

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
June 14, 2019**

MEMBERS PRESENT: Supervisor Tim Elkins, Treasurer Pat Miller, Trustee Matthew Karr

Chief of Police Rick Freeman

MEMBERS ABSENT: Cindy Shields, Travis Howell

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 9:00 am At the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 to discuss police matters.

ADOPT THE AGENDA

MOTION BY KARR, SECOND BY MILLER to adopt the June 14, 2019 special meeting agenda as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 9:02 am and there were no comments.

NEW BUSINESS

Discuss Dash Cam for Police Fleet

Chief Freeman is requesting \$35,000 to purchase and install 8 Dash Cams for the Police Fleet. He is \$14,000 under budget for this line item and is requesting an amendment for \$21,000.

MOTION BY KARR, SECOND BY MILLER to amend the 2018-2019 Police Budget in the amount of 21,000 and approving the purchase and install the Dash Cams for the Police Fleet as presented. Roll call: Yes – Miller, Elkins, Karr. Motion carried.

Discuss Consumers Energy Detail

Consumers Energy has asked the Police Department for help with the gas line installation traffic control. They will pay overtime rates and benefits and we will bill them monthly for our time.

MOTION BY KARR, SECOND BY MILLER to approve the Consumers Energy Detail as presented. Roll call: Yes – Elkins, Karr, Miller. Motion carried.

ADJOURNMENT

The special meeting was adjourned at 9:29 am.

Submitted

Approved

Rhonda Clark, Recording Secretary

Tim Elkins, Supervisor