

**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

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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