

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
February 7, 2020**

**MEMBERS PRESENT:** Supervisor Tim Elkins, Clerk Cindy Shields, Trustees Matthew Karr and Travis Howell

Treasurer Pat Miller arrived at 10:14 am

Parks & Rec. Director Casey Reed

Building Official Matt Place

Recording Secretary Rhonda Clark

**OTHERS PRESENT:** Daryl Little, Fred Jackson of Waldorf Inc., Senior Center Director Kathy Davis

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 10:00 am at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The Pledge of Allegiance was recited.

**ADOPT THE AGENDA**

Tim requested agenda items be arranged differently for time purposes for guest speakers from Waldorf & Sons.

**MOTION BY SHIELDS, SECOND BY HOWELL** to approve the agenda with the amendment request. Roll call: Yes-Shields, Elkins, Howell. No-Karr. Motion carried.

**PUBLIC COMMENT**

The public comment period was opened at 10:03 am and there were no comments.

**NEW BUSINESS**

**Approve Lake Callis Waldorf Quote**

Fred Jackson explained the pump house at Lake Callis may have encroaching water damage and the quote is to construct an earthen berm across Lake Callis along the east side of the Splash Pad Pump House approximately 56'. This will include top soil seed & mulch, rip rap stone (heavy clay soil to come from Gale Road stockpile) and placing sump crock within Splash Pad Pump House, including sump pump and plumbing for \$7,300.

There was discussion about the winterizing of the pump house equipment, possible electrical damage, and the fact that this issue has been fixed a few times prior and is very costly.

There was discussion regarding taking soil from the dirt pile and if it will affect the soil erosion permit. Mr. Jackson will verify we have approval to move soil. He will update the board prior to Monday night's regular board meeting.

**MOTION BY SHIELDS, SECOND BY KARR** to table the Lake Callis Waldorf Quote until the Monday, February 10, 2020 regular meeting.

**Discuss Blankenship Road Project**

Tim explained a meeting with the residents of Blankenship Circle took place on Wednesday, January 29, 2019 at 7 pm here at the township hall. The new quote from the Road Commission after engineering cost will leave a balance of \$270,000 for the parcel owners. He requested to board contribute 18% toward this total in the amount of \$48,600.

There was discussion about the steps for the project to be considered before board approval of contributions, sending information to the residents and when the project would be scheduled.

**Discussion to Replace Park Vehicle**

Casey stated there are multiple things wrong with the truck and quotes for a possible \$3,000 fix were received. She doesn't know if the truck is worth that much.

Tim said that he received a few quotes for a new vehicle to replace the Building Department truck and give the current truck to the Parks. These quotes include state discounts and are very reasonable. Clerk Shields requested a purchase request be presented at Monday night's board meeting.

**Resolution 2020-2: Authorize Supervisor or Clerk to Execute Documents**

Tim informed the board of three bids received for 7087 Houghton Drive. This resolution authorizes the Supervisor or Clerk to sign documents for the sale. The highest bid will be presented at the Monday, February 10, 2020, regular board meeting for approval. A down payment of good faith has been received and title clearing may be an expense before the completion of the sale.

**MOTION BY MILLER, SECOND BY SHIELDS** to approve Resolution 2020-2 as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

**Approve Consultant Agreement**

Tim stated the agreement will allow Healy Services, LLC to provide planning and zoning consultation services on an as needed basis with a \$300 upfront payment and hourly rate of \$31.88.

There was discussion about the termination of the agreement at any time and a 30-day notification clause be added.

**MOTION BY KARR, SECOND BY SHIELDS** to approve the Consultant Agreement with the addition of the 30-day termination notification clause as presented. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

**Discussion & Approval of 180<sup>th</sup> Celebration**

Tim said Kathy Davis from the Davison Senior Center is here to be included in the discussion regarding the celebration. He also had discussions with the DDA about participation and contributions. The celebration would begin on April 6<sup>th</sup> and continue with a Neighborhood Picnic on June 14<sup>th</sup> in conjunction with the Festival of Flags.

There was discussion about what the board is willing to contribute, other events to be included, advertising, possible donations and creating a Township Facebook page. The board was in agreement to have the Neighborhood Picnic but wants the cost to be kept to a minimum.

**ADJOURNMENT**

The special meeting was adjourned at 11:27 am.

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Cindy K. Shields, Clerk

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Supervisor, Tim Elkins