

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
JULY 12, 2021**

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Trustee Lori Tallman,
Trustee Matt Karr

Chief of Police Jay Rendon

Building Official Matt Place

Attorney Davis Lattie

Recording Secretary Jami Vert

MEMBERS ABSENT: Parks & Rec. Director Casey Reed,

Deputy Chief of Police Jerry Harris

OTHERS PRESENT: Benjamin Simpson, Jim Morley

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7:00 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. A roll call was done and the Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY GREEN, SECOND BY TALLMAN to adopt the July 12, 2021 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY TALLMAN to approve the June 21, 2021 special board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY TALLMAN to approve the June 21, 2021 special board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY SLEZAK to approve the June 28, 2021 special board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY SLEZAK to approve the June 30, 2021 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Green gave the Treasurer's Report for June 2021 with the total revenues of \$1,320,495.59. Budget for General ended with a balance \$1,004,488.54; expended only 87.33%; Budget for Water and Sewer ended with a balance \$562,797.35; expended only 91.74%; look at every avenue to try and save money for the Township; sending out letters that have not paid personal property tax; have had a couple reply that they will pay; going to stop sending tax bills to the ones that have a mortgage code on the statement to save the

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
JULY 12, 2021**

Township money; will save about \$4,000/year.

MOTION BY SLEZAK, SECOND BY KARR to approve the June 2021 Treasurer's Report as presented. Motion carried unanimously.

APPROVE BOARD EXPENDITURES

Mr. Slezak gave the Board Expenditure Report for June 10, 2021 through July 9, 2021 with the total expenses of \$1,798,702.81.

MOTION BY KARR, SECOND BY GREEN to approve payment of the Board Expenditures as presented. Roll Call: Tallman – yes; Karr – yes; Green – yes; Slezak – yes; Motion carried unanimously.

UNFINISHED BUSINESS

None

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update – As of July 1, 2021 there are a few new businesses coming in; saving money by switching company's; looking at everything to save money but not change the integrity of the Township.

Clerk's Update – none

Police Update – all clear

Parks Update – none

Building Update – For June 2021 total of 21 permits; construction cost of \$574,418.00; revenue cost \$8,618.00

PUBLIC COMMENT

The public comment period opened at 7:08 P.M.

Benjamin Simpson – 12220 Davison Rd, Davison, MI – would like to amend the live stock ordinance for under 5 acres; backs those wanting to raise chickens in the Township.

Jim Morley – 1298 N Cummings Rd, Davison, MI – wants to know where the electrical company is going in at; Place – stated in the old Genova Building; wants to know about the Court Street Improvement; Slezak – it is going from Irish to Gale

The public comment period was closed at 7:11 P.M.

NEW BUSINESS

APPROVE BUDGET AMENDMENTS

Approve Budget Amendment on a couple of miscues with a net gain/loss of \$7,700.00.

MOTION BY GREEN, SECOND BY SLEZAK to approve Budget Amendment 2021/2022 for \$7,700.00 adjustment. Roll Call; Green – yes; Slezak – yes; Karr – yes; Tallman – yes. Motion carried unanimously.

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
JULY 12, 2021**

APPROVE COURT STREET PAVING PROJECT

Agreement between Davison Township (“the Township”) and Genesee County Road Commission (“the GCRC”) that, for the 2021 paving season road improvement on Court Street from Irish Road to Gale Road with a projected amount that Township will pay is \$92,500.00 or could be less.

MOTION BY GREEN, SECOND BY KARR to approve Court Street Paving Project in the amount of \$92,500.00. Roll Call; Green – yes; Karr – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

APPROVE MAPLE ROAD PAVING PROJECT

Agreement between Davison Township (“the Township”) and Genesee County Road Commission (“the GCRC”) that, for the 2021 paving season road improvements on Maple Road from Vassar (not thru intersection) to end of pavement (0.34 miles) with a projected amount that the Township will pay is \$15,750.00 with our CBDG money.

MOTION BY KARR, SECOND BY TALLMAN to approve the Maple Road Paving Project in the amount of \$15,750.00. Roll Call; Green – yes; Slezak – yes; Karr – yes; Tallman – yes. Motion carried unanimously.

APPROVE IRISH ROAD AND LIPPINCOTT BLVD RECONSTRUCTION

Agreement between The Board of County Road Commissioners of the County of Genesee (“the Road Commission”) and Davison Township (“the Township”) to widen to 3 lanes (Irish), Reconstruction and Widening of Lippincott approach @ Irish, and sidewalk construction.

Karr – why are we paying for the sidewalks; if a developer comes in, they are required to pay for them

Slezak – we are only paying \$100,000.00 out of the \$922,000.00

Karr – you have vacant land and if a developer comes in, they are required to put in sidewalks; why are we paying for it

Place – when they rebuild the road, they have to widen the road and remove part of ditch; they are going to construct it all now; to put it in with this reconstruction will help with the connectivity of the subdivision

Tallman – no sidewalks right now

Place – no; if they do it now it will be more cost effective

Karr – has the property already been purchased

Place – that I don’t know

Karr – don’t see why it has to be done now at our cost

Slezak – they are obligated to put them in

Tallman – it would be the soil base; what actual cost is the sidewalk

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
JULY 12, 2021**

Place – it is about \$7.00/square foot

Slezak – they will knock about \$25,000.00 off once September hits of this year

Tallman – can we make the developer pay it back

Place – don't think we can do that

Lattie – no, you can retroactive that cost to the developer

Karr – any new development has to put in sidewalks

Tallman – is that intersection where this project going to start

Slezak – no it goes all the way to Wicklow; no gap

MOTION BY SLEZAK, SECOND BY GREEN to approve Irish Road and Lippincott Blvd Reconstruction. Roll Call; Green – yes; Slezak – yes; Tallman – yes; Karr – no. Motion carried.

APPROVE ROADWAY APPROACH OF GALE RD CULVERT OVER THE BLACK CREEK CONSTRUCTION

Agreement between The Board of County Road Commissioners of the County of Genesee (“the Road Commission”) and Davison Township (“the Township”) to have the Roadway Approach Replacement, Misc.

MOTION BY KARR, SECOND BY GREEN to approve the Roadway Approach of Gale Rd Culvert over the Black Creek Construction with our share being \$30,000.00. Roll Call; Karr – yes; Green – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

APPOINT CANDIDATE FOR CLERK'S POSITION

Mr. Slezak read a loud a comparison of the two candidates; talked about stability and there being no such thing in politics; stability is within the employees hired; any board members can be voted out; want change; process was not taken lightly; work for the people; supports Mo.

MOTION BY SLEZAK, SECOND BY GREEN to appoint Mo Aboneaaj as the Township Clerk. Roll Call; Slezak – yes; Tallman – no; Karr – no; Green – yes. Motion does not carry

Green – makes a motion to hold special meeting on Wednesday, July 14, 2021 @ 4:00 P.M. the last day to hold meeting to appoint the clerk; Slezak – seconds the motion.

Tallman – discussion

Slezak – open for discussion

Tallman – made the board aware that I will be out of town for a preplanned vacation; could possibly be available at 7:00 P.M. that evening

Slezak – there is another board meeting that night at 6:00 P.M.

Karr – I have appointment that day as well

Slezak – we can just vote on that

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
JULY 12, 2021**

Slezak – all in favor say I; Green – I; Slezak I; Tallman – no; Karr – no; motion does not carry.

ADJOURNMENT

MOTION BY GREEN, SECOND BY SLEZAK TO ADJOURN AT 7:35 P.M. Motion carried unanimously.

Clerk

Jim Slezak, Supervisor