

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
August 25, 2017**

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

Chief of Police Rick Freeman

Planning/Zoning Administrator Charm Healy

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 2:05 p.m.

PUBLIC COMMENT

The public comment period was opened at 2:06 p.m. There were no public comments.

NEW BUSINESS

Closed Session-Lieutenants Union Contract

MOTION BY ELKINS, SECOND BY KARR to go into Closed Session at 2:07 p.m. to discuss the proposed Lieutenants contract. Roll call-Yes: P. Miller, Shields, K. Miller, Karr, Elkins. No: none. Motion carried.

MOTION BY KARR, SECOND BY P. MILLER to move back into Open Session at 2:21 p.m. All aye. Motion carried.

Lieutenants Union Contract

MOTION BY KARR, SECOND BY ELKINS to approve the July 1, 2017 through June 30, 2022, Lieutenants contract as presented. Roll call: Yes –Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

Township Owned Property Sale

An adjacent property owner to an unbuildable lot on Atherton Road made an offer to purchase the property for \$1000.

MOTION BY KARR, SECOND BY ELKINS to approve the sale of the Atherton Road unbuildable property to the adjacent land owner for \$1000. Roll call: Yes- K.Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

Private Pump Station Memo of Understanding

Charm Healy explained the agreement to construct a private pump station with the property owners at 2404 S State Rd. The property owners must comply with all codes, requirements and regulations, and maintain it at their expense. The agreement gives the Township a permanent easement. There was discussion about the need for the station and what happens if the current owner sells or fails to maintain it properly.

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MOTION BY K. MILLER, SECOND BY ELKINS to approve Memorandum of Understanding with Michael & Lori Filarski, owners of 2404 S State Rd, Davison, for the construction of a private pump station. Roll call: Yes-Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

Williams Park Grants Discussion

Cindy Shields presented a worksheet that listed reimbursements, expenses and requirements to finish both the Trust Fund Grant and the Land & Water Grant. There was discussion on scope items not constructed, shrinking the paved area at the classroom and various costs. The board is requesting that Charm arrange for a meeting with a grant representative, preferably at Williams Park, to see if we can close out the grant with the items we have completed to date.


Other Township Park items

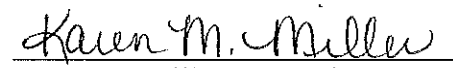
Karen Miller described the problem that is happening with the septic field at Lake Callis. The tanks have had to be pumped several times. It will be necessary to come up with a long-term fix.

Karen also reminded the board that the hill next to the Dog Park needs to be stabilized to meet the soil erosion permit. The height needs to be lowered, top soil needs to be added and the area needs to be seeded.

ADJOURNMENT

The meeting was adjourned at 3:07 p.m.


Cindy K. Shields, Clerk


Karen M. Miller, Supervisor