



## DAVISON TOWNSHIP BOARD

November 14, 2016

7:00 P.M.

### A G E N D A

- I. Pledge of Allegiance
- II. Previous Minutes
- III. Treasurer's Report
- IV. Approval of Bills
- V. Unfinished Business
- VI. New Business
  - A. Public Hearing for Police Special Assessment
  - B. Public Hearing for Garbage Special Assessment
  - C. Public Hearing for Griffin Lake Special Assessment
  - D. Approve Ordinance 65-E
  - E. Approve 2017-2020 Road Improvement Plan
  - F. Approve Moratorium Resolution for Dispensaries
  - G. Approve Resolution for PA 152
  - H. Appoint Representative for Franchise Agreement
  - I. Approve Rec-Pro software for Parks & Rec.
  - J. Executive session (after Public Comment & Informational Items).
- VII. Public Comment Period
- VIII. Informational Items
  - A. DCER Budget Status update
  - B. GAIN-ATU Status update

Adjournment

DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
October 17, 2016

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

Attorney David Lattie

Chief of Police Rick Freeman

**OTHERS PRESENT:** Paul Trinko – I.T. Wright, John Krueger, Kim Skellenger, Mary Pavelock, Jordan Tiffany, Jim Morey

**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 accept the September 12, 2016 regular meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Pat Miller gave the Treasurer's report for September, 2106 as follows:

General Fund	\$ 811,577.76
Construction Fund	763,897.38
Tax Fund	<u>3,627,854.31</u>
Total	\$5,203,329.45

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

**APPROVAL OF BILLS**

Karen Miller gave the Board bills for September, 2016 as follows:

General Fund	\$ 573,549.25
Construction Fund	1,629,010.34
Tax Fund	<u>3,877,484.06</u>
Total	\$6,080,043.65

**MOTION BY KARR, SUPPORT BY ELKINS** to approve payment of the Board bills as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**UNFINISHED BUSINESS**

None

DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
October 17, 2016

**NEW BUSINESS**

**I.T. Wright server update**

Karen introduced Paul Trinko from I.T. Right and he gave a brief update on the server issues that we had last month. The data backup that was supposed to be restored took six days and that is not typical of I.T. Right. He apologized, said that all has been restored and stated that a company by the name of CTERA has a backup gateway system that will allow the data to be compressed from our servers and backup and restore data quicker. I.T. Right will be giving the township the system because of the issues that happened last month.

**Approve Additional Service Credit Purchase**

Karen explained that an employee is requesting to purchase 2 years and 9 months towards service credit time. The cost is completely employee funded and a resolution of approval must be signed by the authorized official for MERS.

**MOTION BY P. MILLER, SUPPORT BY KARR** to approve the Employee Additional Service Credit Purchase as presented and signed by Cindy K. Shields, Clerk, the authorized official for MERS. Roll call: Yes- Shields, K. Miller, Karr, Elkins, P. Miller. Motion carried.

**Approve Stillwater By-laws Second Amendment**

Karen explained that the Stillwater Home Owners Association have presented us with the second amendment to the by-laws. The amendment deals with the Home Owners Association outlining who will be responsible for the landscaping and home site maintenance.

**MOTION BY KARR, SUPPORT BY ELKINS** to approve the Second Amendment of the condominium By-laws of Stillwater Condominium Genesee County Condominium Subdivision as presented. Roll call: Yes – K. Miller, Karr, Elkins, P. Miller, Shields. Motion carried.

**Set Public Hearings for Specials Assessments**

**MOTION BY K. MILLER, SUPPORT BY SHIELDS** to set the public hearing for Police Special Assessment for Monday, November 14, 2016 at 7:05 p.m. Motion carried unanimously.

**MOTION BY K. MILLER, SUPPORT BY SHIELDS** to set the public hearing for Garbage Special Assessment for Monday, November 14, 2016 at 7:10 p.m. Motion carried unanimously.

**MOTION BY K. MILLER, SUPPORT BY KARR** to set the public hearing for Griffin Lake Special Assessment for Monday, November 14, 2016 at 7:15 p.m. Motion carried unanimously.

DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
October 17, 2016

**Approve Lippincott Bridge Replacement letter of support**

Karen stated that the Genesee County Road Commission has scheduled the replacement of the Lippincott Bridge over Kearsley Creek in 2019 and they are asking for our support for this project. The township's cost is estimated to be \$84,300.

**MOTION BY SHIELDS, SUPPORT BY ELKINS** to approve the letter of support with the Genesee County Road Commission for the replacement of the Lippincott Bridge over Kearsley Creek in 2019 as presented. Motion carried unanimously.

**PUBLIC COMMENT**

The public comment period was opened at 7:15 p.m.

John Krueger-7278 Davison Rd. - said thank you to the board for having Turtle Creek Drive fixed where the manhole cover was.

Public comment period was closed at 7:18 p.m.

**INFORMATIONAL ITEMS**

D.T.P.R. Activity updates: Wonderfully Wicked Woods happening on October 22, 2016.

Davison Area Library Board minutes

Planning Commission Board minutes.

Clerk/Election updates

**ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

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Cindy K. Shields, Clerk

DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
November 2, 2016

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

Chief of Police Rick Freeman

**OTHERS PRESENT:** None

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 9:00 a.m. at the Davison Township Municipal Building, 1280 N. Irish Rd., Davison, MI 48423.

**NEW BUSINESS**

**Assessing Department Changes Discussion**

Karen stated that Kim, the Assessor, will be retiring in December, 2016 and her last day of work is December 17, 2016. Therefore a replacement is needed and at this time there is not a Level III Assessor available for hire, so she and Kim had discussions with Landmark Appraisal Company. Landmark sent a proposal for the 2017-2018 Assessment Year with a cost of \$91,800 ending on March 31, 2018. By this time Kaitlin should have her Level III Certification and Jeremy will oversee the departments to make sure there is no interruption of business.

There was discussion about the amount of savings this would bring and timelines for certifications.

**MOTION BY ELKINS, SUPPORT BY SHIELDS** to accept the proposal from Landmark Appraisal Company with the change of 120 day notice of termination as presented. Roll call: Yes – P. Miller, Shields, K. Miller, Karr, Elkins. Motion carried.

**ADJOURNMENT**

The special meeting was adjourned at 9:31 a.m.

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Cindy K. Shields, Clerk

## TREASURER'S REPORT OCTOBER, 2016

<u>ACCOUNT NAME</u>	<u>ACTUAL INCOME</u>
GENERAL	\$ 393,705.51
CONSTRUCTION	\$ 448,282.94
TAX	\$ 69,161.52
<b>TOTAL RECEIPTS</b>	<b>\$ 911,149.97</b>

### MONEY MARKETS & CERTIFICATES OF DEPOSIT

GENERAL	\$ 1,387,931.86
CONSTRUCTION	\$ 1,753,259.05

<u>BUDGET STATUS</u>	<u>BUDGET 16/17</u>	<u>EXP YTD</u>	<u>BALANCE</u>	<u>% EXPENDED</u>
GENERAL	\$ 7,210,149.00	\$ 2,143,431.50	\$ 5,066,717.50	29.73%
CONSTRUCTION	\$ 5,314,300.00	\$ 849,495.04	\$ 4,464,804.96	15.99%

Respectfully submitted,  
Patrick R. Miller  
Davison Township Treasurer

DAVISON TOWNSHIP GENERAL FUND  
REVENUE AND EXPENDITURE REPORT FOR OCTOBER 2016

ACCOUNT	2016-2017 BUDGET	YTD BALANCE 10/31/2016	ACTIVITY FOR MONTH 10/31/2016	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND					
GENERAL FUND REVENUE	6,656,171.00	747,767.92	369,368.35	5,908,403.08	11.23
Due from Construction	593,647.00				
<b>2016/2017 TOTAL BUDGETED REVENUE</b>	<b>7,249,818.00</b>				
<b>Expenditures</b>					
101-TOWNSHIP BOARD	96,357.00	35,487.23	7,020.63	60,869.77	36.83
175-SUPERVISOR	239,283.00	74,241.95	16,829.64	165,041.05	31.03
195-ELECTIONS	38,470.00	17,507.87	571.19	20,962.13	45.51
209-ASSESSOR	200,678.00	46,510.20	8,331.27	154,167.80	23.18
215-CLERK	328,011.00	102,646.02	26,449.41	225,364.98	31.29
248-GENERAL ADMIN	722,863.00	68,235.95	13,356.54	654,627.05	9.44
249-TOWNSHIP PARKS	371,273.00	110,850.61	24,702.66	260,422.39	29.86
250-LAKE CALLIS	230,009.00	90,496.06	1,544.46	139,512.94	39.34
251-WILLIAMS PARK	102,900.00	76,317.77	21,985.69	26,582.23	74.17
253-TREASURER	266,489.00	83,889.57	18,085.30	182,599.43	31.48
265-TOWNSHIP HALL	216,610.00	125,118.66	17,136.69	91,491.34	57.76
276- DAVISON CEMETERY	37,000.00	9,609.66	248.03	27,390.34	25.97
277-PINE GROVE CEMETERY	1,620.00	528.33	778.73	1,091.67	32.61
305-POLICE	2,826,500.00	830,339.17	177,417.22	1,996,160.83	29.38
371-BUILDING DEPARTMENT	568,518.00	177,150.90	39,778.40	391,367.10	31.16
445-DRAINS	30,000.00	0.00	0.00	30,000.00	0.00
446-HIGHWAYS-STREETS/BRIDGES	178,033.00	61,272.97	1,873.61	116,760.03	34.42
450-STREET LIGHTS	121,000.00	27,088.04	9,152.85	93,911.96	22.39
528-WASTE COLLECTION	634,535.00	206,140.54	52,290.14	428,394.46	32.49
<b>TOTAL EXPENDITURES</b>	<b>7,210,149.00</b>	<b>2,143,431.50</b>	<b>437,552.46</b>	<b>5,066,717.50</b>	<b>29.73</b>
<b>TOTAL REVENUES</b>	<b>7,249,818.00</b>	<b>747,767.92</b>	<b>369,368.35</b>	<b>5,908,403.08</b>	<b>11.23</b>
<b>TOTAL EXPENDITURES</b>	<b>7,210,149.00</b>	<b>2,143,431.50</b>	<b>437,552.46</b>	<b>5,066,717.50</b>	<b>29.73</b>
NET OF REV & EXP	<b>39,669.00</b>	<b>(1,395,663.58)</b>	<b>(68,184.11)</b>	<b>841,685.58</b>	

DAVISON TOWNSHIP CONSTRUCTION FUND  
REVENUE AND EXPENDITURE REPORT FOR OCTOBER 2016

ACCOUNT	2016-2017 BUDGET	YTD BALANCE 10/31/2016	ACTIVITY FOR MONTH 10/31/16	AVAILABLE BALANCE	% BDGT USED
Fund 592 - CONSTRUCTION FUND					
From Construction Fund	351,847.00				
<b>TOTAL REVENUES</b>	<b>5,907,947.00</b>	1,480,767.67	11,550.00	4,075,332.33	26.65
<b>Expenditures</b>					
536-WATER/SEWER SYSTEMS	5,314,300.00	1,175,691.02	378,120.75	4,138,608.98	22.12
<b>TOTAL EXPENDITURES</b>	<b>5,314,300.00</b>	1,175,691.02	378,120.75	4,138,608.98	22.12
TOTAL REVENUES	5,907,947.00	1,480,767.67	11,550.00	4,075,332.33	26.65
TOTAL EXPENDITURES	5,314,300.00	1,175,691.02	378,120.75	4,138,608.98	22.12
NET OF REV & EXP	593,647.00	305,076.65	(366,570.75)	(63,276.65)	

LISTING OF BILLS FOR NOVEMBER 14, 2016 BOARD MEETING

GENERAL

69816	AutoZone	RVM repair kit, coolant and oil for P.D. - replaces ck #69668	52.35
69817	Basic Corporate	HRA & FSA admin fees for October 2016	266.00
69818	Blue Cross & Blue Shield	November 2016 retiree coverage	14,775.49
69819	Blue Cross & Blue Shield	November 2016 coverage	50,038.14
69820	C & L Ward Homes	Return lawn/tree bond #16-0001; 10461 Cobblestone Blvd	650.00
69821	Davison Twp. Bd of Public Works	August 2016 sewer usage at Dog Park	33.02
69822	Emterra Environmental	October 2016 trash/recycling	52,290.14
69823	Jonathan Grimshaw	Partial refund of variance	110.00
69824	Richard Hill	10/6/16 payroll	70.48
69825	M.A.D. Trucking	Refund for variance that did not happen	350.00
69826	to 69850	See previous Board Bills listing	-
	Payroll by PayChex	Net Payroll - Pay period 10/06/16 - 10/19/16	54,791.96
	Payroll by PayChex	Payroll Taxes - Pay Period 10/06/16 - 10/19/16	26,447.15
	Payroll by PayChex	Payroll Billing Charges 10/20/16	519.98
	Health Equity	10/21/16 pay employee HSA contributions	2,135.48
	Alerus Financial	10/21/16 pay Def Comp	4,032.69
	Alerus Financial	October 2016 withholdings for HCSP (10/20/16 payroll)	50.00
	MERS	October 2016 pension	44,577.09
69851	67th District Court	Interim Bond #15-2205	400.00
69852	Aflac	October 2016 coverage	1,104.71
69853	Alta Equipment Company	Forklift rental; grant #TF13-036 at Williams Park	1,675.00
69854	AutoZone	Wiper blades & washer fluid for P.D.	57.86
69855	Bishop Intern'l Airport Authority	Delq pers prop tax payout 8/1/16 - 10/19/16	208.70
69856	Cintas Corporation	Twp. hall mats	107.10
69857	Concept Three	October 2016 website mtc	199.00
69858	City of Davison	1st qtr library billing (July, August, Sept) 2016	4,422.39
69859	Davison Community Schools	Delq pers prop tax payout 8/1/16 - 10/19/16	1,789.14
69860	Fraternal Order of Police	Dues for Fraternal Order Lodge #126	40.00
69861	Fred Jackson	Reimburse for tractor repairs	74.05
69862	Frontier	10/10/16-11/09/16 telephone	101.79
69863	Genesee County 911 Authority	LGNET connection from 911 to Lansing	403.16
69864	Genesee Co Health Dept	Qrtly drinking water test for Lk Callis	15.00
69865	Genesee Co Parks & Rec	Delq pers prop tax payout 8/1/16 - 10/19/16	322.95
69866	Genesee Co Prosecutors Office	#15-902 drug forfeiture	58.20
69867	Genesee Co Treasurer	Delq pers prop tax payout 8/1/16 - 10/19/16	3,875.06
69868	Genesee Intermediate School Dist.	Delq pers prop tax payout 8/1/16 - 10/19/16	1,521.76
69869	Lincoln National Life Ins	November 2016 disability coverage	3,187.84
69870	Mass Transportation Authority	Delq pers prop tax payout 8/1/16 - 10/19/16	527.48
69871	MISDU	Friend of the court; 10/20/16 pay	208.51
69872	CS Mott Community College	Delq pers prop tax payout 8/1/16 - 10/19/16	1,231.32
69873	Kim Nickerson	Reimburse for shuttle to hotel for MAA Conf	10.00
69874	Police Officers Labor Council	October 2016 union dues	753.75
69875	Printing Systems	Voter ID cards, master card	154.80
69876	Ricoh USA	9/13/16 - 10/12/16 copy charges	41.45
69877	Shebar Videotronics	Reconfigured operating system for P.D.	273.00
69878	Shred-It	September & October 2016 shred services	309.12
69879	Sirchie Finger Print Laboratories	Marijuana test kits for P.D.	92.79
69880	Suburban Office & Janitorial	Laminate pouch, deposit bag, garbage bags for Lk Callis	93.47
69881	Two Mikes Plumbing & Heating	Plumbing for restrooms at Williams Park; grant #26-01729	2,900.00
69882	Susan Weir	Return security deposit for 10/8/16 Gazebo rental	100.00
69883	Allstate Benefits	October 2016 coverage	464.12
69884	APTUSC	Ann'l membership dues	145.00
69885	James Bertich	Return lawn/tree bond #16-0020; 9216 Hawthorne Dr	650.00
69886	Chase Cardmember	Credit card charges 9/8/16-10/7/16; MTA conf hotel, Meijer, Amazon, Doogies, Richfield Trailers	2,723.07
69887	Rhonda Clark	October 2016 Twp. cleaning	700.00
69888	Consumers Energy	9/16/16 - 10/19/16 gas/electric at Airport, Davison Cemetery and Twp.	2,271.34
69889	Frontier	10/19/16 - 11/18/16 Cemetery phones	72.20
69890	Richard Hamilton	ZBA, Planning & Workers Comp consultations	3,687.50
69891	Holzer Electric	Material to wire outlets and flood fixtures for trails at Williams Park	4,301.00
69892	Kens Redi-mix	Concrete for Williams Park walkway; grant #26-01729	1,680.00

69893	Loretta Lane	Return lawn/tree bond #16-0021; 8381 Mapleview Dr	650.00
69894	Kim Nickerson	MAA conf per diem	36.29
69895	Pariseaus Printing Shop	Leave req/notification forms, set-up change, #10 window envelopes	489.00
69896	Mary Pavelock	October 2016 P.D. cleaning	150.00
69897	Bill Roy	Return lawn/tree bond #15-0045; 1412 Crystal Pond	650.00
69898	S.E.C.M.A.A.	Assessor cont ed	25.00
69899	Kimberly Skellenger	October 2016 P.D. cleaning	150.00
69900	Speedway Superamerica	Fuel charges 9/19/16 - 10/16/16	3,551.48
69901	Vision Service Plan	Vision plan for November 2016	1,730.64
	Payroll by PayChex	Net Payroll - Pay period 10/20/16 - 11/02/16	55,840.88
	Payroll by PayChex	Payroll Taxes - Pay Period 10/20/16 - 11/02/16	26,735.41
	Payroll by PayChex	Payroll Billing Charges 11/03/16	502.48
	Health Equity	11/03/16 pay employee HSA contributions	2,210.48
	Alerus Financial	11/03/16 pay Def Comp	3,941.09
	Alerus Financial	October 2016 withholdings for HCSP (10/20/16 payroll)	50.00
69902	Alta Equipment Company	10/3/16 - 10/31/16 forklift rental; grant #TF13-036	2,089.45
69903	Coffee Break Service	Coffee for P.D.	104.00
69904	Consumers Energy	9/17/16 - 10/17/16 gas/electric Lk Callis & Dog Park	1,390.03
69905	Davison Twp. Petty Cash	Reimbursement for parking, creamer	9.04
69906	Delta College	Interview/Interrogation seminar for P.D.	420.00
69907	Alma Gay	Logitech keyboard	39.99
69908	Gordon Food Service	Concession supplies for Lk Callis	71.97
69909	Goyette Mechanical Service	10/1/16 - 12/31/16 Twp. service agreement	1,150.00
69910	Holzer Electric	Finish wiring bathroom, grant #26-01729	1,550.00
69911	Jerry's Tire	Tires for P.D. vehicles	782.52
69912	Debra Kolbe	October sales/main at Davison Cemetery	2,529.20
69913	Menards	Supplies for bathroom & boardwalk; grant #26-01729 & #TF13-036	1,865.66
69914	MISDU	Friend of the court; 11/3/16 pay	208.51
69915	NBS	10/24/16 - 11/23/16 carpet cleaning at TWP	250.00
69916	Kim Nickerson	SECMAA meeting per diem	15.00
69917	Ricoh USA	11/08/16 - 12/07/16 copier rental	150.74
69918	Ronald Russell	Return lawn/tree bond #16-0046; 1428 Pondview Dr, lot 31	650.00
69919	Waldorf & Sons	Grant work at Williams Park; mowing	4,163.82
69920	to 69994	Election inspectors for 11/08/2016	11,994.08
69995	Construction Fasteners	Circular saw	129.00
69996	Consumers Energy	9/22/16 - 10/21/16 Williams Park & Kitchen School	775.35
69997	FBH Security Center	Supplies for bathroom; grant #26-01729	1,929.00
69998	L & M Landshaping	Topsoil for Davison Cemetery	225.00
69999	David L Lattie Attorney at Law	November 2016 legal services	5,774.72
70000	Martinizing Dry Cleaning	P.D. dry cleaning for Oct 2016	237.25
70001	Ricoh USA	11/19/16-12/18/16 copier leases	1,491.08
70002	Verizon Wireless	9/25/16 - 10/24/16 IPad	40.01
70003	Waldorf & Sons	Mow at Lk Callis; leaf cleaning at Williams Park	1,544.47
70004	Ashley West	11/8/16 election day mileage reimbursement	8.21
		<i>To be paid upon approval at the November 14, 2016 Board Meeting</i>	106,881.82

<b>Subtotal</b>	<b>539,326.27</b>
Less Time Certificates	-
<b>Total</b>	<b>539,326.27</b>

**CONSTRUCTION ACCOUNT**

9230	Holzer Electric	Furnish steel enclosure, Davison Rd pump station	5,235.00
9231	David Hook	Overpayment on final water/sewer at 8275 E Lippincott	36.99
9232	Michelle Iddings	Overpayment on final water/sewer at 8496 Woodridge Dr	248.36
9233	Terry Whitman	Overpayment on final at 8338 E Court St	99.06
9234	Consumers Energy	9/20/16-10/19/16 pump stations	426.53
9235	Holzer Electric	Monthly/weekly pump station checks	2,475.00
9238	Genesee Co Drain Comm Water & Waste	September 2016, qrtly 7/1/16-9/30/16 water/sewer usage	340,144.41

<b>Subtotal</b>	<b>348,665.35</b>
Less Time Certificates	-
<b>Total</b>	<b>348,665.35</b>

**TAX COLLECTION ACCOUNT**

997930 Davison Township  
997931 Genesee Co Treasurer

2016 Summer tax payout #6 1,060.56  
2016 Summer tax payout #6 107,186.48

**Subtotal** 108,247.04  
Less Time Certificates -  
**Total** 108,247.04

**Grand Subtotal** 996,238.66  
Less All Time Certificates -  
**Grand Total** 996,238.66

INVOICE REGISTER REPORT FOR DAVISON TOWNSHIP  
 INVOICE DUE DATES 11/15/2016 - 11/15/2016  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GEN

Inv Ref#	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
24578	APEX SOFTWARE/STARCAP MARKETING	10/27/2016	11/15/2016	705.00	705.00	Open	N
24690	BS & A SOFTWARE	11/01/2016	11/15/2016	3,949.00	3,949.00	Open	N
24727	CHARTER COMMUNICATIONS	10/28/2016	11/15/2016	286.68	286.68	Open	N
24728	CHARTER COMMUNICATIONS	10/27/2016	11/15/2016	195.86	195.86	Open	N
24750	CHARTER COMMUNICATIONS	11/01/2016	11/15/2016	204.13	204.13	Open	N
24568	CHURCH & SONS AUTO REPAIR	10/24/2016	11/15/2016	33.84	33.84	Open	N
24601	CHURCH & SONS AUTO REPAIR	10/28/2016	11/15/2016	40.75	40.75	Open	N
24718	CHURCH & SONS AUTO REPAIR	11/03/2016	11/15/2016	163.43	163.43	Open	N
24749	CHURCH & SONS AUTO REPAIR	10/27/2016	11/15/2016	307.42	307.42	Open	N
24602	CINTAS CORPORATION	10/31/2016	11/15/2016	37.83	37.83	Open	N
24720	CONSUMERS ENERGY	10/31/2016	11/15/2016	20.64	20.64	Open	N
24721	CONSUMERS ENERGY	10/31/2016	11/15/2016	345.51	345.51	Open	N
24722	CONSUMERS ENERGY	10/31/2016	11/15/2016	8,781.99	8,781.99	Open	N
24687	COOK PRAY REXROTH & ASSOC	11/02/2016	11/15/2016	3,000.00	3,000.00	Open	N
24573	DAVES COLLISION	10/27/2016	11/15/2016	716.20	716.20	Open	N
24724	DAVISON TWP BD OF PUBLIC WORKS	11/01/2016	11/15/2016	521.46	521.46	Open	N
24725	DAVISON TWP BD OF PUBLIC WORKS	11/01/2016	11/15/2016	128.30	128.30	Open	N
24726	DAVISON TWP BD OF PUBLIC WORKS	11/01/2016	11/15/2016	33.02	33.02	Open	N
24577	EMTERRA ENVIRONMENTAL USA CORP	10/24/2016	11/15/2016	272.00	272.00	Open	N
24603	EMTERRA ENVIRONMENTAL USA CORP	10/24/2016	11/15/2016	320.00	320.00	Open	N
24713	EMTERRA ENVIRONMENTAL USA CORP	11/01/2016	11/15/2016	52,319.93	52,319.93	Open	N
24605	GENESEE CO CONTROLLERS OFFICE	10/27/2016	11/15/2016	1,000.00	1,000.00	Open	N
24746	GENESEE CO METROPOLITAN ALLIANCE	11/07/2016	11/15/2016	150.00	150.00	Open	N
24569	GENESEE CO ROAD COMMISSION	09/30/2016	11/15/2016	1,459.79	1,459.79	Open	N
24571	GENESEE CO ROAD COMMISSION	09/30/2016	11/15/2016	3.34	3.34	Open	N
24719	GENESEE CO ROAD COMMISSION	09/30/2016	11/15/2016	9,757.58	9,757.58	Open	N
24575	GENESEE CO TREASURER	10/31/2016	11/15/2016	1,096.00	1,096.00	Open	N
24576	GENESEE CO TREASURER	10/31/2016	11/15/2016	274.00	274.00	Open	N
24536	GILL ROYS HARDWARE	10/24/2016	11/15/2016	15.75	15.75	Open	N
24570	GILL ROYS HARDWARE	10/26/2016	11/15/2016	19.49	19.49	Open	N
24579	GILL ROYS HARDWARE	10/28/2016	11/15/2016	41.13	41.13	Open	N
24604	GILL ROYS HARDWARE	10/31/2016	11/15/2016	(5.79)	(5.79)	Open	N
24729	GILL ROYS HARDWARE	10/26/2016	11/15/2016	9.59	9.59	Open	N
24748	GILL ROYS HARDWARE	11/06/2016	11/15/2016	5.99	5.99	Open	N
24730	GOYETTE MECHANICAL SERVICE	11/01/2016	11/15/2016	260.00	260.00	Open	N
24751	THE GRASS GUYS LAWN CARE & SNOWPLO	11/09/2016	11/15/2016	980.00	980.00	Open	N
24752	THE GRASS GUYS LAWN CARE & SNOWPLO	11/09/2016	11/15/2016	260.00	260.00	Open	N
24753	THE GRASS GUYS LAWN CARE & SNOWPLO	11/09/2016	11/15/2016	770.00	770.00	Open	N
24574	JONNIE ON THE SPOT	10/20/2016	11/15/2016	80.00	80.00	Open	N
24541	LEORTC	10/18/2016	11/15/2016	1,738.25	1,738.25	Open	N
24686	MENARDS	09/13/2016	11/15/2016	498.78	498.78	Open	N
24731	MENARDS	10/08/2016	11/15/2016	2,552.44	2,552.44	Open	N
24732	MENARDS	10/03/2016	11/15/2016	143.30	143.30	Open	N
24733	MENARDS	10/04/2016	11/15/2016	408.54	408.54	Open	N
24734	MENARDS	10/07/2016	11/15/2016	347.05	347.05	Open	N
24735	MENARDS	10/07/2016	11/15/2016	4,337.56	4,337.56	Open	N
24736	MENARDS	10/05/2016	11/15/2016	630.95	630.95	Open	N

INVOICE REGISTER REPORT FOR DAVISON TOWNSHIP  
 INVOICE DUE DATES 11/15/2016 - 11/15/2016  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GEN

Inv Ref#	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
24737	MENARDS	10/05/2016	11/15/2016	357.72	357.72	Open	N
24738	MENARDS	09/30/2016	11/15/2016	3,230.19	3,230.19	Open	N
24739	MENARDS	09/30/2016	11/15/2016	39.75	39.75	Open	N
24740	MENARDS	09/29/2016	11/15/2016	117.72	117.72	Open	N
24741	MENARDS	09/28/2016	11/15/2016	419.86	419.86	Open	N
24742	MENARDS	09/27/2016	11/15/2016	237.57	237.57	Open	N
24743	MENARDS	09/13/2016	11/15/2016	64.58	64.58	Open	N
24744	MENARDS	09/28/2016	11/15/2016	36.43	36.43	Open	N
24745	MENARDS	10/04/2016	11/15/2016	(24.89)	(24.89)	Open	N
24688	MICHIGAN TOWNSHIPS ASSOCIATION	11/01/2016	11/15/2016	30.00	30.00	Open	N
24539	PRINTING SYSTEMS	10/17/2016	11/15/2016	251.72	251.72	Open	N
24537	RICOH USA INC	10/18/2016	11/15/2016	282.52	282.52	Open	N
24542	RICOH USA INC	10/20/2016	11/15/2016	105.00	105.00	Open	N
24717	STATE OF MICHIGAN	11/04/2016	11/15/2016	175.00	175.00	Open	N
24747	STATE OF MICHIGAN	10/30/2016	11/15/2016	135.87	135.87	Open	N
24723	STONECO OF MICHIGAN	10/25/2016	11/15/2016	1,072.43	1,072.43	Open	N
24538	SUBURBAN OFFICE & JANITORIAL	10/18/2016	11/15/2016	89.22	89.22	Open	N
24540	SUBURBAN OFFICE & JANITORIAL	10/21/2016	11/15/2016	142.08	142.08	Open	N
24572	SUBURBAN OFFICE & JANITORIAL	10/24/2016	11/15/2016	122.58	122.58	Open	N
24600	SUBURBAN OFFICE & JANITORIAL	11/01/2016	11/15/2016	64.85	64.85	Open	N
24714	SUBURBAN OFFICE & JANITORIAL	11/04/2016	11/15/2016	132.23	132.23	Open	N
24715	SUBURBAN OFFICE & JANITORIAL	11/09/2016	11/15/2016	93.78	93.78	Open	N
24716	SUBURBAN OFFICE & JANITORIAL	11/08/2016	11/15/2016	370.48	370.48	Open	N
24689	VIEW NEWSPAPERS	10/31/2016	11/15/2016	118.40	118.40	Open	N
# of Invoices:		69	# Due:	69	Totals:	106,912.50	
# of Credit Memos:		2	# Due:	2	Totals:	(30.68)	
Net of Invoices and Credit Memos:						106,881.82	

Inv Ref#	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
---	TOTALS BY FUND ---			106,881.82	106,881.82		
---	TOTALS BY DEPT/ACTIVITY ---						
101	GENERAL FUND						
000	000 - 000101000			1,370.00	1,370.00		
101	TOWNSHIP BOARD			368.49	368.49		
175	SUPERVISOR			364.67	364.67		
195	ELECTIONS			305.69	305.69		
209	ASSESSOR			3,057.25	3,057.25		
215	CLERK			179.83	179.83		
248	GENERAL ADMINISTRATION			260.00	260.00		
249	TOWNSHIP PARKS			357.53	357.53		
250	LAKE CALLIS			145.46	145.46		
251	WILLIAMS PARK			15,221.32	15,221.32		
253	TREASURER			57.25	57.25		
265	TOWNSHIP HALL			6,970.57	6,970.57		
276	CEMETERY			352.00	352.00		
277	PINE GROVE CEMETERY			980.00	980.00		
305	POLICE			3,940.73	3,940.73		
371	BUILDING DEPARTMENT			262.25	262.25		
446	HIGHWAYS-STREETS/BRIDGES			11,220.71	11,220.71		
450	STREET LIGHTS			9,148.14	9,148.14		
528	WASTE COLLECTION			52,319.93	52,319.93		

## POLICE 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 14th day of November, 2016, at 7:05 o'clock, p.m.

Present:

Absent:

The following resolution was offered by K. Miller and supported by Shields.

**WHEREAS**, the Township Board held a public hearing on the 27<sup>th</sup> 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 27<sup>th</sup> 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 13th day of June, 2016.

### **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 One Million, Eight Hundred Ninety Four Thousand, Nine Hundred Three dollars (\$1,894,903) 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 her certificate stating that said roll was made pursuant to resolutions of the Township Board of the Township of Davison, adopted November 14, 2016, and that in making the assessment roll she has, according to her 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 her 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 their 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 14th day of November, 2016.

IN WITNESS WHEREOF, I have hereunto affixed my official signature there 14th day of November, 2016.

---

Cindy Shields, Township Clerk

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 14th day of November, 2016, at 7:10 o'clock, p.m.

Present:

Absent:

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

**WHEREAS**, this Township Board met on the 3<sup>rd</sup> 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 13h day of June, 2016.

**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 Thirty One Thousand, Seven Hundred Thirty Six dollars (\$631,736) 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 her certificate stating that said roll was made pursuant to resolutions of the Township Board of the Township of Davison, adopted November 14, 2016, and that in making the assessment roll she has, according to her best judgment, conformed in all respects to the directions contained in said resolutions and the statutes of the State of Michigan,

**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.

\_\_\_\_\_  
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 November 14, 2016, by a majority of the members of the board present and voting.

\_\_\_\_\_  
Clerk

and the Supervisor shall then report the special assessment roll with her 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 14th day of November, 2016.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of November, 2016.

---

Cindy Shields, Township Clerk

**DAVISON TOWNSHIP  
GENESEE COUNTY, MICHIGAN**

**ORDINANCE NO: 65-E**

**AN ORDINANCE TO AMEND CERTAIN SECTIONS OF THE OMNIBUS NUISANCE  
ORDINANCE #65-D AND DESIGNATING CERTAIN SECTIONS AS HAVING  
VIOLATIONS DESIGNATED AS A MUNICIPAL CIVIL INFRACTION**

**The Township of Davison, Genesee County, Michigan Ordains:**

That the below Davison Township Omnibus Nuisance Ordinance shall be amended as follows:

**SECTION 1**

**Section 9 – Begging or Panhandling** – shall be amended by adding the wording indicated in Section 2 below.

**Section 14 – Contractor Unlicensed** -- shall be amended by adding the wording indicated in Section 2 below.

**Section 19 – Dogs, Cats and Wild Animals -- (G) Animals Running at Large** – shall be amended to read as follows: “Any animal (any living thing that is not a human being or plant) shall be contained on its owners/possessor’s property. Any animal found at large may be seized or impounded at its owners/possessor’s expense, or if such animal shall be incapable of being seized, the Township Police shall have the authority to destroy the animal(s) forthwith.”

**Section 19 – Dogs, Cats and Wild Animals -- (H) Vicious dogs and other vicious animals prohibited** shall be amended to add: “(3) Any dog that exhibits behavior in Section (j) may result in the township attorney requesting a court of competent jurisdiction to euthanize the dog and/or quarantine or board the dog at the owner’s expense.”

**Section 19 – Dogs, Cats and Wild Animals – (I) Unlicensed and young dogs; application, half fee after certain date** shall be deleted and replaced with the wording indicated in Section 2 below.”

**Section 30 – Graffiti Removal** -- shall be amended by adding the wording indicated in Section 2 below.

**Section 36 – Littering** -- shall be amended by adding the wording indicated in Section 2 below.

**Section 54 -- Penalties** shall be renumbered and now known as Section 57.

**New Section 54 -- Parking, Stopping and Standing** shall be added as follows:

A) Definitions:

- 1) Double Parking means parking a vehicle next to another legally or illegally parked vehicle in such a manner as to block or impede normal traffic flow.
- 2) Parking means to stand an occupied or unoccupied vehicle for a period of time greater than necessary for the loading or unloading of persons or personal property.

B) Double parking is prohibited on streets and roads accessible to the general public within the Township.

C) Parking is prohibited in the following areas:

- 1) On sidewalks.
- 2) Within 15 feet of a fire hydrant.
- 3) Within ten (10) feet of any intersection.
- 4) In any place that would block the use of a driveway.

D) Violations -- shall be amended by adding the wording indicated in Section 2 below.

**Section 55 – Effective Date** – shall be renumbered and now known as Section 58.

**New Section 55 -- Qualifications of Motor Vehicle Operators** shall be added as follows:

A) A person shall not operate a motor vehicle in the Township unless that person and vehicle meet the qualifications of the State of Michigan Motor Vehicle Code and Office of the Secretary of State.

B) Violations -- shall be amended by adding the wording indicated in Section 2 below.

**New Section 56 – Creating a Public Risk** shall be added as follows:

A) A person shall not engage in behavior that is likely to result in damage or injury to persons or property in areas available to the general public.

B) Violation – shall be amended by adding the wording indicated in Section 2 below.

## **SECTION 2**

The above ordinances shall be amended by adding the following as indicated above: “Violation of this ordinance is a municipal civil infraction. In addition to pursuing a municipal civil infraction proceeding, the Township may also institute an appropriate action in a court of

DAVISON TOWNSHIP ROAD IMPROVEMENT PLAN  
ROAD PROJECTS 2017-2020

TOWNSHIP	ROAD NAME	From	To	TYPE OF IMPROVEMENT	PASER Rating	Length	PLANNED BUDGET	GCRC Participation	Township Participation	Special Assessment	Project YEAR	Plan Approved	Comment
Davison	Atherton CC Estates	Special Assessment		Mill and Fill			\$ 400,000.00	\$ -	\$ 100,000.00	\$ 300,000.00	2017		Bid
Davison	Crystalwood	Special Assessment		Mill and Fill			\$ 100,000.00	\$ -	\$ 25,000.00	\$ 75,000.00	2017		Maintenance
Davison	Catch Basin Repair	Various		Catch Basin Repair			\$ 32,400.00	\$ -	\$ 32,400.00	\$ -	2017		Maintenance
Davison	Ditching	Kitchen, Oak, Lippincott		Ditching - 50/50 money Chloride			\$ 102,600.12	\$ 51,300.06	\$ 51,300.06	\$ -	2017		Maintenance
Davison	Chloride	Various		Chloride			\$ 76,067.76	\$ 38,033.88	\$ 38,033.88	\$ -	2017		Maintenance
	<b>SUB TOTALS 2017</b>						\$ 711,067.88	\$ 89,333.94	\$ 246,733.94	\$ 375,000.00			
Davison	Kitchen Road	State Rd.	Oak Rd.	3" Limestone Resurface 50/50		0.50	\$ 29,000.00	\$ 14,500.00	\$ 14,500.00	\$ -	2018	Pending	Maintenance
Davison	Bristol Road	M-15	Henderson Rd.	Pvmt Rpr & Chip Seal		1.5	\$ 120,000.00	\$ -	\$ 120,000.00	\$ -	2018		Maintenance
Davison	Atherton Road	Oak Rd.	Henderson Rd.	Gravel 50/50		1.83	\$ 30,000.00	\$ 15,000.00	\$ 15,000.00	\$ -	2018	Pending	Maintenance
Davison	Baxter Road	Davison Rd.	Potter Rd.	Pvmt Rpr & Chip Seal	4	1.00	\$ 61,000.00	\$ -	\$ 61,000.00	\$ -	2019		Maintenance
Davison	Ditching	Atherton		Ditching - 50/50			\$ 7,360.00	\$ 3,680.00	\$ 3,680.00	\$ -	2018		
Davison	Chloride	Various		Chloride			\$ 76,067.76	\$ 38,033.88	\$ 38,033.88	\$ -	2018		
	<b>SUB TOTALS 2018</b>						\$ 323,427.76	\$ 71,213.88	\$ 252,213.88	\$ -			
Davison	Potter	Vassar Rd.	Irish Rd.	Mill and Fill	4	0.97	\$ 110,000.00	\$ -	\$ 55,000.00	\$ 55,000.00	2018		Maint.-Richfid
Davison	Ditching	Various		Ditching - 50/50			\$ 102,600.12	\$ 51,300.00	\$ 51,300.00	\$ -			
Davison	Catch Basin Repair	Various		Catch Basin Repair			\$ 32,400.00	\$ -	\$ 32,400.00	\$ -			
Davison	Chloride	Various		Chloride			\$ 76,067.76	\$ 38,033.88	\$ 38,033.88	\$ -			
Davison	Bridge	Lippincott	over Kearsley Cr	Bridge			\$ 1,405,000.00	\$ 252,900.00	\$ 84,300.00	\$ 1,067,800.00			
	<b>SUB TOTALS 2019</b>						\$ 1,726,067.88	\$ 342,233.88	\$ 261,033.88	\$ 1,122,800.00			
Davison	Oak Road	Davison Rd.	Potter Rd.	2" HMA Resurfacing	4	1.00	\$ 170,000.00	\$ 45,315.00	\$ 124,685.00	\$ -	2019	Pending	Maintenance
Davison	Oak Road	Kitchen Rd.	Lippincott Blvd	3" Limestone Resurface - 50/50		1.50	\$ 87,000.00	\$ -	\$ 87,000.00	\$ -	2018	Pending	Maintenance
Davison	Henderson Road	Davison Rd.	Potter Rd.	Pvmt Rpr & Chip Seal	5	1.00	\$ 61,000.00	\$ -	\$ 61,000.00	\$ -	2019	Pending	Maintenance
Davison	Chloride	Various		Chloride			\$ 76,067.76	\$ 38,033.88	\$ 38,033.88	\$ -			
	<b>SUB TOTALS 2020</b>						\$ 394,067.76	\$ 83,348.88	\$ 310,718.88	\$ -			
	<b>GRAND TOTALS</b>						\$ 3,154,631.28	\$ 586,130.58	\$ 1,070,700.58	\$ -			
				Existing & Future Project costs are based on existing 2016 unit prices									
				Future GCRC Construction Allocation based on 2016 Allocation only									

competent jurisdiction seeking injunctive, declaratory, or other equitable relief to enforce or interpret this Ordinance or any provision of the Ordinance. All remedies available to the Township under this Ordinance and Michigan law shall be deemed to be cumulative and not exclusive. Each day a violation of this ordinance shall exist shall be deemed a separate offense. In addition to a fine to be determined by the township board, the court, at its discretion, may award other costs, attorney's fees, damages, expenses and other remedies as provided by law."

**SECTION 3 -- Repealer**

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

**SECTION 4 – Severability**

Should any section, subdivision, clause or phrase of this ordinance be declared by the courts to be invalid. The same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so invalidated.

**SECTION 5 – Effective Date**

This Ordinance shall become effective immediately upon publication.

\_\_\_\_\_  
Karen Miller, Supervisor

\_\_\_\_\_  
Cindy K. Shields, Clerk

**CLERK'S CERTIFICATION**

I, Cindy K. Shields, the duly elected, qualified and acting clerk of the Township of Davison, Genesee County, do certify that the above Ordinance was adopted at a regular meeting of the Township Board held in the Government Center, 1280 N. Irish Road, Davison, Michigan on the, \_\_\_ 2016 by a majority of the members of the board present and voting.

\_\_\_\_\_  
Cindy K. Shields, Clerk



# GENESEE COUNTY ROAD COMMISSION

## MAINTENANCE DEPARTMENT

211 West Oakley Street  
Flint, Michigan 48503-3995

### COST FOR MILLING AND PAVING

DATE 11/09/2016

TOWNSHIP OF Davison

LOCATION: Crystal Wood Dr

TYPE OF WORK: Milling and Paving

ADDITIONAL \*Prices are only good for the 2017 paving season \*

COMMENTS: This is only an estimate. Prices are subject to change

#### SUMMARY OF ESTIMATED COST

Estimated Time Needed to Complete Work

Day/Days 2

Check A-Box

GRAND TOTAL \$60,310.90

Using 100% Township Funds

Balance Due from Township Funds \$60,310.90

Please sign below and return to the Maintenance Department, if your Township would like the Genesee County Road Commission to proceed with this work.

Township's Approval \_\_\_\_\_  
Supervisor Date

Township's Board Approval \_\_\_\_\_  
Date

Road Commission's Board Approval \_\_\_\_\_  
Date

Work Order Number \_\_\_\_\_

Work Completed \_\_\_\_\_  
Date

**RESOLUTION DECLARING A  
MORATORIUM ON ESTABLISHMENT OF  
MEDICAL MARIHUANA DISPENSARIES**

WHEREAS, the *Michigan Medical Marihuana Act* has recently been amended by the Michigan Legislature, and

WHEREAS, the current statutory language requires consideration by municipalities whether/how to regulate dispensaries,

IT IS HEREBY RESOLVED THAT at a meeting held by the Davison Township Board on November 14, 2016, the township board declares that a one (1) year moratorium be placed on the establishment of medical marihuana dispensaries in the township.

Ms. K. Miller \_\_\_\_\_

Mr. Elkins \_\_\_\_\_

Ms. C. Shields \_\_\_\_\_

Mr. Karr \_\_\_\_\_

Mr. P. Miller \_\_\_\_\_

\_\_\_\_\_  
Karen Miller, Supervisor

\_\_\_\_\_  
Cindy Shields, Clerk

**CLERK'S CERTIFICATION**

I, Cindy Shields, the duly elected, qualified and acting clerk of the township of Davison, Genesee County, do certify that the above Resolution of Acceptance was adopted at a regular meeting of the Township Board held in the Government Center, 1280 N. Irish Road, Davison, Michigan on the 14<sup>th</sup> day of November, 2016 by a majority of the members of the board presenting and voting.

\_\_\_\_\_  
Clerk

**DAVISON TOWNSHIP  
GENESEE COUNTY, MICHIGAN**

**Resolution No. 2016-11-14  
RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN  
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE  
CONTRIBUTION ACT**

**WHEREAS**, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

**WHEREAS**, the Act contains three options for complying with the requirements of the Act;

**WHEREAS**, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

**WHEREAS**, Davison Township has decided to adopt the annual Exemption option as its choice of compliance under the Act;

**NOW, THEREFORE, BE IT RESOLVED** the Davison Township Board of Trustees elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2017 through December 31, 2017.

Upon a call of the roll, the vote was as follows:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

I certify the above resolution was adopted by the Davison Township Board of Trustees at a meeting held on November 14, 2016.

\_\_\_\_\_  
Karen Miller, Supervisor

\_\_\_\_\_  
Cindy Shields, Clerk

**CLERK'S CERTIFICATION**

I, Cindy Shields, the duly elected, qualified and acting clerk of Davison Township, Genesee County, Michigan do certify that the above Resolution was adopted at a meeting of the Township Board held in the Government Center, 1280 North Irish Road, Davison Michigan on the \_\_\_\_\_ day of \_\_\_\_\_, 2015 by a majority of the members of the board present and voting.

\_\_\_\_\_  
Clerk

## Rhonda Clark

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**From:** Karen Miller  
**Sent:** Wednesday, October 26, 2016 1:03 PM  
**To:** Rhonda Clark  
**Subject:** November agenda item

Rhonda,

Add to the agenda a representative to work on Charter Communication franchise agreement. Would like Matt Karr to serve on that board again.

Thanks

Karen

Davison Community Schools  
Budget Status by Level as of 09/30/2016  
Fund DCER - Revenue, Expense Accounts

Account	Description	Budget	MTD Amount	FYTD Amount	Encumbered	Remaining	Usage
230-151-0000-0000	DCER INTEREST	150.00	8.41	379.01		-229.01	252.67
230-181-0000-0000	DCER PROGRAM FEES	250,000.00	10,958.40	63,770.40		186,229.60	25.51
230-181-0000-0004	DCER-PARK LEAGUE FEES	38,000.00	4,830.00	15,643.00		22,357.00	41.17
230-191-0000-0000	DCER-PARK FIELD RENTALS	4,500.00	750.00	3,460.00		1,040.00	76.89
230-199-0000-0001	DCER-PARK MISC REVENUE	300.00				300.00	
230-212-0000-0001	DCER CONTRIB - DAYTSON TWP	45,000.00				45,000.00	
230-212-0000-0002	DCER CONTRIB - DAYTSON CITY	45,000.00				45,000.00	
230-611-0000-0000	TRANSFER FROM GENL FUND	67,860.00	1,433.79	3,081.92		64,778.08	4.54
Total for Revenue	Revenue	450,810.00	17,980.60	86,334.33	0.00	364,475.67	19.15
231-321-1170-0000-00000	DCER SUPERVISOR SALARY	42,100.00	5,110.20	11,325.72		30,774.28	26.90
231-321-1560-0000-00000	DCER COORDINATOR SALARIES	6,500.00	660.00	920.00		5,580.00	14.15
231-321-1561-0000-00000	DCER ENRICH/RECR SALARIES	22,992.00	1,552.29	5,115.33		17,876.67	22.25
231-321-1562-0000-00000	DCER-PARK PROGRAM SUPV SAL	1,000.00		160.00		840.00	16.00
231-321-1620-0000-00000	DCER ASSISTANT SALARIES	56,868.00	6,753.92	12,787.53		44,080.47	22.49
231-321-1790-0000-00000	DCER UNUSED PERSONAL						
231-321-1990-0000-00000	DCER OVERTIME	500.00				500.00	
231-321-2110-0000-00000	DCER LIFE	62.00		10.36		51.64	16.71
231-321-2120-0000-00000	DCER LTD	182.00		26.68		155.32	14.66
231-321-2130-0000-00000	DCER HEALTH	12,500.00	1,079.48	3,407.88		9,092.12	27.26
231-321-2140-0000-00000	DCER DENTAL	773.00	64.44	193.32		579.68	25.01
231-321-2150-0000-00000	DCER VISION	180.00	21.72	65.16		114.84	36.20
231-321-2820-0000-00000	DCER RETIREMENT	43,816.00	5,020.60	10,761.04		33,054.96	24.56
231-321-2830-0000-00000	DCER FICA	9,569.00	1,050.74	2,201.00		7,368.00	23.00
231-321-2831-0000-00000	DCER-PARK FICA	77.00		30.60		46.40	39.74
231-321-2840-0000-00000	DCER W/C	243.00				243.00	
231-321-2920-0000-00000	DCER CASH OPTION		285.72	285.72			
231-321-3190-0000-00000	DCER CONTRACTED SERVICES	65,000.00	1,551.26	5,148.26		59,851.74	7.92
231-321-3191-0000-00000	DCER CONTR SERV-SBALL SUPERV	4,500.00	325.00	1,575.00		2,925.00	35.00
231-321-3192-0000-00000	DCER-PARK OFFICIALS	15,000.00	1,088.00	8,249.00		6,751.00	54.99
231-321-3210-0000-00000	DCER TRAVEL/MIILEAGE	750.00	214.38	291.79		458.21	38.91
231-321-3220-0000-00000	DCER WORKSHOPS/CONFERENCES	100.00				100.00	
231-321-3410-0000-00000	DCER-PARK TELEPHONE	850.00		56.27		793.73	6.62
231-321-3430-0000-00000	DCER POSTAGE	6,100.00		2,237.57	2,300.09	1,562.34	74.39
231-321-3450-0000-00000	DCER SOFTWARE LICENSES	10,000.00		8,957.92		1,042.08	89.58
231-321-3510-0000-00000	DCER ADVERTISING	100.00				100.00	
231-321-3610-0000-00000	DCER PRINTING/PUBLICATIONS	7,000.00				7,000.00	



Davison Community Schools  
Budget Status by Level as of 09/30/2016  
Grand Total for Selected Funds

Account	Description	Budget	MTD Amount	FYTD Amount	Encumbered	Remaining	%age Used
Total for Selected Funds		34,748.00	-36,318.03	-30,644.73	-2,649.03	68,041.76	

GAIN-ATU  
3476 MUNDY AVE  
MONTHLY STATS

GAIN - AUTO THEFT		OCTOBER 2015 THROUGH SEPTEMBER 2016													
<b>1ST QUARTER OCTOBER THROUGH DECEMBER 2016</b>		SUBJECTS		COUNTS		CHOP		MISC.		TOTAL		TOTAL		GRAND	
MONTH	ARRESTED	CHARGED	R&C	SHOP	UDAA	CARJACK	FELONY	CHARGES	MISC.	CHARGES	VEHICLES	RECOVERED	OTHER	RECOVERED	VALUE
OCTOBER	11	15	3	0	7	0	5	0	0	0	\$227,150	26	0	\$0	\$227,150
NOVEMBER	9	16	6	0	6	0	4	0	0	0	\$226,150	27	0	\$0	\$226,150
DECEMBER	8	15	3	0	5	0	4	3	3	0	\$187,000	22	0	\$0	\$187,000
TOTAL	28	46	12	0	18	0	13	3	3	0	\$640,300	75	0	\$0	\$640,300
<b>2ND QUARTER JANUARY THROUGH MARCH 2016</b>		SUBJECTS		COUNTS		CHOP		MISC.		TOTAL		TOTAL		GRAND	
MONTH	ARRESTED	CHARGED	R&C	SHOP	UDAA	CARJACK	FELONY	CHARGES	MISC.	CHARGES	VEHICLES	RECOVERED	OTHER	RECOVERED	VALUE
JANUARY	7	13	0	0	5	0	7	0	0	0	\$141,000	16	1	\$50,000	\$191,000
FEBRUARY	2	4	0	0	2	0	2	0	0	0	\$176,150	17	0	\$0	\$176,150
MARCH	4	10	1	0	4	0	5	0	0	0	\$223,550	19	1	\$3,600	\$227,150
TOTAL	13	27	1	0	11	0	14	0	0	0	\$540,700	52	2	\$53,600	\$594,300
<b>Mid-Year Total</b>	<b>41</b>	<b>73</b>	<b>13</b>	<b>0</b>	<b>29</b>	<b>0</b>	<b>27</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>\$1,181,000</b>	<b>127</b>	<b>2</b>	<b>\$53,600</b>	<b>\$1,234,600</b>
<b>3RD QUARTER APRIL THROUGH JUNE 2016</b>		SUBJECTS		COUNTS		CHOP		MISC.		TOTAL		TOTAL		GRAND	
MONTH	ARRESTED	CHARGED	R&C	SHOP	UDAA	CARJACK	FELONY	CHARGES	MISC.	CHARGES	VEHICLES	RECOVERED	OTHER	RECOVERED	VALUE
APRIL	1	1	0	0	0	0	1	0	0	0	\$247,300	24	2	\$21,800	\$269,100
MAY	2	7	2	0	1	2	2	0	0	0	\$353,800	33	0	\$0	\$353,800
JUNE	4	8	1	1	0	0	6	0	0	0	\$191,400	38	1	\$5,900	\$197,300
TOTAL	7	16	3	1	1	2	9	0	0	0	\$792,500	95	3	\$27,700	\$820,200
<b>4th QUARTER JULY THROUGH SEPTEMBER 2016</b>		SUBJECTS		COUNTS		CHOP		MISC.		TOTAL		TOTAL		GRAND	
MONTH	ARRESTED	CHARGED	R&C	SHOP	UDAA	CARJACK	FELONY	CHARGES	MISC.	CHARGES	VEHICLES	RECOVERED	OTHER	RECOVERED	VALUE
JULY	5	14	1	0	3	1	9	0	0	0	\$372,150	21	0	\$0	\$372,150
AUGUST	5	10	2	0	1	0	7	0	0	0	\$498,250	33	0	\$0	\$498,250
SEPTEMBER	5	12	2	0	8	0	2	0	0	0	\$255,700	22	2	\$4,650	\$260,350
TOTAL	15	36	5	0	12	1	18	0	0	0	\$1,126,100	76	2	\$4,650	\$1,130,750
<b>GRANT YEAR TOTAL</b>	<b>63</b>	<b>125</b>	<b>21</b>	<b>1</b>	<b>42</b>	<b>3</b>	<b>54</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>3,099,600</b>	<b>298</b>	<b>7</b>	<b>85,950</b>	<b>\$3,185,550</b>