

**DAVISON TOWNSHIP BOARD
REGULAR MEETING MINUTES
February 8, 2021**

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

Attorney David Lattie
Chief of Police Rick Freeman
Deputy Chief Jerry Harris
Parks & Rec. Director Casey Reed
Planning/Zoning Admin. Jeremy Smith
Building Official Matt Place

OTHERS PRESENT: Deputy Clerk Matthew Smith, John Krueger, Sharon M, Gary Gould, Travis Howell, Jim Morey

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7:04 pm at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY GREEN, SECOND BY TALLMAN to adopt the February 8, 2021 regular meeting agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY TALLMAN, SECOND BY MILLER to approve the January 11, 2021 regular board minutes as presented. Motion carried unanimously.

TREASURER’S REPORT

Mr. Green gave the January 2021 Treasurer’s Report with a total receipt in the amount of \$4,288,522.02.

MOTION BY TALLMAN, SECOND BY SLEZAK to approve the January 2021 Treasurer’s Report as presented. Motion carried unanimously.

BOARD EXPENDITURES

Mr. Slezak gave the total board expenditures for January 7, 2021 to February 3, 2021 in the amount of \$5,147,126.16.

MOTION BY TALLMAN, SECOND BY GREEN to approve the January 2021 board expenditures as presented. Roll call: Yes- Miller, Green, Karr, Tallman, Slezak. Motion carried.

UNFINISHED BUSINESS

None

DEPARTMENT REPORTS

Supervisor – The thermostats have been installed; a permanent “Wrong Way” sign has been installed by the drive-thru window. Lori Tallman is working on updating the website, he continues to visit local businesses for input, the township hall will be opened to the public on March 22, 2021 but in person meetings are not allowed until the end of March, 2021. The township building is in need of repairs but would like to discuss at a later date.

Clerk – A Workman’s Compensation request has been filed for one of our police officers due to a bad accident, a FOIA request has been submitted for the police officers’ salaries, the election verification has been submitted to the county and the next election has cost roughly \$2,000.00 in paperwork already. The Clerk and Deputy Clerk have submitted their applications for elections and both have been approved.

Trustees – Lori is comprising a website committee and would like to do some updating and cleaning of the cemeteries.

Police – the Covid-19 vaccination are going well with the second round of shots, and accreditations are moving forward with Lt. Markwardt. There is also a new 9-1-1 dispatch system being installed and will have better records management.

Parks – The Dog Easter Egg Hunt and Children’s Hunt events at the end of March will be opened to the public and will be moved to the Williams Park due to the amount of early sign ups. They are still looking for donations for these events. There has been some clean up in different areas and rentals of the properties are now being accepted.

Planning/Zoning – there will be a Ramen Sushi Restaurant going in place next to the Taco Bell on Irish Road along with a Pita Way.

Building – The housing permits went up this year with 20 new builds. Culvers will be opening this spring and the wetlands at Lake Callis have been monitored and passed the requirements of the DEQ.

PUBLIC COMMENT

The public comment period was opened at 7:31 pm and there were no comments.

NEW BUSINESS

Set the Public Hearing for the Rivershyre #4 Streetlighting District

MOTION BY KARR, SECOND BY TALLMAN to set the Public Hearing for the Rivershyre #4 Streetlighting District for March 8, 2021 at 7:10 pm. Motion carried unanimously.

Set the Public Hearing for the Carriage Trails Streetlighting District

MOTION BY KARR, SECOND BY GREEN to set the Public Hearing for the Carriage Trails Streetlighting District for March 8, 2021 at 7:15 pm. Motion carried unanimously.

Authorize the person(s) to sign CDBG documents

MOTION BY KARR, SECOND BY TALLMAN to approve the Supervisor and Treasurer to be the authorizing signatures for CDBG documents. Motion carried unanimously.

Closed session

MOTION BY TALLMAN, SECOND BY GREEN to convene into "Closed Session". Roll call: Yes- Green, Karr, Tallman, Slezak, Miller. Motion carried.

MOTION BY KARR, SECOND BY TALLMAN to reconvene to regular session. Roll call: Yes- Karr, Tallman, Slezak, Miller, Green. Motion carried.

ADJOURNMENT

MOTION BY MILLER, SECOND BY TALLMAN to adjourn at 10:30 pm. Motion carried unanimously.

Mary S. Miller, Clerk