



A G E N D A

Davison Township
Board Meeting
October 19, 2020
7:00 P.M.

1. Call to order

2. Adopt the Agenda

3. Approve Previous Board Minutes

4. Approve Treasurer's Report

5. Approve Board Expenditures

6. Public Comment Period

- Person wishing to address the Board shall provide their name and address.
- Individuals shall be allowed three (3) minutes. Associations or group representatives shall be allowed five (5) minutes.
- Time may not be yielded to other speakers.
- Speakers will address the Chairperson.
- Comments shall be made in a professional manner.

7. Unfinished Business

8. New Business

- A. Public Hearing for Police Special Assessment:
to include approval of Resolution 2020-16
- B. Public Hearing for Garbage Special Assessment:
to include approval of Resolution 2020-18
- C. Public Hearing for Fire Special Assessment:
to include approval of Resolution 2020-17
- D. Public Hearing for Griffin Lake Special Assessment:
to include approval of Resolution 2020-19
- E. Approval of Proposed Budget Amendment 10-19-2020
- F. Halloween discussion

9. Future Business

10. Board Comments

11. Informational Items

- A. FANG updates
- B. Charter Communications update
- C. Other board meeting minutes

12. ADJOURNMENT

**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.

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

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.

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

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.

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

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

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
October 8, 2020**

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

Parks & Rec. Director Casey Reed

Recording Secretary Rhonda Clark

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 12:04 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

Mr. Elkins stated he wanted to add updates to Lippincott Blvd., Phillips Drain and soil erosion at the dirt mound on Gale Road.

MOTION BY MILLER, SECOND BY KARR to adopt the October 8, 2020 agenda with the additions as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 12:05 pm and there were no comments.

NEW BUSINESS

Approve Estate Gardening & Landscape Design Proposal for pavers in the Veterans Memorial Count

Estate Gardening & Landscape Design will remove an additional 150 square feet of concrete sidewalk adjacent to the memorial and install Unilock Beacon Hill, with an 8% pricing discount and three LED landscape flag pole lights for \$19,350. Tim stated the board has approved up to \$30,000 for the project and with this addition it will only be \$1,850 more.

MOTION BY KARR, SECOND BY MILLER to approve the October 6, 2020, Estate Gardening & Landscape Design Proposal as presented. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

Approve Resolution 2020-20-Risk Reduction Grant Program Participation

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
October 8, 2020**

Tim explained there is a grant for the funding of security lighting at the Kurt & Marge Soper Nature Center from our risk reduction company. He is asking the board to approve the resolution that is required to apply for the grant.

MOTION BY KARR, SECOND BY SHIELDS to approve Resolution 2020-20-Risk Reduction Grant Program. Roll call: Yes- Elkins, Karr, Howell, Miller, Shields. Motion carried.

Updates On Township Infrastructure

- Lippincott Blvd. – the driveways that need to be replaced from the paving project are at a stand still at this time. The county is having issues with the contractor finishing the job. The county has asked Tim if he is willing to find a company to finish the driveways for this season. Tim said yes.
- Phillips Drain cleanup- a resident has called about the section of Phillips Drain that is not being cleaned at this time. There are sand bars that are causing obstruction of the flow of water. The County Drain Commission has been contacted about the issue and will most likely work on this next year.
- Soil erosion -dirt mound on Gale Road – at this time they are still removing dirt for the disposal landfill and there are some others that would like to have some dirt when they are finished with this project. The county is requesting soil erosion update changes as soon as possible, but Tim is trying to work out a 3-year contract in order to do what the county wants done with this site.
- Currently we have 38% of the absentee ballots processed.

ADJOURNMENT

The board meeting was adjourned at 12:20 pm.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor

TREASURER'S REPORT

SEPTEMBER, 2020

<u>ACCOUNT NAME</u>	<u>ACTUAL INCOME</u>
GENERAL	\$ 126,461.25
WATER & SEWER	\$ 913,778.94
TAX	\$ 1,659,351.56
TOTAL RECEIPTS	\$ 2,699,591.75

<u>BUDGET STATUS</u>	<u>BUDGET 20/21</u>	<u>EXP YTD</u>	<u>BALANCE</u>	<u>% EXPENDED</u>
GENERAL	\$ 7,899,629.50	\$ 1,884,861.05	\$ 6,014,768.45	23.86%
WATER & SEWER	\$ 6,810,928.00	\$ 1,745,455.72	\$ 5,065,472.28	25.63%

Respectfully submitted,
Patrick R. Miller
Davison Township Treasurer

10/9/2020
2:26 PM

INVESTMENT SUMMARY

GENERAL	BANK DEPOSITED	ACCT#	TYPE OF ACCT	INTEREST	TERM	MATURITY DATE	INTEREST RATE	CURRENT AMT	LAST UPDATE
CD005	HORIZON	190184	CD	MONTHLY	12 MTH	03/25/21	0.29	389,312.47	9/25/2020
CD005B	NORTHSTAR	3114311	CD	MONTHLY	12 MTH	12/11/20	1.55	272,792.57	9/4/2020
							TOTAL	662,105.04	

GENERAL	BANK DEPOSITED	ACCT#	TYPE OF ACCT	INTEREST	TERM	MATURITY DATE	INTEREST RATE	CURRENT AMT	LAST UPDATE
CD004C	FRANKENMUTH	76355-302	CD	MONTHLY	12 MTH	03/23/21	1.14	269,966.33	9/23/2020
CD004G	FRANKENMUTH	76355-301	CD	MONTHLY	12 MTH	03/02/21	1.88	287,245.98	10/2/2020
CD004B	NORTHSTAR	3118858	CD	MONTHLY	9 MTH	04/29/21	0.50	274,516.20	9/29/2020
*CD004	FRANKENMUTH		CD	MONTHLY	12 MTH		0.70	270,590.17	
							TOTAL	1,102,318.68	

* waiting for documentation for new cd

DAVISON TOWNSHIP GENERAL FUND
REVENUE AND EXPENDITURE REPORT FOR SEPTEMBER 2020

ACCOUNT	2020/2021 AMENDED BUDGET	YTD BALANCE 9/30/2020	ACTIVITY FOR 9/30/2020	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND					
GENERAL FUND REVENUE	7,947,526.00	291,529.78	128,668.63	7,655,996.44	3.67
	0.00				
	7,947,526.00	291,529.78	128,668.63	7,655,996.44	3.67
Expenditures					
101 - TOWNSHIP BOARD	105,660.00	31,672.39	3,863.43	73,987.61	29.98
171 - SUPERVISOR	193,611.00	46,130.84	7,767.99	147,480.16	23.83
215 - CLERK	297,586.00	64,131.86	16,560.35	233,454.14	21.55
247 - BOARD OF REVIEW	1,940.00	0.00	0.00	1,940.00	0.00
248 - GENERAL ADMINISTRATION	748,401.00	89,410.69	79,817.01	658,990.31	11.95
253 - TREASURER	172,481.00	37,081.01	6,920.80	135,399.99	21.50
257 - ASSESSOR	153,677.00	26,965.50	3,773.01	126,711.50	17.55
262 - ELECTIONS	51,600.00	17,241.11	779.51	34,358.89	33.41
265 - TWP BUILDING & GROUNDS	308,891.00	104,274.46	8,503.52	204,616.04	33.76
301 - POLICE	3,370,229.00	820,299.73	162,057.03	2,549,929.27	24.34
371 - BUILDING DEPARTMENT	370,646.00	75,860.79	14,887.00	294,785.21	20.47
445 - DRAINS	24,000.00	0.00	0.00	24,000.00	0.00
446 - HIGHWAYS-STREETS/BRIDGES	303,250.00	124,483.25	32,185.39	178,766.75	41.05
448 - STREET LIGHTS	140,000.00	21,929.26	10,947.06	118,070.74	15.66
528 - WASTE COLLECTION	699,250.00	178,651.28	61,016.41	520,598.72	25.55
567 - DAVISON CEMETERY	53,470.00	7,546.80	3,806.40	45,923.20	14.11
577 - PINE GROVE CEMETERY	7,800.00	0.00	0.00	7,800.00	0.00
701 - PLANNING COMMISSION	3,937.00	360.63	0.00	3,576.37	9.16
702 - ZONING BOARD	1,240.00	0.00	0.00	1,240.00	0.00
728 - ECONOMIC DEVELOPMENT	375.00	0.00	0.00	375.00	0.00
752 - PARKS ADMINISTRATION	569,535.00	201,463.09	116,748.90	368,071.91	35.37
753 - LAKE CALLIS	113,250.00	20,204.69	4,156.95	93,045.31	17.84
754 - WILLIAMS PARK	105,885.00	11,662.81	9,037.96	94,222.19	11.01
755 - DOG PARK	16,020.00	3,069.21	658.60	12,950.79	19.16
804 - MUSEUMS	13,500.00	2,421.65	1,817.23	11,078.35	17.94
905 - DEBT SERVICE	62,516.00	0.00	0.00	62,516.00	0.00
965 - TRANSFERS OUT	10,880.00	0.00	0.00	10,880.00	0.00
TOTAL EXPENDITURES	7,899,630.00	1,884,861.05	545,304.55	6,014,768.45	23.86
TOTAL REVENUES	7,947,526.00	291,529.78	128,668.63	7,655,996.44	3.67
TOTAL EXPENDITURES	7,899,630.00	1,884,861.05	545,304.55	6,014,768.45	23.86
NET OF REV & EXP (to/from fund bal)	47,896.00	(1,593,331.27)	(416,635.92)	1,641,227.99	

DAVISON TOWNSHIP WATER & SEWER FUND
REVENUE AND EXPENDITURE REPORT FOR SEPTEMBER 2020

ACCOUNT	2020/2021 AMENDED BUDGET	YTD BALANCE 9/30/2020	ACTIVITY FOR 9/30/2020	AVAILABLE BALANCE	% BDGT USED
Fund 592 - WATER & SEWER FUND					
TOTAL REVENUES	6,796,218.00	1,011,199.90	82,800.00	5,785,018.10	14.88
TOTAL REVENUES	6,796,218.00	1,011,199.90	82,800.00	5,785,018.10	14.88
Expenditures					
248-GENERAL ADMINISTRATION	657,928.00	238,578.90	46,976.45	419,349.10	36.26
536-WATER/SEWER SYSTEMS	6,153,000.00	1,506,876.82	791,888.88	4,646,123.18	24.49
TOTAL EXPENDITURES	6,810,928.00	1,745,455.72	838,865.33	5,065,472.28	25.63
TOTAL REVENUES	6,796,218.00	1,011,199.90	82,800.00	5,785,018.10	14.88
TOTAL EXPENDITURES	6,810,928.00	1,745,455.72	838,865.33	5,065,472.28	25.63
NET OF REV & EXP	(14,710.00)	(734,255.82)	(756,065.33)	719,545.82	

DAVISON TOWNSHIP
Resolution 2020-16
POLICE SERVICES SPECIAL ASSESSMENT

Following a Public Hearing, the Township Board of the Township of Davison, Genesee County, Michigan, held in the Davison Township Municipal Center, 1280 N. Irish Rd., Davison, Michigan, adopted the following resolution on Monday, the 19th day of October, 2020.

Present:

Absent:

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Township Board held a public hearing on the 27th day of September, 1995 to hear comments and objections concerning the creation of a special assessment district for the purpose of paying a portion of the costs related to additional police protection on a township-wide basis (the "Police Special Assessment District"); and

WHEREAS, the Township Board, pursuant to the provisions of Public Act 33 of 1951, as amended (MCL 41.801, *et seq.*), did on the 27th day of September, 1995, adopt a resolution approving the establishment of the Police Special Assessment District and the levy of a related assessment for the purpose of paying a portion of the cost for additional police protection on the township-wide basis; and has adopted resolutions each succeeding year to create and levy a township wide special assessment to defray the cost of police services, and;

WHEREAS, the annual plan and estimate of the cost of the police special assessment, as prepared by the Township Supervisor as a part of the Township's annual budget process, is presently on file with the Township Clerk and has been on file since the 8th day of June, 2020.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board hereby approves, ratifies, and affirms the annual plans and estimates of the cost in the sum of Two Million, Three Hundred Twenty-Seven Thousand, Two Hundred Sixteen dollars (\$2,327,216) for the purchasing and housing of police equipment and for the operation of that equipment as prepared and presented by the Supervisor. Said cost shall be paid by the Township by specially assessing the benefited properties within the Township-wide Police Special Assessment District.
2. The Township Board determines that the Police Special Assessment District shall consist of all the lots, parcels of land, and real property within the Township as previously defined.

3. The Supervisor, as directed, has prepared a special assessment roll in which shall be described all parcels of land to be assessed, set forth with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the Police Special Assessment District as the benefit to such parcel bears to the total benefit of all parcels of land in the Police Special Assessment District. (Attached hereto)
4. The Supervisor has submitted the proposed roll, and shall affix thereto his certificate stating that said roll was made pursuant to resolutions of the Township Board of the Township of Davison, adopted October 19, 2020, and that in making the assessment roll he has, according to his best judgment, conformed in all respects to the directions contained in said resolutions and the statutes of the State of Michigan, and the Supervisor shall then report the special assessment roll with his certificate attached thereto to the Township Board, and is hereby adopted by the Township Board.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same, are hereby rescinded.

YEAS:

NAYS:

Resolution declared adopted.

Cindy Shields, Township Clerk

CLERK'S CERTIFICATION

I, the undersigned, the duly qualified clerk of the Township of Davison, Genesee County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a regular meeting held on the 19th day of October, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my official signature the 20th day of October, 2020.

Cindy Shields, Township Clerk

EXHIBIT A

The Police Special Assessment Districts consist of all lands within the township, whether improved or unimproved, and the assessment for such police services will be spread on the following basis:

- The annual assessment shall be \$ 236.55 (no increase from 2019/2020 FY) for parcels with one habitable structure (improved). Parcels with multiple habitable structures, units, or lease spaces will be assessed \$ 236.55 per additional structure, unit, or leased space.
- For all unimproved (vacant) parcels, the annual assessment shall be \$78.85 per parcel (no increase from 2019/2020 FY).

Parcels with uses that require increased police services are classified as Commercial Class 1 properties and include the following parcels:

- 05-04-300-022 annual assessment \$ 3,184.04
- 05-17-100-009 annual assessment \$ 912.84
- 05-17-100-011 annual assessment \$11,292.26
- 05-17-501-015 annual assessment \$ 602.97
- 05-18-200-015 annual assessment \$ 2,761.39
- 05-18-200-016 annual assessment \$ 1,312.22

DAVISON TOWNSHIP
Resolution 2020-18
GARBAGE COLLECTION SPECIAL ASSESSMENT

At a regular meeting of the Township Board of the Township of Davison, Genesee County, Michigan, held in the Davison Township Municipal Center, 1280 N. Irish Rd., Davison, Michigan, on Monday, the 19th day of October, 2020.

Present:

Absent:

The following resolution was offered by _____ and supported by _____

WHEREAS, this Township Board met on the 3rd day of April, 1971 at the time, date and place set by the Board to hold an annual meeting to hear any objections to a proposed special assessment district for the purpose of paying garbage collection costs on a township-wide basis (the "Garbage Special Assessment District"); and each succeeding year have adopted resolutions defraying the cost of garbage collection by special assessment; and,

WHEREAS, the annual plan and estimate of the cost of the garbage special assessment, as prepared by the Township Supervisor as a part of the Township's annual budget process, is presently on file with the Township Clerk and has been on file since the 8th day of June, 2020.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board hereby approves, ratifies, and affirms the annual plans and estimates of the cost in the sum of Six Hundred Forty-seven Thousand, Two Hundred Eighty dollars (\$647,280) for the garbage collection costs as prepared and presented by the Supervisor. Said cost should be paid by the Township by specially assessing the benefited properties within the Township-wide Garbage Special Assessment District.
2. The Township Board determines that the Garbage Special Assessment District shall consist of all the lots, parcels of land, and real property within the Township as previously defined.
3. The Supervisor, as directed, has prepared a special assessment roll in which shall be described all parcels of land to be assessed, set forth with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the Garbage Special Assessment District as the benefit to such parcel bears to the total benefit of all parcels of land in the Garbage Special Assessment District.(Attached hereto)

4. The Supervisor has submitted the proposed roll, and shall affix thereto his certificate stating that said roll was made pursuant to resolutions of the Township Board of the Township of Davison, adopted October 19, 2020, and that in making the assessment roll he has, according to his best judgment, conformed in all respects to the directions contained in said resolutions and the statutes of the State of Michigan, and the Supervisor shall then report the special assessment roll with his certificate attached thereto to the Township Board.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

Yeas:

Nays:

Resolution declared adopted.

Cindy Shields, Township Clerk

CLERK'S CERTIFICATION

I, the undersigned, the duly qualified clerk of the Township of Davison, Genesee County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a meeting held on the 19th day of October, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 20th day of October, 2020.

Cindy Shields, Township Clerk

**TOWNSHIP OF DAVISON
Genesee County, Michigan**

RESOLUTION NO. 2020-17

**RESOLUTION TO ADOPT SPECIAL ASSESSMENT ROLL
FOR FIRE PROTECTION SERVICES**

WHEREAS, the Township Board held a public hearing on the 9th day of July 2019 to hear comments and objections concerning the creation of a special assessment district for the purpose of paying a portion of the costs related to fire protection services on a township-wide basis; and

WHEREAS, the Township Board, pursuant to the provisions of Public Act 33 of 1951, as amended (MCL 41.801, *et seq.*), did adopt a resolution approving the establishment of the Fire Special Assessment District and the levy of a related assessment for the purpose of paying a portion of the cost for fire protection services on a township-wide basis; and has adopted resolutions each succeeding year to create and levy a township wide special assessment to defray the cost of police services, and;

WHEREAS, as the current estimate for fire protection services for 2020-2021 is approximately \$450,000.00, the Township Board proposes to defray \$400,000.00 of that cost with the special assessment, and

WHEREAS, the Supervisor has prepared a proposed assessment roll as follows:

- Improved property (each habitable structure, unit, or leased space) shall be assessed \$39.00
- Vacant parcels shall be assessed \$39.00, and

WHEREAS, a public hearing was held October 19, 2020 to hear objections to the roll.

NOW, THEREFORE, BE IT HEREBY RESOLVED the proposed special assessment roll is hereby adopted and shall be levied on the 2020 winter tax bills.

YEAS: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED.

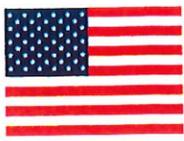
Tim Elkins, Supervisor

Cindy Shields, Clerk

STATE OF MICHIGAN)
) SS
COUNTY OF GENESEE)

I, Cindy Shields, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a special meeting held on October 19, 2020, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting. IN WITNESS WHEREOF, I have affixed my official signature this 19th day of October 19, 2020.

Cindy Shields, Clerk



DAVISON TOWNSHIP
1280 N. IRISH ROAD
DAVISON, MI 48423
810-653-4156
www.davisonwp-mi.org



CINDY K. SHIELDS, CLERK
MATTHEW D. KARR, TRUSTEE

TIMOTHY W. ELKINS, SUPERVISOR

PATRICK R. MILLER, TREASURER
TRAVIS N. HOWELL, TRUSTEE

October 2, 2020

RE:

Dear Resident/Property Owner,

Each year Davison Township collects an annual assessment for **BENEFITED** property owners for the Algae & Target Weed Control Treatment of **Griffin Lake**.

The Township Board will hold a public hearing for the proposed assessment at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, Michigan 48423, on Monday, October 19, 2020 at 7 pm for the purposed of reviewing and adopting the proposed assessment roll and to hear any objections.

Objections to the assessment must be made at the hearing in person, by letter, or by email (rclark@davisonwp-mi.org) and received by the Township Clerk at 1280 N. Irish Road, Davison, Michigan 48423, prior to the close of said public hearing in order to preserve your right to appeal to the Michigan Tax Tribunal. An appeal to the Tax Tribunal must be filed within 30 days of the confirmation of the assessment roll.

The actual annual **Griffin Lake Special Assessment for 2020 will be \$514.97**. This includes the state license fee, treatment fees, mailings, administration fees, and notification of public hearings in the Davison Index. This amount will be placed on your December, 2020 tax bill.

If you have any further questions please call my assistant, Rhonda, at 810-653-4156.

Sincerely,
Tim Elkins
Davison Township Supervisor

"To foster a vibrant, safe, desirable community in which future generations seek to live, work and play"

DAVISON TOWNSHIP
Resolution 2020-19
Resolution Confirming the Assessment Roll
For An Assessment to Control Aquatic Weed Control in Griffin Lake
Pursuant To PA 188 of 1954

WHEREAS, the township board of the Township of Davison, Genesee County, Michigan has declared its intent to proceed with establishing a special assessment district consisting of the Lots 4-5-6-7-8-9-10-11-13-14-15-16 of Griffin Lakewood Estates Plat and Parcels 05-16-400-016 and 05-16-400-017, and

WHEREAS, the proceeds of the said district shall be used for the aquatic weed control in Griffin Lake, and

WHEREAS, the Township Board has instructed the Supervisor to prepare a special assessment roll in which are entered and described all the parcels of land that are to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land, which amount shall be the relative portion of the whole sum to be levied against all parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the special assessment district. (Attached hereto)

WHEREAS, the Supervisor has prepared such a special assessment roll and the Township Board has held a hearing to meet, review, and hear any objections to the assessment roll.

NOW THEREFORE BE IT RESOLVED that the special assessment roll for the Griffin Lake as reported by the Supervisor is hereby confirmed.

Yeas:

Nays:

Resolution declared adopted.

Supervisor

Clerk

Clerk's Certification

I, Cindy Shields, the duly elected, qualified and acting clerk of the township of Davison, Genesee County, Michigan, do certify that the above resolution was adopted at a regular meeting of the Township Board held in the Government Center, 1280 N. Irish Road, Davison, Michigan on the 19th day of October, 2020, by a majority of the members of the board present and voting.

Clerk

PROPOSED BUDGET AMENDMENT

Monday, October 19, 2020

General Fund:

<u>Line Item Overbudget:</u>	<u>Description</u>	<u>2020-2021 Budget</u>	<u>Proposed Amended Amount</u>	<u>Difference</u>
101-752-780.001	Veteran's Memorial	\$20,500.00	\$31,900.00	\$11,400.00
Total:				\$11,400.00
Total Change to Budget				\$11,400.00

September 14, 2020

Date of Board Approval

Supervisor Signature upon Approval

Clerk Signature upon Approval

After the celebration

If you participated in higher risk activities or think that you may have been exposed during your celebration, take extra precautions (in addition the ones listed above) for 14 days after the event to protect others:

- Stay home as much as possible.
- Avoid being around people at increased risk for severe illness from COVID-19.
- Consider getting tested for COVID-19.

If you develop symptoms consistent with COVID-19, such as fever, cough, or shortness of breath, or if you test positive for COVID-19, immediately contact the host and others that attended the event or celebration that you attended. They may need to inform other attendees about their possible exposure to the virus. Contact your health care provider and follow the CDC-recommended steps for what to do if you become sick, and follow the public health recommendations for community-related exposure.

If you are waiting for your COVID-19 test results, stay home until you have a result, and follow [CDC's guidance](#) to help stop the spread of COVID-19.

If you have been diagnosed with COVID-19, a public health worker may contact you to check on your health and ask you who you have been in contact with and where you've spent time in order to identify and provide support to people (contacts) who may have been infected. Your information will be confidential. Learn more about what to expect with contact tracing [here](#).

If you are notified that you were a close contact of someone who tested positive for COVID-19

- Stay home for 14 days from the last time you had contact with that person.
- Monitor for symptoms of coronavirus.
- Get information about COVID-19 testing if you feel sick.

Fall holiday celebrations

Rosh Hashanah, Yom Kippur, Halloween, Día de Los Muertos, Navratri, Diwali, and Thanksgiving will likely need to be different this fall to prevent the spread of the virus that causes COVID-19. Avoid activities that are higher risk for spread. Consider fun alternatives that pose lower risk of spreading the virus that causes COVID-19.

Halloween

Many traditional Halloween activities can be high-risk for spreading viruses. There are several safer, alternative ways to participate in Halloween. If you may have COVID-19 or you may have been exposed to someone with COVID-19, you should not participate in in-person Halloween festivities and should not give out candy to trick-or-treaters.

Lower risk activities

These lower risk activities can be safe alternatives:

- Carving or decorating pumpkins with members of your household and displaying them
- Carving or decorating pumpkins outside, at a safe distance, with neighbors or friends
- Decorating your house, apartment, or living space
- Doing a Halloween scavenger hunt where children are given lists of Halloween-themed things to look for while they walk outdoors from house to house admiring Halloween decorations at a distance
- Having a virtual Halloween costume contest
- Having a Halloween movie night with people you live with
- Having a scavenger hunt-style trick-or-treat search with your household members in or around your home rather than going house to house

Moderate risk activities

- Participating in one-way trick-or-treating where individually wrapped goodie bags are lined up for families to grab and go while continuing to social distance (such as at the end of a driveway or at the edge of a yard)
 - If you are preparing goodie bags, wash your hands with soap and water for at least 20 second before and after preparing the bags.
- Having a small group, outdoor, open-air costume parade where people are distanced more than 6 feet apart
- Attending a costume party held outdoors where protective masks are used and people can remain more than 6 feet apart
 - A costume mask (such as for Halloween) is not a substitute for a cloth mask. A costume mask should not be used unless it is made of two or more layers of breathable fabric that covers the mouth and nose and doesn't leave gaps around the face.
 - Do not wear a costume mask over a protective cloth mask because it can be dangerous if the costume mask makes it hard to breathe. Instead, consider using a Halloween-themed cloth mask.
- Going to an open-air, one-way, walk-through haunted forest where appropriate mask use is enforced, and people can remain more than 6 feet apart
 - If screaming will likely occur, greater distancing is advised. The greater the distance, the lower the risk of spreading a respiratory virus.
- Visiting pumpkin patches or orchards where people use hand sanitizer before touching pumpkins or picking apples, wearing masks is encouraged or enforced, and people are able to maintain social distancing
- Having an outdoor Halloween movie night with local family friends with people spaced at least 6 feet apart
 - If screaming will likely occur, greater distancing is advised. The greater the distance, the lower the risk of spreading a respiratory virus.
 - Lower your risk by following CDC's recommendations on hosting gatherings or cook-outs.

Higher risk activities

Avoid these higher risk activities to help prevent the spread of the virus that causes COVID-19:

- Participating in traditional trick-or-treating where treats are handed to children who go door to door
- Having trunk-or-treat where treats are handed out from trunks of cars lined up in large parking lots
- Attending crowded costume parties held indoors
- Going to an indoor haunted house where people may be crowded together and screaming
- Going on hayrides or tractor rides with people who are not in your household
- Using alcohol or drugs, which can cloud judgement and increase risky behaviors
- Traveling to a rural fall festival that is not in your community if you live in an area with community spread of COVID-19

Día de los Muertos

Many traditional activities can put you at higher risk for exposure to COVID-19. There are several safer, alternative ways to celebrate Día de los Muertos. If you may have COVID-19 or you may have been exposed to someone with COVID-19, you should not participate in in-person Día de los Muertos festivities.

Lower risk activities

These lower risk activities can be safe alternatives:

- Preparing traditional family recipes for family and neighbors, especially those at higher risk of severe illness from COVID-19, and delivering them in a way that doesn't involve contact with others
- Playing music in your home that your deceased loved ones enjoyed
- Making and decorating masks or making an altar for the deceased

THE ONLY THING SCARY ABOUT HALLOWEEN SHOULD BE THE COSTUMES

STAY SAFE!

The way we celebrate Halloween in Michigan will be different this year due to COVID 19. There are still many ways to celebrate safely. Here are some tips to help Michiganders stay safe this year.

Make sure to also check on and follow guidance or regulations released by the local health department.

HOMEOWNERS

- Do not hand out candy if you are sick.
- Wear a face mask covering BOTH your mouth and nose.
- Use duct tape to mark 6 foot lines in front of your home and leading to driveway/front door.
- Position a distribution table between yourself and trick or treaters.
- Distribute candy on disinfected table to eliminate direct contact.
- Wash hands often.
- Consider handing out candy in an open space where distancing is possible, rather than from the front door.
- Consider a neighborhood costume parade, it is an easy way to keep safe space between children.

PARENTS AND TRICK-OR-TREATERS

- Share with your children that this year may be different than last, but let them know some of the new ways you plan to celebrate and still have lots of fun.
- Stay home if sick.
- Talk with your children about safety and social distancing guidelines and expectations. Keep a 6 foot distance from others not in your family group.
- Trick or treat with the people you live with.
- Participate in one way trick or treating and guide children to stay to the right to ensure social distancing.
- Avoid congregating in groups around houses.
- Carry a flashlight at night and ensure your children have reflective clothing.
- Wear a face mask covering BOTH your mouth and nose
 - A costume mask (such as for Halloween) is not a substitute for a cloth mask.
 - Do not wear a costume mask over a protective cloth mask if wearing both causes difficulty breathing. Instead, consider using a Halloween themed cloth mask.
- Only go to houses with safety measures in place.
- Inspect candy.
- Wash hands frequently with soap and water or use sanitizer containing at least 60 percent alcohol, especially before eating or after coughing/sneezing, and as soon as you return home.
- Check out halloween2020.org to find exciting activities and ways to celebrate Halloween this year based on levels of COVID risks in your area.

HERE ARE SOME IDEAS FOR SAFE HALLOWEEN GATHERINGS:

- Consider refraining from Halloween gatherings this year or use an online meeting platform to have a virtual party instead.
- If you choose to have a gathering:
 - Only have a few people over to limit the possibility of crowding. Indoor gatherings over 10 people are prohibited by EO 2020-183.
 - Have all food and party favors set out individually to prevent cross contamination. (Avoid buffet style or shared food and drinks.)
 - Make sure there are plenty of areas with hand sanitizer with at least 60 percent alcohol.
 - Stay 6 feet away from others.
 - Wear a fun face mask, instead of a costume mask.

State of Michigan COVID 19 Website

Michigan.gov/Coronavirus

Centers for Disease Control and Prevention

Halloween Guidance:

CDC.gov/coronavirus/2019-ncov/daily-life-coping/holidays

Partnership for a Safe Halloween: Halloween2020.org



Rhonda Clark

From: Jones, Gary <JonesG9@michigan.gov>
Sent: Wednesday, September 30, 2020 5:10 PM
To: Jones, Gary
Subject: MDHHS makes COVID-19 recommendations about Halloween trick-or-treating, celebrations

MDHHS makes COVID-19 recommendations about Halloween trick-or-treating, celebrations

FOR IMMEDIATE RELEASE
September 24, 2020

To help ensure the only thing scary about Halloween is the costumes, the Michigan Department of Health and Human Services (MDHHS) has issued **guidance on how to safely celebrate** the holiday during the COVID-19 pandemic.

“The way we celebrate Halloween in Michigan will be different this year due to COVID-19,” said Dr. Joneigh Khaldun, chief medical executive and chief deputy for health. “However, there are still many ways to celebrate safely. The guidance MDHHS issued today provides tips for trick-or-treaters and their parents along with homeowners who wish to hand out treats.”

Tips for all groups include staying home if you are sick; maintaining social distancing of at least six feet; wearing a cloth mask that covers both the mouth and nose; and washing hands often or frequently using hand sanitizer containing at least 60 percent alcohol.

In addition to the MDHHS guidance, the **Centers for Disease Control and Prevention** also issued recommendations this week. CDC considers trick-or-treating a high-risk activity and offers alternative activities to consider as well as safety tips if parents and children choose to trick-or-treat.

Tips for trick-or-treaters and parents:

- Share with your children that this year may be different than last but let them know some of the new ways you plan to celebrate and still have lots of fun.
- Talk with children about safety and social distancing guidelines and expectations. Keep a six-foot distance from others not in your group.
- Participate in one-way trick-or-treating and guide children to stay to the right to ensure social distancing.
- Trick or treat with people you live with.
- Avoid congregating in groups around houses.
- Wear a face mask covering both mouth and nose.
 - A costume mask (such as for Halloween) is not a substitute for a cloth mask.
 - Do not wear a costume mask over a protective cloth mask if wearing both causes difficulty breathing. Instead, consider using a Halloween-themed cloth mask.
- Only go to houses with safety measures in place.

- Check out halloween2020.org to find exciting activities and ways to celebrate Halloween this year based on levels of COVID risks in your area.

Tips for homeowners:

- Use duct tape to mark six-foot lines in front of home and leading to driveway/front door.
- Position a distribution table between yourself and trick-or-treaters.
- Distribute candy on a disinfected table to eliminate direct contact.
- Consider handing out candy in an open space where distancing is possible, rather than from the front door.
- Consider a neighborhood costume parade; it is an easy way to keep safe space between children.

The guidance also urges Michiganders to consider hosting virtual parties instead of in-person Halloween gatherings. If a gathering is hosted, it should be limited to 10 people or less per **Executive Order 2020-176**, social distancing should be maintained, cloth masks should be worn and food and party favors should be set out individually to prevent cross contamination.

Information around this outbreak is changing rapidly. The latest information is available at **Michigan.gov/Coronavirus** and **CDC.gov/Coronavirus**.

###

Gary Jones
Community Affairs - Flint
Office of Governor Gretchen Whitmer
Cell: (517) 282-3193
JonesG9@michigan.gov

CDC Recommendation for Celebrating Halloween

Many traditional Halloween activities can be high-risk for spreading viruses. There are several safer, alternative ways to participate in Halloween. If you may have COVID-19 or you may have been exposed to someone with COVID-19, you should not participate in in-person Halloween festivities and should not give out candy to trick-or-treaters.

Lower risk activities: These lower risk activities can be safe alternatives:

- Carving or decorating pumpkins with members of your household and displaying them
- Carving or decorating pumpkins outside, at a safe distance, with neighbors or friends
- Decorating your house, apartment, or living space
- Doing a Halloween scavenger hunt where children are given lists of Halloween-themed things to look for while they walk outdoors from house to house admiring Halloween decorations at a distance
- Having a virtual Halloween costume contest
- Having a Halloween movie night with people you live with
- Having a scavenger hunt-style trick-or-treat search with your household members in or around your home rather than going house to house

Moderate risk activities:

- Participating in one-way trick-or-treating where individually wrapped goodie bags are lined up for families to grab and go while continuing to social distance (such as at the end of a driveway or at the edge of a yard)
- If you are preparing goodie bags, wash your hands with soap and water for at least 20 second before and after preparing the bags.
- Having a small group, outdoor, open-air costume parade where people are distanced more than 6 feet apart
- Attending a costume party held outdoors where protective masks are used and people can remain more than 6 feet apart
- A costume mask (such as for Halloween) is not a substitute for a cloth mask. A costume mask should not be used unless it is made of two or more layers of breathable fabric that covers the mouth and nose and doesn't leave gaps around the face.
- Do not wear a costume mask over a protective cloth mask because it can be dangerous if the costume mask makes it hard to breathe. Instead, consider using a Halloween-themed cloth mask.
- Going to an open-air, one-way, walk-through haunted forest where appropriate mask use is enforced, and people can remain more than 6 feet apart
- If screaming will likely occur, greater distancing is advised. The greater the distance, the lower the risk of spreading a respiratory virus.

- Visiting pumpkin patches or orchards where people use hand sanitizer before touching pumpkins or picking apples, wearing masks is encouraged or enforced, and people are able to maintain social distancing
- Having an outdoor Halloween movie night with local family friends with people spaced at least 6 feet apart
- If screaming will likely occur, greater distancing is advised. The greater the distance, the lower the risk of spreading a respiratory virus.
- Lower your risk by following CDC's recommendations on hosting gatherings or cook-outs.

Higher risk activities: Avoid these higher risk activities to help prevent the spread of the virus that causes COVID-19:

- Participating in traditional trick-or-treating where treats are handed to children who go door to door
- Having trunk-or-treat where treats are handed out from trunks of cars lined up in large parking lots
- Attending crowded costume parties held indoors
- Going to an indoor haunted house where people may be crowded together and screaming
- Going on hayrides or tractor rides with people who are not in your household
- Using alcohol or drugs, which can cloud judgement and increase risky behaviors
- Traveling to a rural fall festival that is not in your community if you live in an area with community spread of COVID-19

FANG ACTIVITY REPORT

September 2020

09/01 – FANG detectives utilized a confidential informant to purchase heroin from a dealer. The dealer was identified and the investigation is ongoing.

09/02 – FANG detectives utilized a confidential informant to purchase crystal meth from a dealer. The dealer was identified and the investigation is ongoing.

09/09 – FANG detectives assisted TNU with the execution of a search warrant in Mayville. The search warrant resulted in the seizure of over 1,100 marijuana plants.

09/10 – FANG detectives assisted the DEA with the execution of a search warrant in the City of Flint. User amounts of crystal meth were located.

09/11 – FANG detectives conducted a surveillance detail into a possible Drug Trade Organization (DTO) selling heroin in the Flint area.

09/14 - 09/16 – FANG detectives attended 3 days of VCQB training. The training involved live fire training, medical care, and simunition training.

09/17 – FANG detectives executed a search warrants at the address of a known drug dealer. As a result, FANG detectives seized 1/8 kilo of cocaine, 1 handgun and \$123,000. The dealer was identified and arrested.

09/18 – FANG detectives conducted a second surveillance detail into a possible DTO selling heroin in the Flint area.

09/22 – FANG detectives assisted the ATF and BAYANET with the execution of 6 search warrants. At the address that FANG detectives processed, a total of 143 grams of crack cocaine and 1 handgun were seized.

Also on this date, FANG detectives utilized a confidential informant to purchase \$50 of crystal meth from a dealer in the Flint area. The investigation is ongoing.

09/23 – FANG detectives utilized confidential informants to conduct 3 separate controlled purchases of narcotics. Two of the buys were for heroin and the third was a purchase of crystal meth.

09/24 – FANG detectives executed a search warrant at the residence of a dealer in the Flint area. User amounts of crack cocaine were seized.

09/25 – FANG detectives executed a search warrant at the residence of a known cocaine dealer. FANG detectives seized 3.5 grams of cocaine, 1 handgun and \$2,871.

09/28 – FANG detectives utilized a confidential informant to purchase heroin from 2 known dealers in the Flint area. The investigation into both dealers is ongoing.

09/29 - FANG detectives executed a search warrant at the residence of dealer in the Flint area. FANG detectives seized distribution amounts of crack cocaine, 1 handgun and several Alprazolam pills.

Also on this date, FANG detectives conducted an undercover buy of crystal meth from a dealer in Flint Twp. The dealer was identified and the investigation is ongoing.

09/30- FANG detectives executed a search warrant at the residence of a dealer believed to be selling crack cocaine. FANG detectives seized 11 grams of crack cocaine, 29 grams of powder cocaine, 1 handgun and \$5,900.



DAVISON TOWNSHIP

OCT 07 2020

SUPERVISORS DEPT

October 1, 2020

T1 P1201 *****AUTO**ALL FOR AADC 480

Davison Township
1280 N. Irish Rd.
Davison, MI 48423-2213



Dear Franchise Official:

Spectrum Mid-America, LLC ("Charter"), locally known as Spectrum, is making its customers aware that effective on or after October 31, 2020, customer bill statement dates and payment due dates will be changing.

Customers are being notified of these changes via three separate message tactics: (1) bill message, (2) bill advertisement insert, and (3) a follow up bill statement message. If customers use our AutoPay feature, a customer's payment date will be the same as the due date.

If customers pay by credit card, the date the credit card is charged may change in accordance with the customer's new due date, so customers may need to make adjustments with their financial institutions to account for the date changes.

Should you have any questions about the above changes, please feel free to contact me at (810) 652-1422.

Sincerely,

Karen Coronado

Karen Coronado
Manager, Charter State Government Affairs, Michigan
Charter Communications

**DAVISON TOWNSHIP
PLANNING COMMISSION
September 9, 2020**

MEMBERS PRESENT: Chairman Bruce Calhoun, Vice Chair Dave Shields, Secretary Rob Hollenbeck, Carol Dowsett, Jackie Hoist, Fred Jackson, John Allen, Paul Snyder, Pat Miller

Attorney David Lattie

Planning/Zoning Admin. Jeremy Smith

Recording Secretary Rhonda Clark

OTHERS PRESENT: Travis Howell, Tim Elkins, Jim Morey

CALL TO ORDER

The regular meeting of the Davison Township Planning Commission was called to order at 7:02 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

ADOPT THE AGENDA

MOTION BY SHIELDS, SECOND BY SNYDER to adopt the September 9, 2020 agenda as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY DOWSETT, SECOND BY HOLLENBECK to approve the June 24, 2020 regular meeting minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 7:04 pm and there were no comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Proposed New Section to Zoning Ordinance #16-Section 1741-Medical Marihuana Primary Caregiver Operations

Jeremy gave a brief overview of the zoning ordinance purpose, which is to keep the growth of marihuana in agriculture zoning areas and out of residential areas. Also, to maintain large growth operation in the zoning areas approved.

**DAVISON TOWNSHIP
PLANNING COMMISSION
September 9, 2020**

The board discussed recreational growth, how many plants can be grown per household for recreational growth, what all can be included for growing purposes for both recreational and medical and about the fencing with closed lot facilities. Also, the odor being an issue. Mr. Lattie stated that the ordinance is focusing on medical at this time, if changes need to be made, they can at a later date and that the odor is addressed in both ordinances for this issue.

The board requested including churches, child foster homes and to change 500 ft. to 1000 ft. of growth not be located within the vicinity of Section D #8 B.

MOTION BY MILLER, SECOND BY HOIST to approve Medical Marihuana Primary Caregiver Operations Section 1741 of the Davison Township Zoning Ordinance #16 with amendments requested as presented. Motion carried unanimously.

INFORMATIONAL ITEMS

Culvers updates

ADJOURNMENT

MOTION BY DOWSETT, SECOND BY HOIST to adjourn at 7:42 pm. Motion carried unanimously.

Rob Hollenbeck, Secretary

**DAVISON TOWNSHIP
ZONING BOARD OF APPEALS
September 8, 2020**

MEMBERS PRESENT: Chairman John Jelinek, Secretary Eric Hernandez, Paul Cooper,
Richard Hill, Nancy Davis, Pat Miller
Planning/Zoning Admin. Jeremy Smith
Recording Secretary Rhonda Clark

MEMBERS ABSENT: Carol Hagler

OTHERS PRESENT: David & Tiffany Huffman

CALL TO ORDER

The regular meeting of the Zoning Board of Appeals Board was called to order at 7 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY MILLER, SECOND BY HILL to adopt the September 8, 2020 meeting agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY HILL, SECOND BY DAVIS to approve the July 14, 2020 regular meeting minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 7:02 pm and there were no comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Case #16-V-2020-2 – Huffman

David & Tiffany Huffman of 3023 Atlas Road, Davison, MI 48423 are requesting a variance to construct an accessory building in the front yard per Section 1705.4 of the Davison Township Zoning Ordinance.

Mr. Huffman gave a brief description of the hardship that they face in constructing a pole barn in his north side yard due to the septic system being in his south side yard. There is no room in the back yard due to setbacks.

Jeremy Smith gave the Administrative Review stating the property has the difficulty of the septic field on the south side of the property and that the Huffman's are not the original owners when the septic field was constructed. He said the Building Department recommends approval based on the applicant did not create this practical difficulty and the applicant has proven a practical difficulty due to the location of his septic field.

**DAVISON TOWNSHIP
ZONING BOARD OF APPEALS
September 8, 2020**

The board members discussed the location of the house and being a corner lot; what is considered a front yard area. Also, if sewer/water lines would become available in this area any time soon.

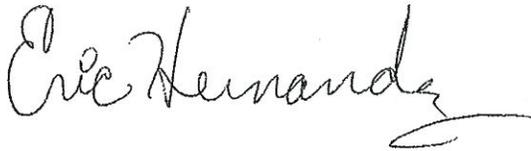
MOTION BY HILL, SECOND BY HERNANDEZ to approve Case #16-V-2020-2 based on the Building Department recommendations as presented. Motion carried unanimously.

INFORMATIONAL ITEMS

- A. The plaza next to Taco Bell on Irish Road development.
- B. Dirt Hill on Gale Road progress.
- C. Culvers development.

ADJOURNMENT

MOTION BY HILL, SECOND BY HERNANDEZ to adjourn at 7:18 pm. Motion carried unanimously.



Eric Hernandez, Secretary

DAVISON RICHFIELD FIRE AUTHORITY
SEPTEMBER 21, 2020 8:00 AM
TELECONFERENCE CALL MEETING
CALL IN #: 701-802-5321 / MEETING I.D. #: 3175856

Meeting Called to Order: 8:00AM, by Chairman J. Madore

Pledge of Allegiance: led by J. Madore

Members Present: J. Madore, A. Schroeder, C. Shields, R. Emery, T. Elkins, T. Webber,
S. Davis

Absent: None

Also Present: B. Flewelling, J. McDougall

Approval of Agenda: Motion by Shields to approve Agenda as presented.
Supported by Davis. Motion carried.

Approval of Minutes: Moved by Shields, supported by Emery to accept the
minutes of August 17, 2020. Motion carried.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery
Aye: T. Elkins, Aye: T. Webber, S. Davis. Motion carried.

Bills Presented for Payment: Moved by Elkins, supported by Webber to approve
the bills as presented for payment totaling \$43,369.54.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery,
Aye: T. Elkins, Aye: T. Webber, Aye: S. Davis. Motion carried.

Treasurers Report: Moved by Webber, second by Schroeder to approve the Treasurer's
Report as presented. Shields noted that the audit is complete. Budget
Committee needs to meet next week to review draft. \$7,795.23 is
interest earned.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery,
Aye: T. Elkins, Aye: T. Webber, S. Davis. Motion carried.

Correspondence: None

Unfinished: Fire Authority Agreement text amendment(s); Committee to set first meeting time in near future. No motion needed.

New Business: Year end report presented. Davis noted the ages of apparatus that replacement May need to be looked into in near future. Engine 14 mileage needs to be verified, seems low for as much as vehicle is used. In past had an odometer issue.

Proposed meeting date change for November was discussed due to some members not being able to attend 8am meeting on the 16th. Board decided to leave as is.

Hazard Pay Grant was approved for \$32,000 for roster of 33. Moved by Elkins, second by Shields to approve \$33,00 for roster of 33. An extra payroll will be done on September 24th. Check from Grant to be mailed into Davison Twp starting Friday, Sept. 18th through November 14, 2020.

Personnel Committee: Probationary firefighters Dayak & Whitman passed fire academy & have served 18 months probation. Move to promote to regular status. Probationary firefighters Allie, Johnson & Mathews all progressing well at 9 months.

Recommendation made for new hires D. Mojica & B. Somers. Both interviewed & tested well. Mojica is certified firefighter/EMT.

Roll call vote: Aye: J. Madore, Aye: C. Shields, Aye: T. Elkins, Aye: T. Webber.

Nay: R. Emery, Nay: S. Davis, Nay: A. Schroeder. Motion carried.

Chief's Report: South side bay floor painting almost done. Yearly DOT's start in the next week or two. Hose testing on October 7th. Belfor rep will pick up expired PPE for Presque Isle Twp fire department this week. Chief confirmed he is now a member of the Fire Chief's Association Board as well as a 911 Advisory Board member. Chief back in office after knee surgery.

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: October 19, 2020 at 8:00 AM, at (Pending)

Adjournment: Mtg. adjourned at 8:40AM, by J. Madore

Respectfully submitted by: J. McDougall on August 17, 2020.