

**DAVISON TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
July 16, 2020**

**MEMBERS PRESENT:** Vice Chair Jackie Hoist, Craig Stefanko, William Clancy, Kosta Popoff, Tim Elkins

Via Phone: Norb Shubert, Scott Natzke

Planning/Zoning Admin. Jeremy Smith

Building Official Matt Place

Recording Secretary Rhonda Clark

**OTHERS PRESENT:** None

**CALL TO ORDER**

The special meeting of the Downtown Development Authority Board was called to order at 9 am at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

**ADOPT THE AGENDA**

**MOTION BY HOIST, SECOND BY CLANCY** to adopt the July 16, 2020 special meeting agenda as presented. Motion carried unanimously.

**PREVIOUS MINUTES**

**MOTION BY HOIST, SECOND BY STEFANKO** to approve the June 8, 2020 regular meeting minutes as presented. Motion carried unanimously.

**BOARD EXPENDITURES**

Mr. Elkins gave the expenditure report for June, 2020 in the amount of \$1,547.16 from mowing and electric.

**MOTION BY NATSKE, SECOND BY HOIST** to approve the June, 2020 Board Expenditures as presented. Roll call: Yes- Stefanko, Shubert, Clancy, Hoist, Natzke, Popoff, Elkins. Motion carried.

**REVENUE & EXPENDITURE REPORT**

Mr. Elkins gave the revenue total for June, 2020 in the amount of \$62,225.74 and expenditures in the amount of \$254,267.76. At the moment the loan for Lake Callis is still being paid, however this will be paid in full soon.

**DAVISON TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
July 16, 2020**

**PUBLIC COMMENT**

The public comment period was opened at 9:05 am and there were no comments.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Expanding Lawn Mowing Discussion**

Tim said that this is about the expanding the lawn mowing to include the infield of the intersections of I-69 at State and Irish Roads. He explained that MDOT will do the initial brush hog clearing once a year, saving us \$2,000 a year and then we maintain for the rest of the season.

Zak Hawley sent in an email to say he is in favor of the expansion.

Matt gave a brief summary of the quote including tree trimming and mowing in the amount of \$1,250 for Irish Road and \$2,750 for State Road. This should only amount to a \$400 increase each for these sections.

Craig asked if this be included in the contract for the year ending 2022.

**MOTION BY STEFANKO, SECOND BY CLANCY** to approve the expanding of the lawn mowing to include the infields of each expressway entrance and to be included in the current contract with D & M Services Pro, LLC. Roll call: Yes-Popoff, Stefanko, Elkins, Hoist, Clancy, Shubert, Natzke. Motion carried.

**Detention Pond on Davison Road**

Tim asked the board if they would be in agreement to contribute to the initial cleanup of the detention pond on Davison Road. The township is researching the owner donating the property and then will maintain the property. There is also research about recouping for the cost of the maintenance of the pond in the future.

**MOTION BY HOIST, SECOND BY STEFANKO** to approve the one-time initial cleanup of parcel 05-05-400-005 contribution with the understanding that the township will then take over maintenance and evaluate how to assess the district. Roll call: Yes- Clancy, Elkins, Hoist, Stefanko, Popoff, Natzke, Shubert. Motion carried.

**DAVISON TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
July 16, 2020**

**INFORMATIONAL ITEMS**

Jeremy said that August 11, 2020 will be the next scheduled meeting.

Matt said that MDOT said they would contribute to the cleanup of overgrowth on the south-west side of Irish and Court Street.

**ADJOURNMENT**

**MOTION BY STEFANKO, SECOND BY POPOFF** to adjourn at 9:30 am. Motion carried unanimously.

---

Scott Natzke, Secretary