

**DAVISON TOWNSHIP  
SPECIAL MEETING  
June 21, 2018**

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

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

Building Official Matt Place

**OTHERS PRESENT:** Lieutenant Jerry Harris

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 6:00 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**

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to approve the June 21, 2018 Special Meeting Agenda with amendments to the dates of the Township Budget as presented. Motion carried unanimously.

**PUBLIC COMMENT PERIOD**

The public comment period was opened at 6:02 p.m. and there was no public comment. The public comment period was closed at 6:02 p.m.

**NEW BUSINESS**

**Police Accident Reconstruction/Crime Scene Equipment Presentation**

Chief explained the accident reconstruction equipment has to be replaced at the cost of \$22,000 and the crime scene equipment could cost \$18,000. He is requesting an approval to purchase this equipment. He stated there is a verbal agreement with the City of Davison and Richfield Township Police Departments to split the cost for maintenance and cellar package for the use of the equipment. There was discussion about the server capacity and possibly upgrading, the possibility of the cost of software, if needed in the future, being split, and other departments in the county using the equipment.

**MOTION BY KARR, SUPPORT BY P. MILLER** to approve the purchase request, not to exceed \$45,000, as presented for Police Accident Reconstruction/Crime Scene Equipment. Motion carried unanimously.

**2018-2019 Budget Public Hearing**

**The Headlee Truth in Taxation Computation**

Karen stated the Operating Mills for 2018-2019 will be .8397 and Police Mills will be 1.4793. This is a decrease of .0019 from 2017-2018 Budget.

**DAVISON TOWNSHIP  
SPECIAL MEETING  
June 21, 2018**

**MOTION BY KARR, SUPPORT BY ELKINS** to adopt the millage rates as presented. Motion carried unanimously.

**Resolution to Establish Township Officers Salary**

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the Supervisor's salary of \$77,854.40 for 2018-2019. Roll call: P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the Clerk's salary of \$63,619.40 for 2018-2019. Roll call: Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the Treasurer's salary of \$54,522.25 for 2018-2019. Roll call: K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**MOTION BY P. MILLER, SUPPORT BY SHIELDS** to approve the Trustee's salary of \$14,730 for 2018-2019. Roll call: Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

**Resolution for General Appropriations Act Township**

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the Resolution for General Appropriations Act Township at \$7,823,317 for 2018-2019 Budget. Roll call: Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 6:31 p.m.

---

Cindy K. Shields, Clerk

---

Karen M. Miller, Supervisor