DAVISON TOWNSHIP REGULAR BOARD MEETING NOVEMBER 8, 2021

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Trustee Lori Tallman,

Trustee Matt Karr

Chief of Police Jay Rendon

Building Official Matt Place

Parks & Rec. Director Casey Reed

Deputy Chief of Police Jerry Harris

Recording Secretary Jami Vert

MEMBERS ABSENT: Attorney David Lattie

OTHERS PRESENT: Ross Martello, Kris Allinger

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 6:00 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 KARR, SECOND BY SLEZAK to adopt the November 8, 2021 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY GREEN to approve the October 18, 2021 regular board meeting minutes as presented. Motion carried unanimously.

PREVIOUS CLOSED SESSION MINUTES

MOTION BY KARR, SECOND BY TALLMAN to approve the October 18, 2021 closed session minutes as presented. Motion carried unanimously.

PREVIOUS SPECIAL SESSION MINUTES

MOTION BY KARR, SECOND BY SLEZAK to approve the November 4, 2021 special session minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Green gave the Treasurer's Report for October 2021 with the total revenues of \$1,941,692.74. Actual income from General is \$1,452,512.52, Water and Sewer is \$460,863.97, Tax is \$28,316.25. The expenditures for General's year to date is \$2,332,589.75 which is 27.41% expended; budgeted \$8,511,533.00 for FY 21/22. The expenditures for Water and Sewer's year

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to date is \$2,095,176.02 which is 29.45% expended; budgeted \$7,114,991.00 for FY 21/22.

MOTION BY KARR, SECOND BY SLEZAK to approve the October 2021 Treasurer's Report as presented. Motion carried unanimously.

APPROVE BOARD EXPENDITURES

Mr. Slezak gave the Board Expenditures Report for October 15, 2021 through November 3, 2021 with the total expenses of \$684,945.44.

MOTION BY GREEN, SECON BY KARR to approve payment of the Board Expenditures as presented. Roll Call: Green – yes; Slezak – yes; Karr – yes; Tallman – yes; Motion carried unanimously.

UNFINISHED BUSINESS

None.

DEPARTMENT REPORT & INFORMATIONAL ITEMS

Supervisor's Update – Congratulate Pat Miller on winning this past election; sworn in as soon as the election gets certified.

Clerk's Update – None.

Police Chief Update – Participated in four (4) Trunk-or-Treat events; Cops and Cans food drive with Davison Highschool Key Club will participate at Meijer on Saturday, November 13, 2021 from 10-2 to fill police cruisers with donated can items and deliver them to the Eastern Michigan Food Bank; Police are participating in the No-Shave-November.

Parks Director Update – October was busy as we had Trunk-or-Treat; over 700 participants; multiple field trips; multiple rentals; helped with Ireland's Dream; finished winterizing the parks; 2/3 sold out in the horse drawn carriage ride; lots of walk-ins we can take.

Building Official Update – Issued 29 permits; total construction cost value of \$909,287.00; total billed revenue of \$13,256.00 for the month of October 2021.

PUBLIC COMMENT PERIOD

The public comment period opened up at 6:07 P.M.

Ross Martello – 8111 O'hara Dr. Davison, MI – wants to discuss solar panels on the front of my house; need to be granted a variance so that way it can happen or change the ordinance so that it is possible; looking for a way to get things moving forward; other Townships have granted variances for this; whatever I have to do to get this moving, I'll do it; Consumer's is not going to grant me extension forever and will pull my permits if nothing happens soon.

Kris Allinger – 9359 Lochmoor Dr. Davison, MI – I'm a private contractor for cleaning the Davison Township Office Building; have been highly praised for doing a great job cleaning; December 2019 started cleaning the building; once covid happened I took it upon myself to clean all the touch areas; put myself in danger with no extra pay at that; never took time off cleaning; Slezak and myself had a conversation before sorry it was months ago about getting paid more; shame on me for thinking Slezak would draw up a contract; on a month to month I get paid \$1010.00; my paycheck was short with no explanation on why it was short; when I need to have my service covered I have talked with the girls in the Police department and they cover

DAVISON TOWNSHIP REGULAR BOARD MEETING NOVEMBER 8, 2021

me when needed; I was told that the girls covered one day in the month of October, while Jami covered 7 days, total of break down; we are shorted pay; in November I covered from the 1st to the 8th and will be sending an invoice for those days (\$269.28) as I will no longer be providing my cleaning services any longer; I am requesting a special meeting with the board to discuss my employment with the Township as Code-Enforcement Officer moving forward; thank you for your time and everything up to this point.

Public comment period closed at 6:15 P.M.

<u>APPROVE RECOMMENDATION TO HIRE DEANNA LEDDICK TO FILL OUR FULL-TIME RECREATION</u> COORDINATOR POSITION

MOTION BY TALLMAN, SECOND BY SLEZAK to approve the hire of Deanna Leddick to fill our Full-Time Recreation Coordinator Position at the rate of \$18.00/hr upon the completion of background check and drug screening with a start date of November 19, 2021.

Green – I believe we could look at the different activities we have and take down from where we are at; facing a \$72,000 increase for insurance and have to figure out as the board how to make that up; going in the slower months we don't need this position filled right now.

Roll Call – Karr – yes; Tallman – yes; Slezak – yes; Green – no. Motion carried.

ADJOURNMENT

MOTION BY KARR, SECOND BY TALLMAN unanimously.	TO ADJOURN AT 6:16 P.M. Motion carried
, Clerk	Jim Slezak, Supervisor