

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
December 21, 2020**

**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 – Davison, MI  
Chief of Police Rick Freeman  
Parks & Rec. Director Casey Reed  
Recording Secretary Rhonda Clark

**OTHERS PRESENT:** John Krueger, Travis Howell, Gary Gould, Jim Morey

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 1:30 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 via Zoom meeting.

**ADOPT THE AGENDA**

**MOTION BY GREEN, SECOND BY TALLMAN** to approve the December 21, 2020 special meeting agenda as presented. Motion carried unanimously.

**PUBLIC COMMENT**

The public comment period was opened at 1:31 pm and there were no comments.

**NEW BUSINESS**

**2020 Special Assessment Corrections**

The December Board of Review was held on December 15, 2020 at 3 pm. There were Veterans Exemption and Poverty Exemption petitions filed and approved causing the Fire and Police Special Assessment to be removed from these parcels.

**MOTION BY GREEN, SECOND BY SLEZAK** to approve the 2020 Special Assessment corrections as presented. Motion carried unanimously.

**2020-2021 PROPOSED BUDGET AMENDMENT**

The Eagle Statue invoice that was ordered for the Veterans Memorial Park is due by December 31, 2020. The approval of the expenditure was done on November 9, 2020 by the previous board; however, the account line item was not designated for the appropriations. The

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funds will be transferred from the Capital Outlay to the Veterans Memorial Park in the amount of \$6,000. There was discussion about the labor and other materials to be designated in the spring of 2021.

**MOTION BY TALLMAN, SECOND BY GREEN** to approve the 2020-2021 Budget Amendment as presented. Motion carried unanimously.

**ADJOURNMENT**

**MOTION BY KARR, SECOND BY TALLMAN** to adjourn at 1:38 pm. Motion carried unanimously.

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Mary S. Miller, Clerk