

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
March 11, 2021  
VIA ZOOM**

**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  
  
Dpt. Chief of Police Jerry Harris  
  
Parks & Rec. Director Casey Reed  
  
Planning/Zoning Admin. Jeremy Smith  
  
Building Official Matt Place  
  
Recording Secretary Ashley West

**OTHERS PRESENT:** Travis Howell, Gary Gould

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 7:00 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 via zoom. A roll call with location was done.

**ADOPT THE AGENDA**

**MOTION BY Mary Miller, SECOND BY Tim Green** to adopt the March 8, 2021 agenda as presented. Motion carried unanimously.

**PUBLIC COMMENT**

The public comment period opened at 7:05 pm and there were no comments.

**NEW BUSINESS**

**Carriage Trails Street Lighting District**

Consider replacement of current customer owned poles to Consumers Energy poles and LED lights to be on an assessment over 3 years. Total cost is estimated to be \$39,375.71 divided amongst the 30 parcels in the district. Set the hearing for the Carriage Trails Street Light district to May 10, 2021 at 7:10 P.M.

**MOTION BY KARR, SECOND BY GREEN** to approve the Carriage Trails Street Lighting District hearing on May 10, 2021 at 7:10 P.M. Motion carried unanimously.

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**Rivershyre #4 Street Lighting District**

Consider replacement of current customer owned poles to Consumers Energy poles and LED lights to be on an assessment roll over 3 years. Total cost is estimated to be \$54,354.15 divided amongst the 43 parcels in the district. Set the hearing for the Rivershyre #4 Street Lighting District to May 10, 2021 at 7:20 P.M.

**MOTION BY GREEN, SECOND BY KARR** to approve the Rivershyre #4 Street Lighting District hearing on May 10, 2021 at 7:20 P.M. Motion carried unanimously.

**FARMLAND APPLICATIONS**

To consider farmland application for The Farmland and Open Space Preservation Program designed to protect farmland and open space through agreements that restrict development and provide tax incentives for program participation. The Township received a letter from Genesee County stating they approved everything needed at their meeting earlier in the week. The Township needs to approve to let the applicant move forward.

**MOTION AMENDED BY MILLER, SECOND BY GREEN** to approve the applications for farmland for the Koesters. Motion carried unanimously.

**LAKE CALLIS RECREATION IMPROVEMENT GRANT PROCESS**

After long discussion the board decided to withdrawal their motion and wait until 2022 to apply for the grants and add the \$7,500 Rowe fees into the 2021-2022 budget.

**ADOPT LAWN MOWING PROCEDURE FOR VIOLATIONS NOTICE**

The Township developed their own procedures and policies to help mowing violations. Residents would get one violation notice and given 10 days to comply. If not in compliance the mowing company will be sent out and the owners will be notified and an invoice will be sent out. There will no longer be a 2<sup>nd</sup> notice or multiple notices sent to repeat offenders. This process will start over every year.

**MOTION BY KARR, SECOND BY MILLER** to approve to adopt the lawn mowing procedures for violation notices. Motion carried unanimously.

**NPDES PHASE II CONTRACT**

Consider a resolution to extend the NPDES Phase II contract with Genesee County Water and Waste.

**MOTION BY KARR, SECOND BY MILLER** to approve the Supervisor to sign the resolution to extend the NPDES Phase II contract. Roll Call: YES – Tallman, Karr, Green, Miller, Slezak; motion carried unanimously.

**APPLICATION FOR SENIOR CENTER FUNDING**

Consider a resolution for Senior Center funding through Genesee County. Need to approve the Supervisor signing the application.

**MOTION BY TALLMAN, SECOND BY MILLER** to approve the Supervisor to sign the resolution for the Senior Center Funding. Motion carried unanimously.

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**CLOSED SESSION**

**MOTION BY TALLMAN, SECOND BY GREEN** to convene into “closed session”. Roll Call: YES – Green, Tallman, Miller, Karr, Slezak. Motion carried unanimously.

**MOTION BY MILLER, SECOND BY GREEN** to reconvene to regular session. Roll Call: YES – Green, Tallman, Miller, Karr, Slezak. Motion carried unanimously.

**WALDORE**

Discussion about barrier for the dirt mound by the Dog Park on Gale Rd.

**MOTION BY KARR, SECOND BY TALLMAN** to approve Barrier on the dirt mound for \$11,470. Roll call: YES – Karr, Miller, Tallman, Green, Slezak. Motion carried unanimously.

**ADJOURNMENT**

**MOTION BY KARR, SECOND BY MILLER** TO ADJOURN AT 8:41 P.M. Motion carried unanimously.

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Mary S. Miller, Clerk