



# A G E N D A

**Davison Township  
Board Meeting  
May 13, 2109  
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 Bills**

**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 to Establish Summerwood Street Lighting District #139
- B. Approve Resolution 2019-11: Summerwood Street Lighting District #139
- C. Approve Change in Consumers Energy Lighting Contract for Summerwood Street Lighting
- D. Approve Prepayment of Summerwood Street Lighting District #139
- E. Set Public Hearing for Summerwood Street Lighting District #139 on the Special Assessment Roll for June 10, 2019 at 7:05 p.m.
- F. Set the Budget Workshop Public Hearing
- G. Set the Budget Public Hearing
- H. Approve the Atherton Country Club Est. #1-5 Bonding Resolution
- I. Set the Atherton Country Club Est. #1-5 Special Assessment Roll Correction Hearing
- J. Approve Proclamation Establishing National Public Transportation Day
- K. Approve Ordinance #43-A Amendment to #43 Sewer Ordinance
- L. Approve Davison-Richfield Fire Authority 2019-2020 Budget
- M. Approve Resolution #2019-13 for Fire Prevention and Services
- N. Ireland's Dream Discussion
- O. Executive Session

**9. Future Business**

**10. Board Comments**

**11. Informational Items**

- A. Planning Commission minutes
- B. Davison-Richfield Fire Authority minutes
- C. FANG updates

**12. ADJOURNMENT**