

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
September 9, 2019**

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

Planning/Zoning Administrator Charm Healy

Building Official Matt Place

P.Z.B.S.C.E.O. Jeremy Smith

Parks & Rec. Director Casey Reed

OTHERS PRESENT: David & Kathy Andrews, Don & Donna Gaby, Steven Kramer, Larry Alvord, John Tomaszewski, Pat Alexander, Joe Robinson, Charles & Marjorie Adams, Ken & Marlen Reinig, Thomas & Phyllis Larocque, Donna Halleck, Judy Henderson, Tammi Brandes, Nevin Simons, Connie Rosas, Richard Nolff, Christian Matsoukis, Sam Rouse, James Morey, Sophia Mortorelli, Gail Seidel-Robinson

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7:00 pm at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

Tim stated that there will not be a presentation from the Mott Community College representative tonight due to an illness.

MOTION BY KARR, SECOND BY HOWELL to adopt the September 9, 2019 regular meeting agenda with the amendment as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the regular meeting minutes for August 12, 2019 as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Miller gave the total receipts for the month of August, 2019 as \$1,983,148.09.

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MOTION BY KARR, SECOND BY SHIELDS to approve the August, 2019 Treasurer's Report as presented. Motion carried unanimously.

BOARD BILLS

Mr. Elkins gave the total expenditures for the month of August, 2019 to September 8, 2019 as \$1,864,556.21.

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

PUBLIC COMMENT

Mr. Elkins explained the rules for public comment and stated that there will be a set time for the Blankenship Special Assessment to be discussed by the public.

Public comment period was opened at 7:04 pm.

Jim Morey – 1298 N. Cummings Road- asked about the culvert on Cummings Road and the next time it would have a chloride treatment.

Tim said that he had talked to the Road Commission and they will be fixing the culvert sometime in the spring or fall of next year. The chloride treatment will be happening within the next few weeks.

The public comment period was closed at 7:07 pm.

UNFINISHED BUSINESS

None

NEW BUSINESS

Set the Special Assessment Public Hearing for Police for October 7, 2019 at 7:05 pm

MOTION BY SHIELDS, SECOND BY HOWELL to set the Public Hearing for Police Special Assessments on October 7, 2019 at 7:05 pm. Motion carried unanimously.

MOTION BY SHIELDS, SECOND BY MILLER to set the Public Hearing for Garbage Special Assessments on October 7, 2019 at 7:10 pm. Motion carried unanimously.

MOTION BY MILLER, SECOND BY SHEILDS to set the Public Hearing for Griffin Lake Special Assessments on October 7, 2019 at 7:15 pm. Motion carried unanimously.

Blankenship Repaving Public Needs Hearing

Tim began stating the total cost of the project is \$380,000. He asked the board if they would be willing to contribute 18% of the total cost in the amount of \$68,400. This will adjust

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the residential amount to \$311,600, to be spread over ten years. The annual installment are estimated to be \$1,074.48 before interest.

All in favor of the contribution of 18% at \$68,000 roll call: Yes – Howell, Karr, Elkins, Shields, Miller.

The public comment was opened at 7:09 pm.

Thomas and Phylis – 7051 Blankenship Circle – dropped a letter at the Supervisors office on August 12, 2019, opposing the repaving project of Blankenship Circle, Vassar Park #1.

Larry Alvord- 7137 Blankenship Circle – sent an email opposing the repaving project of Blankenship Circle, Vassar Park #1.

Patricia Alexander, 7176 Blankenship, asked what the \$380,000 was going to cover on the project.

Mr. Elkins explained the project details of removing the asphalt in some areas to the base and just removing some of the bad top layers of asphalt and then replacing it all. This would also include replacing any culverts that were bad.

David Andrews, 7110 Blankenship, asked about getting curbs and gutters.

Mr. Elkins stated that was not a possibility because of the way some of the properties lie below the road line.

Gail Seidel-Robinson, 7160 Blankenship, stated that there was a lot of traffic with school buses and semi-trucks. The service from the Road Commission is very minimal and she is against the Blankenship Road Repaving Special Assessment.

The board requested those members of the audience who signed the petition but now oppose the Blankenship Special Assessment District to stand up and be recorded as opposed.

Tammi Brandes, 7029 Blankenship, opposes the special assessment district.

Nevin Simons, 7061 Blankenship, opposes the special assessment district.

Connie Rosas, 7043 Blankenship, opposes the special assessment district.

Ken & Marlene Reinig, 7075 Blankenship, oppose the special assessment district.

Charles & Marjorie Adams, 7100 Blankenship, oppose the special assessment district.

Don & Donna Gaby, 7101 Blankenship, oppose the special assessment district.

Sophia Mortorelli, 7111 Blankenship, opposes the special assessment district.

Steven Kramer, 7018 Blankenship, opposes the special assessment district.

David & Kathy Andrews, 7110 Blankenship, oppose the special assessment district.

John Tomaszewski, 7122 Blankenship, opposes the special assessment district.

Larry Alvord, 7137 Blankenship, opposes the special assessment district.

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Pat Alexander, 7176 Blankenship, opposes the special assessment district.
Judy Henderson, 7067 Blankenship, opposes the special assessment district.

Mr. Elkins said that he would continue researching the project with the Genesee County Road Commission to see if there is a less costly alternative.

There was discussion about having other vehicles using the road to pay part of the project cost, enforcing the speed limit, repair of the road, and talking with Bentley School District about using the road for their buses to turn around.

The board decided to take a vote to go no further with the Blankenship Petition and not create a special assessment district.

MOTION BY KARR, SECOND BY HOWELL to decline the Blankenship Petition for a repaving project and create a special assessment district. Motion carried unanimously.

Resolution 2019-28 Correcting the Fire Special Assessment Roll

Mr. Elkins explained that there are 9 parcels that are land locked with City of Davison parcels. The residential parcel is located on Second Street with the township parcel connected to the back side along the railroad tracks. If a police emergency vehicle is called to the property the response would be from the City of Davison. Mr. Elkins asked the board if they would be willing to not charge the Fire Special Assessment for these parcels. There was discussion about who would pay for the fire runs if needed.

MOTION BY KARR, SECOND BY SHIELDS to approve Resolution 2019-28 removing the 9 parcels from the Fire Special Assessment Roll. Roll call: Yes – Shields, Elkins, Karr, Howell, Miller. Motion carried.

Resolution 2019-29 Correcting the Police Special Assessment Roll

Mr. Elkins stated that this was the same situation as the Fire Assessment, and would like for the board to consider not charging the Police Special Assessment for these same parcels. There is one parcel that is already not being charged the Police Special Assessment.

MOTION BY KARR, SECOND BY SHIELDS to approve Resolution 2019-29 removing the 8 parcels from the Police Special Assessment Roll. Roll call: Yes – Elkins, Karr, Howell, Miller, Shields. Motion carried.

Resolution 2019-25 OPEB

Mrs. Shields stated the pre-audit fund balance will increase based on an overage from Police Department revenue. This resolution proposes taking a portion of fund balance and contribute to the OPEB Liability. This will be an additional \$220,000 payment for this fiscal year only.

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MOTION BY KARR, SECOND BY HOWELL to approve Resolution 2019-25 for an additional contribution of \$220,000 to the OPEB Liability. Roll call: Yes- Karr, Howell, Miller, Shields, Elkins. Motion carried.

Personnel Committee Discussion

Mr. Elkins explained that the Personnel Committee had held interviews with several applicants for the Planning Assistant-Code Enforcement Officer position. The candidate who stood out from the rest was Kris Allinger.

There was discussion about conditions of his hire, background check, drug screening, what his background is, conflict resolution, public relations, should this be a full-time position.

MOTION BY SHIELDS, SECOND BY HOWELL to approve the hiring of Kris Allinger as the Planning Assistant-Code Enforcement Officer based on the Personnel Committee recommendations. Roll call: Yes – Howell, Shields, Elkins, Karr. No- Miller. Motion carried.

Mrs. Reed said that Blake Harris has been working with the Parks Department for the past year and a half as the Parks Maintenance Assistant, helping Carl with maintenance issues. The parks have grown since we started and we need another full-time person to keep up with the work.

MOTION BY SHIELDS, SECOND BY HOWELL to approve the hiring of Blake Harris full-time for the Parks Department based on the Personnel Committee recommendations. Roll call: Yes- Karr, Shields, Elkins, Howell, No – Miller. Motion carried.

Budget Amendments

Mr. Elkins is recommending the following amendments to the 2019/2020 budget:

1. OPEB-PD additional \$220,000.00-overage from Police Department.
2. Street Maint. & Imp. additional \$127,275.00-approved at last month's meeting.
3. Parks Capital Outlay additional \$36,442.00-\$25,000 donated from DCER and finishing the Outdoor Classroom.
4. Parks Admin/Wages additional \$14,500.00-covering additional full-time employee.

MOTION BY KARR, SECOND BY HOWELL to approve the budget amendments as presented. Roll call: Yes- Shields, Elkins, Howell, Karr, No-Miller. Motion carried.

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Amend the Fee Schedule for Temporary Use Permits and Reroof Addition

Mr. Place explained that currently a reroof is done under a remodel permit for 1 inspection for \$75.00. The Building Department would like to simplify the procedure by adding a line to the fee schedule for a reroof permit at \$75.00 which includes 1 inspection.

The Temporary Use permit is billed at a loss and the request is to increase the fee to match the variance fee. Currently we charge \$245 but our cost is \$435.

There was discussion about the reroof inspection, not charging for a reroof, and lowering the cost.

MOTION BY SHIELDS, SECOND BY KARR to approve the Fee Schedule amendments as presented. Roll call: Yes-Elkins, Karr, Howell, Shields, No- Miller. Motion carried.

BOARD COMMENTS

Mr. Elkins stated this is Charm Healy's last board meeting. She is retiring on October 3, 2019. Each board member told her congratulations and that she would be missed.

Mr. Miller said that a resident called to express her appreciation for the upkeep of the interstate exchanges.

Mr. Karr discussed the public comment period.

INFORMATIONAL ITEMS

Consumers Energy Notice of Hearing for Gas Customers
Other board meeting minutes

ADJOURNMENT

The meeting was adjourned at 8:23 pm

Submitted by:

Approved by:

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor