

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
September 5, 2018**

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

Attorney David Lattie

Building Official Matt Place

OTHERS PRESENT: Dan Potter

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 2:03 p.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 to discuss budget amendments, sanitary sewer line connections and bonding issues.

ADOPT THE AGENDA

MOTION BY SHIELDS, SECOND BY ELKINS to adopt the agenda as presented.
Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 2:05 p.m. and there were no comments.

NEW BUSINESS

Lake Callis septic discussion

Lake Callis experienced a sewer back up 8/26/18. Dan Potter Consulting was called in to review the situation and make a recommendation to fix this ongoing problem. He found the septic system is inadequate for the amount of use and is too close to the lake. Matt Place dug holes and discovered water 10-12" down. He recommended the septic system be abandoned and the park connected to the sanitary sewer system. Given the potential health and safety concerns, he felt permits would likely be expedited through WWS and MDEQ. He suggested using Rowe Engineering and Waldorf for the project. With no major issues, this could be complete for the opening of 2019.

There was discussion about the funding of the project and concurring that it should be expedited.

MOTION BY SHIELDS, SECOND BY ELKINS to authorize Dan Potter to proceed with the project using Rowe Engineering and Waldorf & Sons. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

Bonding discussion

Karen explained it was discovered that engineering did not include the entire Atherton Country Club Special Assessment district. The correction has been made but an additional cost of \$12,000 is added. This brings the estimated cost to \$630,000. David Lattie stated that if the final cost does not increase over the allowed 10% then it is not necessary to hold another cost hearing.

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An email from Roger Swets, the bonding attorney, explains how the bonding process works. The day we borrow the money interest will begin accruing. Roger has suggested we allow the residents to pay the amount in full before we borrow to lower the amount financed. Once we receive the final bill from the Road Commission (less 10% held back for restoring lawns, etc. in the spring) then we can close on the bond. A tentative window for pre-payment without interest will be November 1 through November 13, 2018, with closing on the bond to be November 14, 2018.

There was discussion about the time frame of the project, when to allow pre-payments, when to charge interest, the amount to finance, rolling the balance to a new homeowner, the date of financing, allowing payoffs after the first installment, and what the penalty would be if the township paid the bond off early.

Budget Amendments

Karen stated the As-built at the Williams Nature Center for the Trust Fund Grant are complete with a total cost of \$1,000 and 2018 Warning Siren upgrades cost is \$1,451.67. These two items were not included in this year's budget and amendments need to be made.

Cindy stated that the grant's last payment to us will be \$22,000.

MOTION BY SHIELDS, SECOND BY KARR to approve the 2018/2019 budget amendments as presented. Roll call: Yes- Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

ADJOURNMENT

The meeting was adjourned at 3:13 p.m.

Cindy K. Shields, Clerk

Karen M. Miller, Supervisor