

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
May 21, 2021**

**MEMBERS PRESENT:** Supervisor Jim Slezak, Treasurer Tim Green, Trustee Lori Tallman,  
Trustee Matthew Karr  
Recording Secretary Jami Vert

**MEMBERS ABSENT:** Clerk Mary Miller, David Lattie

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

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 11:18 A.M. 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 TALLMAN, SECOND BY KARR** to adopt the May 21, 2021 agenda without number 5 as presented. Motion carried unanimously.

**UNFINISHED BUSINESS**

There is no unfinished business.

**PUBLIC COMMENT PERIOD**

The public comment period opened at 11:18 A.M. The public comment period closed at 11:19 A.M.

**NEW BUSINESS**

A. Approve the Rezoning of 10.5-acre parcel; Case #16-RZ-94

**MOTION BY KARR, SECOND BY GREEN** to approve Case #16-RZ-94 based on the recommendations of the Planning Commission by our Future Land Use Map. Roll call; Green - yes; Karr – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

B. Approve Police Chief Employment Agreement

**MOTION BY KARR, SECOND BY TALLMAN** to approve Police Chief Employment Agreement between Davison Township and Jay Rendon. Roll call; Green – yes; Karr – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**ADJOURNMENT**

**MOTION BY TALLMAN, SECOND BY GREEN** TO ADJOURN AT 11:21 A.M. Motion carried unanimously.

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Alma Gay, Deputy Clerk

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Jim Slezak, Supervisor