

**DAVISON TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
September 1, 2020**

**MEMBERS PRESENT:** Chairman Zak Hawley, Vice Chair Jackie Hoist, Craig Stefanko, Norb Shubert, Tim Elkins

Planning/Zoning Admin. Jeremy Smith

Building Official Matt Place

Recording Secretary Rhonda Clark

**MEMBERS ABSENT:** Tom Wright, William Clancy, Scott Natzke, Kosta Popoff

**OTHERS PRESENT:** None

**CALL TO ORDER**

The regular meeting of the Davison Township DDA was called to order at 9 am at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

**ADOPT THE AGENDA**

Mr. Smith and Mr. Elkins asked the board to add Culvers updates, Belle Chase detention pond updates, Additional mowing of the interchanges and Fireworks discussion to the agenda.

**MOTION BY SHUBERT, SECOND BY ELKINS** to approve the September 1, 2020 agenda with the amendments as presented. Motion carried unanimously.

**PREVIOUS MINUTES**

Ms. Hoist asked to have the amount of \$1,500 corrected under Expanding Lawn Mowing Discussion.

**MOTION BY SHUBERT, SECOND BY STEFANKO** to approve the August 11, 2020 regular board meeting minutes with corrections as presented. Motion carried unanimously.

**BOARD EXPENDITURES**

Mr. Elkins gave a brief explanation of the expenditure in the amount of \$6380 for mowing for the month of August, 2020.

**MOTION BY HOIST, SECOND BY ELKINS** to approve payment of the August, 2020 expenditures as presented. Roll call: Yes- Stefanko, Hawley, Elkins, Hoist, Shubert. Motion carried.

**REVENUE & EXPENDITURE REPORT**

Mr. Elkins stated the budget is at 82% for the year with revenues of \$39,412.51 from summer taxes and expenditures of \$6,380 for the month of August, 2020. This leaves a total

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balance of \$7,206.74 in the budget. There will be additional revenues each month from taxes, however the expenditures should reduce for the winter season.

**PUBLIC COMMENT**

The public comment period was opened at 9:15 am and there were no comments.

**UNFINISHED BUSINESS**

**Culver's Development**

Mr. Smith explained that the Culver's development is waiting on county permit approvals and there were a few adjustments to the plans. They plan to get started on building within the next month if possible. This will be a typical Culver's Restaurant. They have stated that they would like to clean up by the drain area and there is efforts to have Menards help with this cleanup.

**Belle Chase Detention Pond**

Mr. Elkins stated that the pond area has been clean up and additional funding was approved to fix the fencing around the area. The fence was completed on August 31, 2020 and the township will take ownership within the year if possible. After the township owns the property distribution of maintenance will be applied to businesses property taxes.

**NEW BUSINESS**

**Additional Mowing of the Interchanges**

Mr. Place stated that he would like to request two additional mowing of the interchanges for this year. Next year they will be added to the budget. Mowing is done by a phone call to the company.

**MOTION BY SHUBERT, SECOND BY HAWLEY** to approve two additional mowing for 2020 season. Motion carried unanimously.

**Fireworks Discussion**

Mr. Elkins explained that there were to be fireworks this year for the Festival of Flags, however the Covid-19 pandemic caused a delay and they were cancelled. He is working with our Parks & Rec. Director Casey Reed to possible have them during the Trunk or Treat event held in October. There was discussion about having Casey come to talk with the board about the event and what it would cost to have fireworks.

**INFORMATIONAL ITEMS**

**Dirt Hill on Gale Road**

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Mr. Elkins said that the Richfield Landfill will not be taking all of the dirt, however he is working with others to take the remaining dirt for their landfills. He hopes to have it completed within the next three years. He also mentioned that the Black Creek Trail from the township hall to the Dog Park has been resurfaced and fixed.

**ADJOURNMENT**

The meeting was adjourned at 9:45 am with a Motion by Shubert and Second by Stefanko. Motion carried unanimously.

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Rhonda Clark, Recording Secretary