

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
July 26, 2016**

**MEMBERS PRESENT:** Supervisor Karen Miller, Clerk Cindy Shields, Treasurer Pat Miller

**MEMBERS ABSENT:** Trustees Matthew Karr and Tim Elkins

**OTHERS PRESENT:** None

**CALL TO ORDER**

The special board meeting of the Davison Township Board of Trustees was called to order at 9:45 a.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423. The purpose of the meeting was to discuss a zoning case, zoning ordinance amendments and appointments.

**NEW BUSINESS**

**Case #16-RZ-76 – Rezoning Parcels**

Karen explained that the Planning Commission and Building/Planning Department recommends approval of rezoning parcels 05-07-400-007, 05-07-400-008, and 05-07-400-023 from Residential Urban to General Commercial. The parcels will be the future home of the Black Rock development.

**MOTION BY C. SHIELDS, SUPPORT BY P. MILLER** to approve Case #16-RZ-76 – Brandenbrooke Investment Corp. as presented. Motion carried unanimously.

**Amendments to Zoning Ordinance #16 – Accessory Buildings**

Charm stated that the amendments are to provide residents with larger parcels larger accessory buildings. All parcels are based on a calculation of a small lot the way it stands now. And because of that we have had several variance requests in the last few months. The Planning Commission and Building/Planning Department recommend approval of these amendments.

**MOTION BY P. MILLER, SUPPORT BY C. SHIELDS** to approve Davison Township Ordinance #16-79 as presented. Motion carried unanimously.

**Appoint MERS Delegates**

Cindy said that this is to approve the Employer Delegate for MERS as Chief Rick Freeman and Clerk Cindy Shields at the alternate. The employees elected Lisa Minto as their delegate and Bryan Illig as the alternate.

**MOTION BY K. MILLER, SUPPORT BY P. MILLER** to approve the MERS Employer Delegate, Chief Rick Freeman, and Clerk Cindy Shields as the alternate as presented. Motion carried unanimously.

**ADJOURNMENT**

The meeting was adjourned at 9:52 a.m.

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Cindy Shields, Clerk