

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
June 13, 2016**

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

Attorney David Lattie

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

OTHERS PRESENT: Marge Reinhardt, Kim Skellenger, Robert Burley, Lanny Valentine, Randall Phillips, Stacy and Jeff Masters, Ann and Don Davy, Joe Persi, Dave Shields, Travis Howell, Mary Pavelock, Matthew Smith, Alice Wallberg, Jim Morey, John Krueger, Bob Cottrell

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 Center, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY ELKINS to approve the May 9, 2016 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SUPPORT BY ELKINS to approve the May 25, 2016 budget workshop meeting minutes as presented. Motion carried unanimously.

MOTION BY ELKINS, SUPPORT BY P. MILLER to approve the June 7, 2016 budget workshop meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the May, 2016 Treasurer's report as follows:

General Fund	\$133,520.66
Construction Fund	<u>368,970.22</u>
Total	\$502,490.88

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the May, 2016 Treasurer's report as presented. Motion carried unanimously.

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APPROVAL OF BILLS

Mrs. Miller gave the May, 2016 Board bills as follows:

General Fund	\$ 788,639.23
Construction Fund	<u>816,601.37</u>
Total	\$1,605,240.60

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Library Board carpet discussion

Marge Reinhardt, from the Library Board, explained that because of some confusion the bidding for carpet was redone, however only one bid was returned. Library Design Associates, Inc. came in at \$52,954. If Davison and Richfield Township and the City of Davison agree the Library Board would like to go forward with this bid. She also claimed that there is a grant in the process that will help with the cost if awarded and that the Library Board plans to contribute towards the cost. The Board agreed to accept references from the bidder.

NMDC Participation discussion

Karen explained that the I-69 International Trade Corridor Next Michigan Development Corporation contribution was included in the budget and no action is required for this discussion. She stated that in the group has hosted benchmark visits from counterparts along I-69 and received other recognition from around the country for its broad-based collaboration and the progress made in support of regional economic development.

Headlee Truth in Taxation

Karen said that our 2016-2017 millage rates will operate at .8445 and Police at 1.4877; these are a decrease from last year. She explained how the Headlee roll back is applied to our current taxable value and its formula. The board has to approve these new millage rates.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the Headlee Truth in Taxation as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Resolution to establish Township Officer's Salaries

Karen stated that the Township Officer's Salaries are the same as they have been since 2008 and the board needs to approve the resolutions for the budget.

MOTION BY KARR, SUPPORT BY SHIELDS to approve the Supervisor's salary at \$72,923 for the 2016-2017 fiscal year as presents. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

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MOTION BY P. MILLER, SUPPORT BY ELKINS to approve the Clerk's salary at \$57,703.88 for the 2016-2017 fiscal year as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

MOTION BY SHEILDS, SUPPORT BY KARR to approve the Treasurer's salary at \$49,592.66 for the 2016-2017 fiscal year as presented. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

MOTION BY SHIELDS, SUPPORT BY P. MILLER to approve the Trustee's salaries at \$13,308 each for the 2016-2017 fiscal year as presented. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

2016-2017 Proposed Township Board Budget

Karen went through the 2016-2017 proposed budget line by line and stated that \$34,469 will be placed into fund balance this year.

Cindy explained that the Elections budget includes the Anti-virus software for the laptops and the bulk being the election inspectors' wages for 2, possibly 3 elections. This budget does not include new election equipment which the state says is coming sometime in 2017.

Chief Freeman stated that he has cut his budget in Capital Outlay by roughly \$25,000.

Karen also said that the CDBG funding has been approved for the Irish and Court Street project and hopefully we can get that done this year.

MOTION BY P. MILLER, SUPPORT BY KARR to approve the Resolution for the General Appropriations Act Township as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Lanny Valentine-2174 Firwood Dr. – asked about the Lake Callis Budget and the pension plan not being fully funded.

The board members answered his questions stating that 2015 was the first year and not a full season for Lake Callis and the pension plan is funded at 78%.

2016-2017 Senior Citizens Budget

Karen stated that this budget includes the portion of expenses provided for in the township budget and went through the revenue and expenditures.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the 2016-2017 Senior Citizens Budget as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

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Board Notes

MTA County Chapter meeting is at Williams Park on Thursday night at 7 p.m.

2016 Chip & Seal of Lapeer Road between Cummings and Oak Roads will be starting June 14, 2016.

PUBLIC COMMENT

The public comment period was opened at 7:57 p.m.

Jim Morey – 1298 N. Cummings – asked about the Dark Stores information
Mr. Lattie stated that there is good news being that they will have to be assessed as to what kind of business and the deed restriction have to be considered.

John Krueger – 7278 Davison – asked about Court and Irish intersection being cleaned again.

Public comment was closed at 8:01p.m.

INFORMATIONAL ITEMS

FANG updates

Festival of Flags had good weather and was a great success

Fishing tournament was a big success also, 32 inch Carp caught

Fire Authority has 3 new fire fighters and received a grant from the 100 Club for a Water Rescue Reach Pole Arm

ADJOURNMENT

The regular meeting was adjourned at 8:05 p.m.

Cindy K Shields, Davison Township Clerk