

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
November 4,
2021**

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Trustee Matt Karr

Building Official Matt Place

MEMBERS ABSENT: Attorney David Lattie, Trustee Lori Tallman

OTHERS PRESENT: RJ Zahar

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 5:00 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. A roll call was done and the Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY GREEN, SECOND BY KARR to adopt the November 4, 2021 agenda as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

The public comment period opened at 5:01 P.M.

The public comment period was closed at 5:01 P.M.

NEW BUSINESS

Approve Resolution No. 2021-10 (Resolution to Amend Resolution 2019-2 to Reinstate the Township's Approval of a Portion of the Lions Gate Planned Unit Development)

MOTION BY GREEN, SECOND BY SLEZAK to approve Resolution No. 2021-10 (Resolution to Amend Resolution 2019-2 to Reinstate the Township's Approval of a Portion of the Lions Gate Planned Development). Roll Call; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY KARR, SECOND BY GREEN TO ADJOURN AT 5:03P.M. Motion carried unanimously.

, Clerk

Jim Slezak, Supervisor