

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
September 12, 2016**

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

Attorney David Lattie

Chief of Police Rick Freeman

MEMBERS ABSENT: Tim Elkins, Randy Stewart and Casey Reed

OTHERS PRESENT: Pegge Adams, Jim Morey, Mary Pavelock, Lt. Jay Rendon

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 August 8, 2016 regular board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

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

General Funds	\$ 447,309.89
Construction Funds	543,437.54
Tax Funds	<u>1,085,715.05</u>
Total	\$2,076,543.48

He also gave the quarterly investment report with a total of \$1,128,996.44 being invested and a total of \$2,950 interest earned for April thru June, 2016.

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

APPROVAL OF BILLS

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

General Fund	\$ 619,639.07
Construction Fund	477,864.30
Tax Fund	<u>1,037,384.33</u>
Total	\$2,134,887.70

MOTION BY KARR, SUPPORT BY SHIELDS to approve payment of the August, 2016 board bills as presented. Roll call: Yes - P. Miller, Shields, K. Miller, Karr. Motion carried.

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UNFINISHED BUSINESS

None

NEW BUSINESS

FANG purchase request

Chief Freeman explained that FANG funding has been cut and that each participating jurisdiction with an imbedded officer must provide their own vehicle in the new budget year beginning October 1, 2016. We are one of five participants with a rotating officer position. The State of Michigan has offered to lease pool vehicles for use to these officers. Chief is requesting the Board do a budget amendment for \$6,525 to cover the cost of the lease (which includes insurance, mileage, fuel and maintenance) for the remainder of the 2016-2017 fiscal year.

There was discussion about the amount of officers involved in FANG, and the additional training and experience these officers receive.

MOTION BY SHIELDS, SUPPORT BY P. MILLER to approve the purchase request in the amount of \$6,525 for the FANG Officer's vehicle as presented. Roll call: Yes – Shields, K. Miller, Karr, P. Miller. Motion carried.

Solar Beacon Flasher, GCRC Agreement

Karen stated that the Genesee County Road Commission is requesting the participation of the Davison Township Board along with Michigan Department of Transportation to install a Solar Beacon Flasher at the Irish and Atherton Roads and Irish and Bristol Roads intersections. Our portion of the lights would be \$2,650 each.

There was discussion about when the flashers would be installed and which budget year would be effected. There was additional discussion regarding whether these are flashers on the Stop signs or over the roads.

MOTION BY P. MILLER, SUPPORT BY SHIELDS to approve the Cost Agreement for Solar Beacon Flashers, GCRC Signal No. T-381 & T-382 as presented. Roll call: Yes – K. Miller, Karr, P. Miller, Shields. Motion carried.

Ordinance 2010-58 Repeal

Mr. Lattie stated that the State Construction Code Ordinance 2010-58 needed to be repealed and replaced with Ordinance 58-A. This ordinance will allow the Building Department to issue tickets for violators. This will cut down on the Police Department criminal side and allow a civil infraction, which should eliminate the lengthy and expensive court time.

There was discussion about when tickets are issued, having a procedure structure in place and how much, if any, will the Police Department be involved with these tickets and violators.

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MOTION BY KARR, SUPPORT BY K. MILLER to approve Ordinance 2010-58 Repeal as presented. Roll call: Yes – Karr, P. Miller, Shields, K. Miller. Motion carried.

Ordinance 57-B Amendment

Mr. Lattie stated Ordinance 57-B amendment is to change the Property Maintenance Code Ordinance violation from a misdemeanor to a civil infraction.

MOTION BY SHIELDS, SUPPORT BY KARR to approve Ordinance 57-B amendments as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:44 p.m.

Pegge Adams-Genesee County Commissioner – gave an update about the County budget and it being posted to the website for perusal. The meeting for approval of the budget will be held on September 26, 2016.

Jim Morey – 1298 N. Cummings – asked about the Fire Department having 2 stations and running individually. Cindy explained that they are one department and dispatch vehicles as needed.

The public comment period was closed at 7:46 p.m.

Pat Miller approached the Board with allowing the Lake Callis staff a vehicle to run errands and eliminate paying for mileage reimbursement. There are two pool vehicles not being used at the moment. The Board agreed this would be a good idea. He also said that he purchased a 4 man paddle boat to be used at the Lake Callis complex for rescue and possible renting.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

Cindy K. Shields, Clerk