

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
July 9, 2018**

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

Attorney David Lattie

Chief of Police Rick Freeman

OTHERS PRESENT: John Krueger, Richard McNally, Tabitha Marsh, Donna Meyer,
Jim Morey, K.C. Baran

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.

ADOPT THE AGENDA

Karen added the Sanitary Sewer Manhole Inspection Agreement as item E.

MOTION BY KARR, SUPPORT BY ELKINS to approve the agenda with the amendment of item E as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY SHIELDS, SUPPORT BY P. MILLER to approve the June 11, 2018 regular board minutes as presented. Motion carried unanimously.

MOTION BY KARR, SUPPORT BY ELKINS to approve the June 19, 2018 Budget Workshop minutes as presented. Motion carried unanimously.

MOTION BY KARR, SUPPORT BY SHIELDS to approve the June 21, 2018 special meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Pat gave the June, 2018 Treasurer's Report as follows:

General Fund	\$ 486,547.64
Construction Fund	<u>656,812.57</u>
	\$1,143,360.21

MOTION BY KARR, SUPPORT BY ELKINS to approve the Treasurer's report as presented. Motion carried unanimously.

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APPROVAL OF BILLS

Karen gave the June, 2018 Board bills as follows:

General Fund	\$1,749,750.77
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MOTION BY KARR, SUPPORT BY ELKINS to approve the board bills as presented.
Roll call: Yes-P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:04 p.m.

Tabitha Marsh – candidate for Circuit Court Judge – gave a brief speech about her candidacy.

Richard McNally – candidate for Circuit Court Judge – gave a brief speech about his candidacy.

K. C. Baran – candidate for Circuit Court Judge – gave a brief speech about his candidacy.

Public comment period was closed at 7:11 p.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

Davison/Vassar Road Pump Station Presentation

Mike Holzer explained that the pumping station has been operating without mechanical failures since the mid 1990's and in May of this year he began receiving pump failure faults from the alarm system. He suspects this was caused when the excavation company for the new dentist's office tapped the new sanitary sewer line directly into the wet well. Mr. Holzer presented photos of what was found when he hydro-excavated the site to investigate the failure of both pumps. He also wrote up a description of what he found. He suspects the system has been compromised during the sewer tap to the wet well. Both pumps had to be removed, repaired or replaced and the Multi-Smart alarm system lost two of four ports.

Mr. Lattie suggested the board move forward with a claim to the insurance.

ZBA Appointment

Dale Green has stepped down from his position on the ZBA Board and Paul Cooper has applied to finish out the term ending December 31, 2019. Paul has been a Davison Township resident for 34 years, married with two boys and the Manager of Cooper Custom Painting. He is also a licensed builder/remodeling contractor and is happy to serve on the board.

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MOTION BY SHIELDS, SUPPORT BY KARR to appoint Paul Cooper to the ZBA Board with the term ending 12-31-19. Motion carried unanimously.

Resolution to Adopt Millage Ballot Language for Police Services

Karen stated our current millage will expire in 2020 and we would like to renew or increase before this happens.

There was discussion about the years overlapping, election dates for 2018, 2019 and 2020, a renewal or an increase for ballot language, promoting the millage and a possible Fire Services special assessment. This item is tabled until further research can be done.

Cemetery Ordinance 28-A

David explained there were two amendments made to the ordinance. One to identify both Davison Cemetery and Pine Grove Cemetery in the ordinance and 2) defining perpetual care.

MOTION BY KARR, SUPPORT BY ELKINS to approve Cemetery Ordinance 28-A as presented. Roll call: Yes- Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Sanitary Sewer Manhole Inspection Contract

Karen presented this contract with Waldorf and Sons, requesting approval for the supervisor to sign. Waldorf will provide sanitary sewer manhole maintenance and repair as part of the SAW Grant.

MOTION BY ELKINS, SUPPORT BY SHIELDS to approve the supervisor to sign the Sanitary Sewer Manhole Inspection Contract as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

FUTURE BUSINESS

None

BOARD COMMENTS

Pat thanked the three agencies (Davison Township, City of Davison and Richfield Township Police Departments) for their help with the Festival of Flags.

Cindy stated the AV Ballots have been mailed.

Rick said the new Accident and Crime Scene equipment has been delivered and training should be done by the end of July. Also, Lt Jay Rendon is currently attending the FBI Academy at Quantico.

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INFORMATION ITEMS

FANG updates

Historical Society updates

ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor