

DAVISON TOWNSHIP
REGULAR BOARD MEETING
August 10, 2015

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

Attorney David Lattie

Building/Planning Administrator Randy Stewart

Chief of Police Rick Freeman

Parks & Rec. Director Casey Reed

OTHERS PRESENT: John Krueger, Matt Dankert, Gary Gould – Davison Index

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.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY SHIELDS to approve the June 13, 2015 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SUPPORT BY ELKINS to approve the June 22, 2015 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the July, 2015 Treasurer report as follows:

General Fund	\$ 104,818.62
Construction Fund	759,619.06
Tax Fund	<u>586,893.44</u>
Total	\$1,451,331.12

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

APPROVAL OF BILLS

Mrs. Miller gave the July, 2015 board bills as follows:

General Fund	\$ 30,332.81
Construction Fund	<u>483,108.62</u>
Total	\$1,423,000.50

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MOTION BY KARR, SUPPORT BY ELKINS to approve payment of the July, 2015 board bills as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Atlas Road Bridge Agreement

Karen explained that Michigan Department of Transportation has awarded funds for this bridge replacement to the Genesee County Road Commission however the cost has gone up since the plan was first submitted. Davison Township's portion will be \$92,437.50 of the \$1,196,250.00 total cost. Approval of the new cost portion is needed.

MOTION BY KARR, SUPPORT BY ELKINS to approve the Atlas Road Bridge replacement at Kearsley Creek agreement with Genesee County Road Commission as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Storm Water Management Contracts

Randy stated that Genesee County has agreed to submit a Third Amendment to Genesee County Phase II regulations Storm Water Management System contract with the State of Michigan on behalf of the townships. This will enable the township to comply with the requirements of the Phase II Regulations and to engage in other watershed activities.

MOTION BY KARR, SUPPORT BY ELKINS to approve the Stormwater Management Contracts, Amendment III as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

Conflict of Interest Policy

Karen said that a Conflict of Interest Policy is required by the Community Development Block Grant in order to participate with funding programs.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the Davison Township Conflict of Interest Policy with amendments discussed. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

Credit Card Presentation

Pat explained that Oakland County offers an agreement with G2G Cloud solutions, the I.T. department of Oakland County, for the purpose of utilizing over-the-counter and online credit card payments. He and Cindy have met with them to discuss the opportunity to implement the services here.

Cindy stated that there is a \$900 yearly fee to cover operating fees and if there is money left over at the end of the year it will be returned to us. All the red flags that are required by the Federal Government are covered for our protection. G2G provides the card reader equipment; we

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provide a monitor and printer which we already have in storage. If all goes well we will look into using this system at Lake Callis.

MOTION BY ELKINS, SUPPORT BY P. MILLER to approve the Resolution to enter into an Interlocal Agreement with Oakland County 2015-8-10 as presented. Roll call: Yes – Elkins, P. Miller, Shields, K. Miller, Karr. Motion carried.

MERS Delegates

Karen stated that each year an election for MERS Delegates are held for representatives of employees. This year Mary Pavelock was elected to be the employee representative with Lisa Minto as the alternate and Cindy Shields as the employer representative with Rick Freeman as the alternate.

MOTION BY K. MILLER, SUPPORT BY ELKINS to approve the MERS Delegates as presented. Motion carried unanimously.

Park Rental Fee Amendments

Casey presented the board with new suggested rental fees for the paddleboards, Kitchen School House and Williams North House. She stated that she is ready to introduce the public with these parks to get the system enhanced and self-sufficient. There was discussion about the fees and security deposits.

MOTION BY SHIELDS, SUPPORT BY ELKINS to approve the Park Rental Fee Amendments as presented with changes. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Karen said that the Park Employees job description was not ready for this evening's meeting so she would like to remove it from the agenda; all agreed.

Mr. Lattie said that he would like to move the Paddleboard Waiver to the executive session discussion; all agreed.

PUBLIC COMMENT PERIOD

The public comment period was opened at 7:37 p.m.

Matt Dankert – 2269 Old Hickory Blvd. – asked if there was something that could be done about the cars parked on the side of the road causing blind spots for children riding bikes and other vehicles using the road way. He was not stating the vehicles parked on the roadway were illegal just causing a hazard for other persons.

Randy Stewart suggested getting a Children at Play sign for the area and Chief Freeman stated he would have the Officers look into the parking situation.

John Krueger – 7278 Davison Road – asked about sidewalk repair on Davison Road, repair of Turtle Creek Drive and the smell on Irish Road. All issues were addressed.

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The public comment period was closed at 7:45 p.m.

INFORMATIONAL ITEMS

Sheriff Pickle admiration letter about Omarion Humphreys search and rescue.

The new Davison Township web site has been launched.

Grant for ADA accessible voting booths, 1 per precinct

FANG updates.

MOTION BY KARR, SUPPORT BY ELKINS to enter into Executive Session at 7:51 p.m. to discuss employee contracts and legal documents. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

MOTION BY ELKINS, SUPPORT BY KARR to re-enter into Regular Session at 8:12 p.m. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

MOTION BY KARR, SUPPORT BY ELKINS to approve the Davison Township, Genesee County, Michigan “Paddle Board Rental” Release of Liability, Waiver of claims, Assumptions of Risk, and Indemnity Agreement with amendments as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

MOTION BY KARR, SUPPORT BY ELKINS to approve the amendments to the Chief of Police Contract as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

Cindy K. Shields, Clerk