

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
September 14, 2020**

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

Attorney David Lattie

Chief of Police Rick Freeman

Recording Secretary Rhonda Clark

OTHERS PRESENT: Adam Young-Wade Trim, Lori Tallman, Mo Aboneaaj, Jim Slezak
Jim Morey, Tim Green

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 Center, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

ADOPT THE AGENDA

Mr. Elkins amended the agenda to add the date and times to each Special Assessment Public Hearing; Police at 7:05 pm, Fire at 7:10 pm, Garbage at 7:15 pm, and Griffin Lake at 7:20 pm on October 19, 2020.

MOTION BY SHIELDS, SECOND BY HOWELL to approve the September 14, 2020 meeting agenda with the amendments as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the August 10, 2020 regular board meeting minutes as presented. Motion carried.

MOTION BY KARR, SECOND BY SHIELDS to approve the August 13, 2020 special board meeting minutes as presented. Motion carried.

MOTION BY HOWELL, SECOND BY SHIELDS to approve the August 28, 2020 special board meeting minutes as presented. Motion carried.

TREASURER'S REPORT

Mr. Miller gave the August, 2020 Treasurer's Report with revenue received in the amount of \$2,708,633.30.

MOTION BY KARR, SECOND BY HOWELL to approve the August, 2020 Treasurer's Report as presented. Motion carried.

BOARD EXPENDITURES

Mr. Elkins reported the Board Expenditures for August 5 through September 9, 2020 to be in the amount of \$3,450,734.40.

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MOTION BY KARR, SECOND BY MILLER to approve payment of the Board Expenditures as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

PUBLIC COMMENT

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

UNFINISHED BUSINESS

Approval of the Williams and Soper Center Signs

Mr. Elkins recalled the logo designs were approved at the November 19, 2019, board meeting; however, the expenditure was not approved. He is requesting approval of the two signs in the amount of \$15,725.00 which includes installation from Bill Carr Signs. Other estimates were obtained from Signs by Crannie in the amount of \$32,725.90; Zodiac Signs quoted only one sign.

MOTION BY MILLER, SECOND BY HOWELL to approve the Purchase Request in the amount of \$15,725.00 from Bill Carr Signs for the Williams Park and Soper Center signs as requested. Roll call: Yes- Howell, Miller, Shields, Elkins, Karr. Motion carried.

NEW BUSINESS

Set Public Hearing date for Special Assessments as follows:

MOTION BY KARR, SECOND BY SHIELDS to approve the Public Hearing date for Police Special Assessment for 7:05 pm on October 19, 2020. Motion carried.

MOTION BY KARR, SECOND BY HOWELL to approve the Public Hearing date for Fire Special Assessment for 7:10 pm on October 19, 2020. Motion carried.

MOTION BY KARR, SECOND BY HOWELL to approve the Public Hearing date for Garbage Special Assessment for 7:15 pm on October 19, 2020. Motion carried.

MOTION BY KARR, SECOND BY SHIELDS to approve the Public Hearing date for Griffin Lake Special Assessment for 7:20 pm on October 19, 2020. Motion carried.

Approve MERS 2020 Conference Delegates

The MERS Annual Business Meeting will be held on September 24, 2020, virtually. This year's delegates will be Chief Rick Freeman, Gerald Harris as alternate for Employer Officer Delegate. The Employee Delegate was determined by secret ballot of MERS participating employees. Lisa Minto was selected as the Employee Delegate with Kim Skellenger as alternate. The board must approve the 2020 Officer and Employee Delegate Certification Form in order for these delegates to have voting rights at the meeting.

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MOTION BY ELKINS, SECOND BY MILLER to approve the delegates as presented for the 2020 Officer and Employee Delegate Certification Form. Roll call: Yes-Miller, shields, Elkins, Karr, Howell. Motion carried.

Approve Resolution 2020-15 – Constitution Week

A proclamation to designate September 14-18, 2020 as Constitution Week commemorating the 230th anniversary of the drafting of the Constitution of the United States of America.

MOTION BY SHIELDS, SECOND BY ELKINS to approve Resolution 2020-15 – Constitution Week as presented. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

Approve Proposed budget Amendment

Mr. Elkins is seeking budget amendments for both revenue and expenditures. Revenue increases a total of \$273,989.08, a combination of Constitutional Sales Tax, Other Federal Grants, Griffin Lake Special Assessments, and CDBG Revenue. Expenditures will increase by \$20,661.36, a combination of Capital Outlay, Griffin Lake Treatment/Assessment, and Williams Park Capital Outlay expenses.

MOTION BY SHIELDS, SECOND BY KARR to approve the Budget Amendments as presented. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

Approve Planning Commission Recommendation for Zoning Ordinance #16-Section 1741, Medical Marihuana Primary Caregiver Operations

Adam Young from Wade Trim explained this new section of Zoning Ordinance #16 which gives the Intent, Definitions, Primary Caregiver Operation Registration Permit Requirement, Requirements for Primary Caregiver Operations, Exceptions and Enforcement for the growth of Medical Marihuana within the township boundaries. This section adds Zoning restrictions, keeping operations in areas zoned RA. The Planning Commission made a few amendments to the footage setbacks and are recommending approval by the Township Board.

There was discussion about adding other specific operations to Section D-8, the definition of adjacent property and increasing the front lot line set back from 200 ft. to 300 ft.

MOTION BY MILLER, SECOND BY HOWELL to approve Zoning Ordinance #16-Section 1741, Medical Marihuana Primary Caregiver Operations with amendments as presented. Roll call: Yes- Karr, Howell, Miller, Shields, Elkins. Motion carried.

BOARD COMMENTS

Cindy said that the audit is beginning this week and testing on the Election equipment will begin soon.

Tim said he was working on a report for a state grant to cover some Covid-19 expenses.

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INFORMATIONAL ITEMS

- a. FANG Updates
- b. Minutes from other boards

ADJOURNMENT

The meeting was adjourned at 7:30 pm.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor