needed to be changed to 8 p.m.

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to approve the 2018-2019 Meeting Schedule Amendment as presented. Motion carried unanimously.

**Pine Grove Cemetery Ordinance & Finance Review**

Mr. Lattie said that unfortunately Pine Grove Cemetery does not have the sufficient Perpetual Funds to maintain itself. There was discussion about combining the two cemeteries funding and repealing Ordinance #102.

**MOTION BY K. MILLER, SUPPORT BY KARR** to repeal Ordinance #102 Cemetery Ordinance. Motion carried unanimously.

**MERS OPEB Investment Review**

There was discussion about having the next contribution dispersed to other investments portfolios and have a representative from MERS meet about investments.

**FUTURE BUSINESS**

None

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**BOARD COMMENTS**

None

**INFORMATIONAL ITEMS**

DCER Financial Reports

Other Board Minutes

**ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.

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Cindy K. Shields, Clerk

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Karen M. Miller, Supervisor