

**DAVISON TOWNSHIP
REGULAR MEETING MINUTES
September 11, 2017**

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

Chief of Police Rick Freeman

Building Official Matt Place

Planning/Zoning/Assessing Supervisor Jeremy Smith

Parks Director Casey Reed

MEMBERS ABSENT: Treasurer Pat Miller, Attorney David Lattie, Planning/Zoning Administrator Charm Healy

OTHERS PRESENT: Dan Burrows, Dave Shields, Wanda Mitchell, Lorrie Pasco, Paul Clolinger, Brenda Schichtel, Jim Morey

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7 pm at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited. A moment of silence was taken for Patriot Day in remembrance of 9/11.

ADOPT THE AGENDA

Karen requested to add the Atherton Country Club Estate road project update to Unfinished Business.

MOTION BY SHIELDS, SECOND BY KARR to adopt the agenda as presented with the road project update included. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY ELKINS, SECOND BY KARR to approve the August 14, 2017 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY ELKINS to approve the August 25, 2017 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Karen read the August, 2017 Treasurer's report as follows:

General Fund	\$ 560,592.88
Construction Fund	877,504.08
Tax Fund	<u>1,089,796.26</u>
Total	\$2,527,893.22

MOTION BY SHIELDS, SECOND BY ELKINS to approve the August, 2017 Treasurer's Report as presented. Motion carried unanimously.

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APPROVAL OF BOARD BILLS

Karen read the August, 2017 Board Bills as follows:

General Fund	\$ 492,819.03
Construction Fund	165,236.18
Tax Fund	<u>669,489.76</u>
Total	\$1,327,544.97

MOTION BY ELKINS, SECOND BY KARR to approve payment of the August, 2017 Board Bills as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 7:05 pm. There were no comments and the comment period was closed at 7:05 pm.

UNFINISHED BUSINESS

Karen stated that she had received an estimate from the Genesee County Road Commission for Atherton Country Club Estates repaving. A town hall meeting will be held and a petition with the estimate listed will be created for the residents to sign. Once a date is scheduled all will be notified.

NEW BUSINESS

VFW Liquor License

Jeremy said that the VFW is adding the Fraternal Order of Police to their membership and it will require a Class C Liquor License so that all will be able to be served on the property.

MOTION BY KARR, SECOND BY ELKINS to approve the Michigan License Application as presented. Roll call: Yes – Shields, K. Miller, Karr, Elkins. Motion carried.

Set Public Hearing for Meadows of Chestnut Street Lighting District

Karen said that this has been before the board in a previous meeting but the residents had some questions about the lighting. Their questions have been answered and a new public hearing needs to be held to approve the district.

MOTION BY K. MILLER, SECOND BY KARR to set the Public Hearing for Meadows of Chestnut Street Lighting District for October 16, 2017 at 7:05 pm. Motion carried unanimously.

Fee Schedule Amendment

A request was made by Matt Place, Building Official, to set the Solar Panel Inspections and Permit fee at a flat rate of \$225.

MOTION BY SHIELDS, SECOND BY ELKINS to approve the Fee Schedule Amendment for Solar Panel Inspections and Permit for \$225. Roll call: Yes – K. Miller, Karr, Elkins, Shields. Motion carried.

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WILLIAMS PARK GATE, ARCH & GUARD SHACK BIDS

Karen stated that in order to complete the Land & Water Grant the gate has to be installed and the arch and guard shack has to be painted. Bidding was as follows:

Arch and Guard Shack Painting

Bennings Painting	Great Lakes Painting	Whalen Bros.
\$4,482.00	\$888.76	\$2005.00

Gate Installation

SACFENCE	International Controls & Eq.	Dover
\$9,324.00	\$9,125.00	\$8,474.62

Casey said there are optional add-ons available for the gates at additional cost to consider. There was discussion about the options and the employees doing the painting.

MOTION BY KARR, SECOND BY SHIELDS to approve the Great Lakes Painting bid for painting of the arch and guard shack at Williams Park. Roll call: Yes – Karr, Elkins, Shields, K. Miller. Motion carried.

MOTION BY KARR, SECOND ELKINS to approve the Dover bid for installation of the gate at Williams Park. Roll call: Yes – Elkins, Shields, K. Miller, Karr. Motion carried.

Williams Park Classroom Painting Discussion

There was discussion about Pat Miller being able to paint the classroom with one employee, if the employee could be spared at this time, if it was safe to do, the amount of time it would take, if the cost was in the budget, the equipment needed and if it should be contracted out to a low bidder.

MOTION ELKINS, SECOND BY SHIELDS to consider the offer of Pat Miller painting the classroom, if feasible. If not, award Great Lakes Painting the bid. Roll call: Yes- Shields, K. Miller, Karr, Elkins. Motion carried.

Ordinance 38-25 Sewer Use Amendment

The SAW Grant requested a sewer rate study be done so as to determine which manhole covers will receive maintenance. Spicer did the study for us and suggested a rate increase, which we have not done in a very long time. The increase will be \$.22 per unit.

MOTION BY K. MILLER, SECOND BY SHIELDS to approve Ordinance #38-25 Amendments as presented. Roll call: Yes – K. Miller, Karr, Elkins, Shields. Motion carried.

Ordinance 39-II Water Use Amendment

On June 28, 2017, Genesee County Water & Waste implemented a water rate increase to cover the Detroit water rate increase and the Karegnondi Water Line construction to replace the 72” diameter line that was given back to the City of Flint. The increase is \$6.15 a month from the county and 2% from Davison Township.

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MOTION BY SHIELDS, SECOND BY KARR to approve Ordinance #39-II as presented. Roll call: Yes – Karr, Elkins, Shields, K. Miller. Motion carried.

Ordinance 12-B Amendment

This amendment adds the updated language pertaining to health care benefits in retirement for employees and elected officials hired or elected on or after July 1, 2017.

MOTION BY ELKINS, SECOND BY KARR to approve Ordinance 12-B Amendment as presented. Roll call: Yes – Elkins, Shields, K. Miller, Karr. Motion carried.

Airport Closing Discussion

The original deed called for the airport property to revert back to Genova if the board decides to close the airport, however Mr. Bob Williams is willing to allow the township to keep the property. Several times over the years, the township approached possible developers but there has not been any serious interest. The airstrip would need to be redone, hangars built and other improvements made to make it viable. There was discussion about once it is closed it can never be opened again, current use, ideas from the community, the cost of upkeep and the time frame to get it closed.

MOTION BY SHIELDS, SECOND BY ELKINS to close the Athelone Williams Memorial Airport. Roll call: Yes – K. Miller, Elkins, Shields. No – Karr. Motion carried.

BOARD COMMENTS

Cindy – the new election equipment has been tested and delivered. A resident requested another Emergency Siren be placed at Irish/Atherton intersection area.

Karen – wanted to let everyone know that the decisions this board have to make are very tough and not easy.

Rick – the officers have done taser training this week.

Casey – Dog Dip, Pooch to 5k Race and Davison Community Appreciation will be happening this week at Lake Callis.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor