

DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
July 22, 2015

**MEMBERS PRESENT:** Supervisor Karen Miller, Clerk Cindy Shields, Trustees Matthew Karr and Tim Elkins

Building/Planning Administrator Randy Stewart

Building/Planning Admin. Asst. Charm Healy

Chief of Police Rick Freeman

**MEMBERS ABSENT:** Treasurer Pat Miller

**OTHERS PRESENT:** None

**CALL TO ORDER**

The special meeting was called to order at 1:30 p.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 to discuss maintenance issues.

**NEW BUSINESS**

**Lake Callis Priority List**

Karen stated that both Randy and Casey have made lists of maintenance issues that need to be taken care of as soon as possible.

There was discussion about signs being put up for the drop off zone in the lake, sponsored items being built, electricity for the security systems, speaker system, gates for entrances, fencing around the splash pad, kayaks and paddleboard display/rental area, lighting, bike rack placement, making more office space, pavement and trail being finished off, and a maintenance building. It was decided that these issues were to be handled as quickly as possible for security and safety reasons.

There was also discussion about advancing the Park Directors Assistants to full time employees. There is too much work to be done for one person and the assistants are needed to help with the work load.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the two part time Park Assistants to full time positions. Motion carried unanimously.

**ADJOURNMENT**

The special meeting was adjourned at 2:42 p.m.

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Cindy K. Shields, Clerk