

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
July 11, 2016**

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

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

**OTHERS PRESENT:** Pegge Adams, Millie Burgess, Diane Beecher, Rita Gould, Fred Jackson, Sue & Dan Lechota, Randy Phillips, John Krueger, Matthew Smith, Travis Howell, Mary Pavelock, Jim Morey, Kim Skellenger, Dave Shields

**CALL TO ORDER**

The regular meeting of the Davison Township Board of Trustees was called to order at 7:00 p.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

**PREVIOUS MINUTES**

**MOTION BY SHIELDS, SUPPORT BY P. MILLER** to approve the June 7, 2016 Budget Workshop meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the June 13, 2016 regular meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Mr. Miller gave the Treasurer's report for June, 2016 as follows:

General Funds	\$ 640,215.77
Construction Funds	<u>549,590.89</u>
Total	\$1,189,806.66

**MOTION BY KARR, SUPPORT BY SHIELDS** to accept the Treasurer's report as presented. Motion carried unanimously.

**APPROVAL OF BILLS**

Ms. Miller gave the Board bills for June, 2016 as follows:

General Fund	\$ 763,173.75
Construction Fund	<u>14,159.30</u>
Total	\$ 777,333.05

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**MOTION BY KARR, SUPPORT BY K. MILLER** to approve payment of the June, 2016 Board bills as presented. Roll call: Yes- P. Miller, Shields, K. Miller, Karr. Motion carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Approve Library Board Carpet Replacement Bid**

Karen introduced Travis Howell from the Library Board and the other board members in the audience, and he gave a brief presentation about the need for the carpeting to be replaced and the company that will do the work. He stated that in 2015 there were over 110,000 people to enter the Library. The City of Davison is working on a grant for the funding of some of the cost.

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the Library Design Associates Inc.'s bid to replace the Davison Area Library carpet as presented with grant award approval or denial before work begins. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**Approve Metro Act Right of Way Permit Extension**

Karen explained that McLeodUSA Telecommunications Service, L.L.C. has an agreement to use the right-of-way that is expiring in December, 2016. The extension will be for the next 5 years and Mr. Lattie stated it is a pretty standard agreement.

**MOTION BY ELKINS, SUPPORT BY P. MILLER** to approve the Clerk's signature on the Metro Act Right of Way Permit Extension as presented. Roll call: Yes- K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**Approve Streetlight Contract Update**

Karen said that Consumers Energy has added a light at the entrance of the Lake Callis Complex and the contract needs to be approved for service.

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the Consumers Energy contract update as presented. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

**Approval of Employee Resignation**

Karen explained that an approval was needed to accept an Assessing Department employee's resignation.

**MOTION BY P. MILLER, SUPPORT BY KARR** to approve the Employee's resignation as presented. Motion carried unanimously.

**PUBLIC COMMENT**

The public comment period was opened at 7:18 p.m.

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John Krueger – 7278 Davison Rd. – reminded the Board about the Board of Review July 19th and stated he could not attend. He also asked about temporary signs on Davison and Irish Roads which are for the widening of Potter and Irish Roads intersection. He also wanted to know about the sweeping and cleaning of the Irish Road corridor which is on the list to be done.

Public comment period was closed at 7:21 p.m.

**INFORMATIONAL ITEMS**

CDBG Fund Memorandum update – the funding has been approved and the sidewalk to the Davison Farmers Market will be installed along with a pocket park with a Welcome to Davison Township sign.

Video Franchise Operations update – The State of Michigan has the funding to handle complaints about cable companies again.

FANG updates

Road closure/construction projects update – Lapeer Road to be closed from Irish to Gale Roads. The Atlas Road bridge construction has begun.

Pat asked the Board and public to remember our men and women in blue.

Cindy stated that the State of Michigan is still saying that local municipalities should anticipate funding a portion of the new election equipment. She also mentioned the township received cost recovery monies of \$13,814.92 through the Fire Authority.

Randy said that the bridge is in over Kearsley Creek in Williams Park.

Chief Freeman stated that he has been approached by our residents with thank you's and lots of deliveries of thanks to the Police Department.

**ADJOURNMENT**

The meeting was adjourned at 7:27 p.m.

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Cindy K. Shields, Clerk