

**DAVISON TOWNSHIP
SPECIAL MEETING MINUTES
July 12, 2018**

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

Plann/Zoning/Assessing/Op. Sup/Code Enf. Jeremy Smith

MEMBERS ABSENT: Matthew Karr

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 10:00 a.m. at the Davison Township Municipal Building, 1280 N. Irish Rd., Davison, MI 48423 to discuss appointments.

PUBLIC COMMENT

The public comment period was opened at 10:00 a.m. and there were no comments, the public comment period was closed at 10:00 a.m.

NEW BUSINESS

Appoint Alternate Board of Review Members

Jeremy stated that two of the Board of Review members will not be able to make the July, 2018 BOR meeting so alternates need to be appointed. He suggested Charm Healy and Rhonda Clark.

MOTION BY SHIELDS, SUPPORT BY ELKINS to appoint Charm Healy and Rhonda Clark as permanent alternate Board of Review members. Motion carried unanimously.

Appoint MERS Officer and Employee Delegates

MERS requires the officer delegate to their annual conference to be appointed by the board. Chief Rick Freeman is willing to serve this year as Officer delegate. Cindy said that Lisa Minto was the only employee to turn her name in for running as the employee delegate. Lisa will be the delegate to represent the employees.

MOTION BY K. MILLER, SUPPORT BY P. MILLER to appoint Lisa Minto as the Employee Delegate and Chief Rick Freeman as the Officer Delegate. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 10:04 a.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor