

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
JUNE 28, 2021**

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Trustee Lori Tallman,
Trustee Matt Karr

Deputy Chief of Police Jerry Harris

Parks & Rec. Director Casey Reed

Building Official Matt Place

Recording Secretary Jami Vert

MEMBERS ABSENT: Attorney David Lattie, Chief of Police Rick Freeman

OTHERS PRESENT: Norm Fischer

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 7:00 pm 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 TALLMAN, SECOND BY KARR to adopt the June 28, 2021 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY GREEN to approve the June 14, 2021 regular board meeting minutes as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

The public comment period opened at 7:01 P.M.

Norman Fischer – 2216 Oak Shade Dr., Davison, MI – I support Mo Aboneaaj for Clerk.

The public comment period was closed at 7:02 P.M.

NEW BUSINESS

Approve Amendment to Supervisor's Budget 2020-2021

Approve Budget Amendment for Supervisor's Budget 2020-2021 in the amount of

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
JUNE 28, 2021**

\$41,447.01 for payout of Rhonda Clark.

MOTION BY TALLMAN, SECOND BY KARR to approve Budget Amendment for Supervisor's Budget for 2020-2021 in the amount of \$41,447.01. Roll Call; Tallman – yes; Karr – yes; Green – yes; Slezak – yes. Motion carried unanimously.

Approve POLC Wage Contract

Agreement between Davison Township (“the Township”) and Police Officers Labor Council (“the Union”) that, in tentative settlement of all under negotiation, the parties bargaining teams agree, and agree to recommend ratification to their respective principals.

MOTION BY KARR, SECOND BY TALLMAN to approve POLC Wage Contract. Roll Call; Tallman – yes; Karr – yes; Green – yes; Slezak – yes. Motion carried unanimously.

Approve Property and Liability Insurance up for renewal for 2021-2022

Tallman – didn't have enough time to look it over; coverage was better in parts; while coverage in some areas were of concern; loss of rents is a little under; accounts receivable is a little under; old policy lumps some together; while new coverage does not; old policy has tree coverage; huge concern with one of the cemeteries with trees; cannot support the new policy;

Brian S – loss of rents are premises for what you rent out; we can boost it up

Tallman – accounts receivable

Brian S – to restore records; we can bump up any number

Tallman – we have not had enough time to look it over completely; some areas of coverage we currently don't have

Brian S – value of the police cars

Tallman – bridges don't believe we have all of them

Brian S – pedestrian bridges

Tallman – concerns of the gaps

Brian S – we don't have to strictly go by schedules; total in value it will be covered as long as it is in within the total in value

Tallman – don't have the policy per say; couldn't make sure we have similar or better coverage; don't think I could support at this time

Brian S – we use \$40K for the vehicle; and \$15k for the equipment

Green – what are the chances that loss of income would be that high

Brian S – for loss of income; do you rent out premises; how much do you receive for them

Reed – not \$100K in rent outs

Green – how much do we save; we put this out to bid

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
JUNE 28, 2021**

MOTION BY SLEZAK, SECOND BY GREEN to approve the Property and Liability Insurance up for renewal for 2021-2022. Roll Call; Green – yes; Slezak – yes; Karr – yes; Tallman – no. Motion carried.

Approve Medstar, Inc. Contract for Emergency Medical Services

Contract by and between Medstar, Inc., a Michigan Corporation, hereinafter referred to as “Medstar”, with its registered and principal office at 380 N. Gratiot, Clinton Township, Michigan, and the City of Davison, a Michigan municipality, with offices at 200 E. Flint Street, Davison, Michigan, and Davison Township, a Michigan Township, with offices at 1280 N. Irish Road, Davison, Michigan, and Richfield Township, a Michigan Township, with offices at 5381 N. State Road, Davison, Michigan, hereinafter collectively referred to as “the Communities.”

Chief Flewelling Davison-Richfield Fire – brief history; Genesee County 911 has not honored municipal contracts with EMS providers for variety of reasons; encourage local contract with other municipal; Genesee County is facing a serve EMS shortage for a variety of reasons; tried to convince the Genesee County Commissioners to make changes to reform the system; Genesee County 911 has amended their policy to allow other municipal agreement; no cost; you will see and ambulance at your house within 8 minutes 59 seconds; around the clock coverage; performance based contract; based on need and adjust; to provide service to the community; the system we have had before was cut throat; did not make sense before; response time reports; see what is working and not working; accountable to our residents; does not cost residents

Slezak – one thing that is good is we will not lose service time

Tallman – do you know what our current response time is right now

Chief – it has been at least 20-30 minutes; not 100% sure

MOTION BY SLEZAK, SECOND BY KARR to approve Medstar, Inc. Contract for Emergency Medical Services. Roll Call; Tallman – yes; Karr – yes; Slezak -yes; Green – yes. Motion carried unanimously.

Approve Budget for 2021-2022

Budget workshop we went through at earlier workshop; made some minor changes; went through line items; \$20K for new website; fillable forms; dropped the parks \$175K to \$100K; put the \$75K back in the general fund; road commission went up; federal government pushing projects up a year; fixing up streets; widen Irish Rd all the way out to Lippincott; Lapeer Road widen just over the bridge to put a left-hand turn lane; done with a safety grant; will not go down to M-15

MOTION BY KARR, SECOND BY GREEN to adopt the Budget for 2021-2022. Roll Call; Tallman – yes; Karr – yes; Green – yes; Slezak – yes. Motion carried unanimously.

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
JUNE 28, 2021**

ADJOURNMENT

MOTION BY TALLMAN, SECOND BY SLEZAK TO ADJOURN AT 7:27 P.M. Motion carried unanimously.

Clerk

Jim Slezak, Supervisor