

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
JUNE 21, 2021**

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Trustee Lori Tallman,
Trustee Matthew Karr
Chief of Police Rick Freeman
Deputy Chief of Police Jerry Harris
Building Official Matt Place
Recording Secretary Jami Vert

MEMBERS ABSENT: Parks & Rec. Director Casey Reed

OTHERS PRESENT: Jay Rendon

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 12:00 P.M. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. A roll call was done and the Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY SLEZAK, SECOND BY GREEN to adopt the June 21, 2021 agenda as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT PERIOD

The public comment period opened at 12:02 P.M.
The public comment period closed at 12:03 P.M.

NEW BUSINESS

Discuss carry over vacation time for Salaried Employees

Slezak - opened up conversation about carry over vacation time
Place – asked to sell back some time; and also asked to carry over some unused time
Tallman – about how many; how long should we allow if agree
Karr – personal committee has to be talked with
Place – other municipalities have to help cover
Tallman – state is still under covid restrictions
Karr – different circumstances; covid last year; still dealing with some covid this year

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Green – can approve for one/all

Tallman – six (6) months to use the time

MOTION BY SLEZAK, SECOND BY KARR to approve to carry over unused vacation time to be used within six (6) months due to covid restrictions; one time carry over. Motion carried unanimously.

Budget Workshop Discussion

Slezak – opened up with some line-item changes; ask Freeman to discuss his first

Freeman – higher wage agreement; waiting on union talk to finish up; went over some line items; board members had some discussions

Slezak - talked about other line-item changes; board members discussed some of the changes to line items for each department that had slight changes and discussed them

Slezak – discussed some of the issues with the lighting (consumers) line items

Slezak – discussed some line-items with the percent that comes out of water/sewer accounts; board had some discussion

Slezak – discussion on union talk; still working on that issue

Slezak – discussion with street rehabilitation; board members discussed

Slezak – board discussion on general administration for miscellaneous expenses

Slezak – board discussion on Township Building and Grounds professional service fee line-item; for website

Slezak – board discussion on street rehabilitation; culverts, drains, catch basin line-item

Slezak – board discussion on line-item for capital outlay; parking lot needed for William’s Park

ADJOURNMENT

MOTION BY TALLMAN, SECOND BY SLEZAK TO ADJOURN AT 1:15 P.M. Motion carried unanimously.

Clerk

Jim Slezak, Supervisor