

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
August 13, 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

Zoning/Planning Administrator Charm Healy

Building Official Matt Place

P.Z.A.OS.CE. Jeremy Smith

**OTHERS PRESENT:** Dave Love, Jim Dowsett, Matt and Tammie Thorpe, Jim Morey, John Krueger, Ron Simmons, Gary Gould

**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 stated that a budget amendment and resolution needed to be added as items E and F.

**MOTION BY SHIELDS, SUPPORT BY KARR** to approve the agenda with the new items added as presented. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the July 9, 2018 regular board meeting minutes as presented. Motion carried unanimously.

**MOTION BY ELKINS, SUPPORT BY P. MILLER** to approve the July 9, 2018 special board meeting minutes as presented. Motion carried unanimously.

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to approve the July 12, 2018 special board meeting minutes as presented. Motion carried unanimously.

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the July 30, 2018 special board meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Pat gave the Treasurer's report with a collection of \$1,497,084.47, for July, 2018. The Quarterly Investment report showed interest earned of \$29,376.39.

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**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the July, 2018 Treasurer's report as presented. Motion carried unanimously.

**APPROVAL OF BILLS**

Karen gave the total of the Board Bills for July, 2018 in the amount of \$2,090,304.96.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve payment of the Board bills through August 13, 2018, 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.

Dave Love: 8414 Belle Chase Dr. – asked the board if they were in violation of the public meeting act when gathered at Black Rock restaurant before the grand opening.

Mr. Lattie explained that the public can make a comment but the board is not obligated to answer any questions that are presented.

Karen stated that the board members were invited to the grand opening of BlackRock and that in fact Mrs. Shields was not present.

Pat stated that there was public in attendance of this gathering.

There were no other comments and the public comment period was closed at 7:08 p.m.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Rezoning Case #16-RZ-79 Recommendations**

Jeremy gave the Administrative review stating the applicant is requesting the property be zoned General Commercial. Currently the parcel is zoned General Commercial and Limited Manufacturing. The Planning Commission voted on August 8, 2018 to recommend approval based on the Future Land Use map showing General Commercial for this area and would update the map to reflect this change in zoning. The parcel is located in the DDA, and the parcel could be rezoned back to M-1.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve Case #16-RZ-79 based on the Planning Commission's recommendations as presented. Roll call: Yes- Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**Text Amendments 16-ZOA-27 Recommendation**

Charm gave the Administrative review stating the amendments were to update Zoning Ordinance #16 with housekeeping issues and incorporate amendments that deal with current

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issues. The Planning Commission voted on August 8, 2018 to recommend approval of the text amendments.

**MOTION BY ELKINS, SUPPORT BY P. MILLER** to approve Text Amendments 16-ZOA-27 recommendations as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**Road Program Amendment**

Karen explained that the Catch Basins bids were received and came back higher than what was budgeted. However the Welcome to Davison Township sign and community seating area CDBG project was less than projected leaving additional funds available in the budget. The amendment is for a total of \$276,296.68 for this fiscal year road program.

**MOTION BY SHIELDS, SUPPORT BY KARR** to approve the 2018 Road Program amendments as presented. Motion carried unanimously.

**Dirt Hill Discussion/Approval**

As a result of the meeting at the dirt hill on Gale Road, Karen said it was suggested to put in a detention pond to eliminate soil erosion washing into Black Creek on large rain events. This was estimated to be \$7,000 to \$9,000. A Purchase Request approval is needed.

**MOTION BY SHIELDS, SUPPORT BY ELKINS** to approve the Purchase Request for Waldorf and Sons to construct a detention pond at the dirt hill to eliminate soil erosion. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

**Budget Amendment**

Karen stated that the budget needs to be amended to include the detention pond at the dirt hill on Gale Road. There was discussion about the possibility of getting rid of some of the dirt and if it is a temporary fix. Karen stated that the detention pond is not temporary but will remain in place regardless of future leveling of the dirt.

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to approve the budget amendment as presented. Motion carried unanimously.

**Resolution #2018-8-3 Filing Special Assessment Roll; Notice of Hearing**

Karen stated the resolution is to show its intent to make public improvements to the roads within the area known as Atherton Country Club Estates #1-5 and parcel #05-21-400-012 Special Assessment District. A public hearing will be held at next month's regular meeting, September 10, 2018. She gave some detail of what the project would entail and that it should be done by the end of September. A letter from the Genesee County Road Commission will be sent to property owners before the project begins.

**MOTION BY ELKINS, SUPPORT BY P. MILLER** to approve Resolution #2018-8-13 Filing Special Assessment Roll; Notice of Hearing as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

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**FUTURE BUSINESS**

None

**BOARD COMMENTS**

Cindy stated the election went well and the absentee ballot applications for November's election are already being mailed out.

Charm said there was a conceptual development plan passed for Irish and Lapeer Roads that will begin soon.

**INFORMATIONAL ITEMS**

Comcast updates  
Other Board minutes

**ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

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Cindy K. Shields, Clerk

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Karen M. Miller, Supervisor