

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
August 8, 2016**

**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

Parks & Rec. Directory Casey Reed

**OTHERS PRESENT:** Pegge Adams, Jordan Tiffany, Dave Shields, Jim Morey, Travis Howell, John Krueger, Tammy Tracy, Matthew Smith

**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. The pledge of allegiance was recited.

**PREVIOUS MINUTES**

**MOTION BY KARR, SUPPORT BY SHIELDS** to approve the July 11, 2016 regular board meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Mr. Miller read the July, 2016 Treasurer's report as follows:

General Funds	\$ 104,409.75
Construction Funds	399,950.74
Tax Funds	<u>699,677.51</u>
Total	\$1,204,038.00

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

**APPROVAL OF BILLS**

Ms. Miller read the July, 2016 Board bills as follows:

General Fund	\$ 651,506.24
Construction Fund	368,930.80
Tax Fund	<u>388,370.69</u>
Total	\$1,408,807.73

**MOTION BY KARR, SUPPORT BY ELKINS** to approve payment of the July, 2016 Board bills as presented. Roll call: Yes - P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

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**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Genesee County Commissioner Pegge Adams gave a brief update about the County Court closures, County owned property sales without full disclosures, the Burton Health Clinic being sold and she asked the Board if they would be willing to attend the August 22, 2016 County Commissioners meeting in a show of support for her efforts with these matters.

**Approve Lapeer County Drain Agreement**

Mr. Lattie explained that the Lapeer County Drain Commission had made an amendment to the original agreement adding two purchases of capacity from the Genesee County Drain Commission and Davison Township. If the Township agrees this will give them a capacity of 279 units. At this time Davison Township does not need the capacity.

There was discussion about this being an open ended agreement as to when the level of capacity needed.

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to approve the Assignment Agreement as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**Approve Ordinance 39 Water Rate amendments**

Karen stated that the Detroit Water & Sewer Department has raised the rates again and this will be a straight pass through from the Genesee County Water & Sewer Division and must be in place before the effect date of September 15<sup>th</sup>.

**MOTION BY SHIELDS, SUPPORT BY P. MILLER** to approve Ordinance 39HH as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**Life & Disability Quotes discussion and approval**

Tim explained that comparables are done yearly for any possible savings. Lincoln Financial would give the biggest savings with \$14,989 with a two year contract, Madison National was a \$12,116 savings, and MetLife was a \$14,973 savings, however MetLife benefit would decrease at age 65 and currently we are at age 70. We would have to negotiate with the Union if we decide on that policy.

Cindy stated that she and Tim recommend going with Lincoln Financial for the largest savings and the same policy. The Fire Authority will have the same policy under this umbrella and their portfolio is available for anyone that would like to see it. Cindy would like to get the policy started by September 1<sup>st</sup>.

**MOTION BY P. MILLER, SUPPORT BY SHIELDS** to approve the two year quote plan with Lincoln Financial for Long and Short Term Disability and Life Insurance Policy. Roll call: Yes – Karr, Elkins, P. Miller, Shields, K. Miller. Motion carried.

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**PUBLIC COMMENT**

The public comment period was opened at 7:23 p.m.

Matthew Smith – 8228 Davison Rd. – Congratulated Cindy Shields for her win of the election.

John Krueger – 7278 Davison Rd. – Asked about the manhole cover on Turtle Creek again and how the Volley Ball Courts at Lake Callis were doing. Karen stated that she would ask the Road Commission again and Casey said that there were several programs going and the High School teams were using it to practice.

The public comment period was closed at 7:27 p.m.

**INFORMATIONAL ITEMS**

ZBA meeting minutes for review

AT&T Annual Report

HHW Electronic & Appliance Recycle Day

Thank you note form Davison Area Library Board

**ADJOURNMENT**

The meeting was adjourned at 7:31 p.m.

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Cindy K. Shields, Clerk