

**DAVISON TOWNSHIP
REGULAR BOARD MEETING
January 11, 2021
VIA ZOOM**

MEMBERS PRESENT: Supervisor Jim Slezak, Davison, MI
Clerk Mary Miller, Davison, MI
Treasurer Tim Green, Davison, MI
Trustee Matthew Karr, Davison, MI
Trustee Lori Tallman, Grand Blanc, MI

Attorney David Lattie

Chief of Police Rick Freeman

Dpt. Chief of Police Jerry Harris

Parks & Rec. Director Casey Reed

Planning/Zoning Admin. Jeremy Smith

Recording Secretary Rhonda Clark

OTHERS PRESENT: John Krueger, Travis Howell, Gary Gould, Chris Gilbert, Pam Hill, Kaitlin Pacheco

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7:03 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 via zoom. A roll call with location was done.

ADOPT THE AGENDA

The Supervisor added the 2019-2020 Audit Report as Item A to the agenda.

MOTION BY KARR, SECOND BY GREEN to adopt the January 11, 2021 agenda with amendments as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY TALLMAN to approve the December 14, 2020 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY TALLMAN to approve the December 21, 2020 special board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Green gave the Treasurer's Report for December, 2020 with the total revenues of \$6,193,993.01. He stated that we are at 46% of the General Budget and 49% of the Water & Sewer Budget, which is good for this point of the fiscal year.

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MOTION BY KARR, SECOND BY SLEZAK to approve the December, 2020 Treasurer's Report as presented. Motion carried unanimously.

BOARD EXPENDITURES

Mr. Slezak gave the board expenditure report for December 11, 2020 through January 11, 2021 with the total receipts of \$1,029,910.15.

MOTION BY KARR, SECOND BY GREEN to approve payment of the Board Expenditures as presented. Roll call: Yes- Green, Miller, Slezak, Karr, Tallman. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:08 pm.

John Krueger-7278 Davison Rd., asked when the Board of Review members were to be sworn in. Mr. Lattie said he would find the answer and let Mr. Krueger know.

Public comment period was closed at 7:08 pm.

NEW BUSINESS

2019-2020 Audit Review

Pam Hill and Chris Gilbert from Plante Moran gave the 2019-2020 Audit Review showing that the financial statements ended in accordance with accounting principles generally accepted. The township finances are good and recommended a five-year forecast to project revenue sources along with future needs to ensure expenditures align with projected revenue.

MOTION BY GREEN, SECOND BY KARR to approve the 2019-2020 Audit as presented by Plante Moran. Roll call: Yes- Miller, Slezak, Karr, Tallman, Green. Motion carried.

PARKS & REC. FEE SCHEDULE CHANGES

Casey Reed, Parks & Rec. Director, stated that the Security Deposit should be included in the fee schedule again. The patrons have been leaving the rental areas in disarray and the deposit is security so that the staff does not have to increased or expended to cleaning up these areas.

MOTION BY TALLMAN, SECOND BY GREEN to approve the Parks & Rec. Fees Schedule changes as presented. Roll call: Yes- Slezak, Karr, Tallman, Green, Miller. Motion carried.

DEPARTMENT REPORTS

Supervisor – listed the items that have been implemented and are being worked on at this time.

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Clerk- stated that the Clerk's training and election training are being successfully finished and updated. The Deputy Clerk has finished his Clerk Department training with MTA.

Police – the partnership with Walgreen's and McLaren Hospital dispensing of the Covid-19 vaccine has been working wonderfully. At this point 14 of the 16 police officers have been given the vaccine with hopes this will eliminate any further outbreaks.

Parks & Rec. – the Trail of Lights was held for 10 nights with a total of over 4,000 people attending. Over 800 people walked through in one night and it was completely sponsored by Randy Wise, AAA, and Wojo's. Along with the other events as the Owl Prowl, and Busy Boxes it has still been a good year considering the pandemic hindering. The DEQ has done the testing on all the water so this upcoming year can be eventful, hopefully. The Williams Park signs have been installed and we are partnering with Bright Kids for programming at the Soper Center. Many of the programs and events of 2020 engaged us with over 6,000 people. Not so bad.

Planning/Zoning – there are new businesses reaching out to the Davison Township area.

EXECUTIVE SESSION

MOTION BY MILLER, SECOND BY TALLMAN to convene to executive session to discuss Police Planning & Staffing. Roll call: Yes- Karr, Tallman, Green, Miller, Slezak. Motion carried.

MOTION BY TALLMAN, SECOND BY MILLER to reconvene to regular session. Roll call: Yes- Green, Miller, Slezak, Karr, Tallman. Motion carried.

ADJOURNMENT

MOTION BY TALLMAN, SECOND BY GREEN to adjourn at 8:21 pm. Motion carried unanimously.

Mary S. Miller, Clerk