

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
June 16, 2017**

**MEMBERS PRESENT:** Supervisor Karen Miller, Clerk Cindy Shields, Treasurer Pat Miller, and Trustee Tim Elkins

**MEMBERS ABSENT:** Trustee Matthew Karr

**OTHERS PRESENT:** Matthew Smith

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 1:00 p.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

**ADOPT THE AGENDA**

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to adopt the agenda for June 16, 2107 as presented. Motion carried unanimously.

**PUBLIC COMMENT**

The public comment period was opened at 1:01 p.m. and there were no comments. The public comment period was closed at 1:01 p.m.

**NEW BUSINESS**

**Set the Public Hearing for Meadows of Chestnut Hills Street Lighting District**

**MOTION BY SHIELDS, SUPPORT BY P. MILLER** to set the public hearing for Meadows of Chestnut Hills street lighting district for July 10, 2017 at 7:05 p.m. Motion carried unanimously.

**SOM Election Equipment Grant Agreement**

**MOTION BY P. MILLER, SUPPORT BY ELKINS** to have the Clerk sign the SOM Election Equipment Grant Agreement as presented. Roll call: P. Miller, Shields, K. Miller, Elkins. Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 1:07 p.m.

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Cindy K. Shields, Clerk