

**DAVISON TOWNSHIP
BOARD MEETING
FEBRUARY 14, 2022**

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Clerk Patrick Miller, Trustee Lori Tallman, Trustee Matt Karr

Chief of Police Jay Rendon

Building Official Matt Place

Parks & Rec. Director Casey Reed

Attorney David Lattie

Deputy Chief of Police Jerry Harris

Recording Secretary Ashley West

MEMBERS ABSENT: None

OTHERS PRESENT: Mark Corkins, Travis Howell, Ross Martello, Jim Morey, Ed Bennim, Gary Peppin, John & Kim Novak, Brian Flewelling, Holger Spiewak

CALL TO ORDER

The Davison Township Board was called to order at 6:01 pm at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY KARR, SECOND BY MILLER to adopt the February 14, 2022, agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY TALLMAN to approve the January 10, 2022, regular board meeting minutes as presented. Motion carried unanimously.

PREVIOUS CLOSED SESSION BOARD MINUTES

MOTION BY KARR, SECOND BY TALLMAN to approve the January 10, 2022, closed session board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Green presented the treasurer's report as followed: total income for general is \$1,164,689.74; water and sewer are \$450,735.69; tax is \$2,487,869.75; with total receipts of \$4,103,495.18; budgeted for fiscal year 2021/2022 for general is \$8,511,533.00 – expended year-to-date is \$4,108,302.00; water and sewer are \$7,114,991.00 – expended year-to-date is \$3,724,209.14.

MOTION BY KARR, SECOND BY TALLMAN to approve Treasurer's Report as

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presented. Motion carried unanimously.

APPROVE BOARD EXPENDITURES

Mr. Slezak gave the Board Expenditures Report for January 7, 2022 through February 10, 2022 with the total expenses of \$9,827,552.89.

MOTION BY SLEZAK, SECOND BY KARR to approve board expenditures. Roll call – Green – yes, Miller – yes, Slezak – yes, Karr – yes, Tallman – yes. Motion carried unanimously.

UNFINISHED BUSINESS

None

INFORMATIONAL ITEMS

Update on AFC home – Lattie stated that state statutes and zoning ordinances are no good here, he contacted the attorney of the property owner and hasn't received a phone call back yet; Detroit Wayne Integrated Networks- they have received and application to act as the service provider

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update -Detroit Wings opened, Happy Valentines Day.

Clerk's Update – Only had 2 interviews so far, money seems to be the issue.

Police Chief's Update – Patrols and investigations are busy, in the process of hiring a new officer.

Parks Director's Update – Accepting employment applications, working on the brochure for March, OSHA training is getting done, Road Rally was a great turn out.

Building Official Update – Month of November we issued a total of 35 building permits; Popeye's Kitchen and Assisted Living approved at the Planning Meeting; Detroit Wings is now open; more things to come in the future.

PUBLIC COMMENT

The public comment period opened at 6:12 P.M.

Mark Corkins – 8489 Mapleview Dr. – Thank you attorney for that information; Has questions about the home:

1. What about Rivershyre group home? Is that being looked at?
2. If in the application stage, why are there people in there already?
3. Is there a variance for the apartment in the basement? That's a violation, multi-dwelling violation
4. Question on liability – did the Township question the egress? The Township could be held liable
5. February 9th – I called the Township about the Agenda not being posted and the January minutes not being posted. Unapproved minutes should be online so I can

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bring to attention anything I find incorrect.

6. With the group home – problems with who is in the home, a neighborhood group to help keep an eye on this.

Holger Spiewak – second Mr. Corkins comments

Ed Benning 2218 Lily Court – second Mr. Corkins, concerned about sex offenders, I have 7 Children

Ross Martello 8111 O'hara Dr – 6 months to address his solar project, Township have had no movement, nobody has reached out personally for updates, 6 month is patient to wait, hasn't heard about refunding him the \$400 for the planning meeting, he's going to lose his connection w/consumers.

The public comment period was closed at 6:29 P.M.

NEW BUSINESS

APPROVE PROPOSAL FROM NOAR TEHCNOLOGIES FOR POLICE DRONE

MOTION BY GREEN, SECOND BY TALLMAN to approve proposal from NOAR Technologies. Roll Call; Tallman – yes; Karr – yes; Slezak – yes; Miller – yes; Green - yes. Motion carried unanimously.

APPROVE PROPOSAL FOR NEW SEAWALL AT LAKE CALLIS

MOTION BY KARR, SECOND BY SLEZAK to approve new seawall at Lake Callis. Roll Call; Karr – yes; Slezak – yes; Miller – yes; Green – yes; Tallman – yes. Motion carried unanimously.

APPROVE DAVISON-RICHFIELD FIRE AUTHORITY AGREEMENT

No action taken

APPROVE REZONING FOR 1.38 ACRES ON N IRISH RD CASE #16-RZ-101

.MOTION BY KARR, SECOND BY GREEN to approve recommendation for Rezoning 1.38 acres on N Irish Rd Case #16-RZ-101. Roll Call – Miller – yes; Slezak – yes; Green – yes; Karr – yes; Tallman - yes. Motion carried unanimously.

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APPROVE REZONING FOR 80 ACRES ON S. IRISH RD PARCEL #25-05-32-300-005 CASE #16-RZ-100

MOTION BY KARR, SECOND BY GREEN to approve rezoning for 80 acres parcel #25-05-32-300-005 case #16-RZ-100. Roll Call: Green – yes; Miller – no; Slezak – yes; Karr – no; Tallman – no. Motion does not pass.

APPROVE EMS RESOLUTION 2022-02

MOTION BY GREEN, SECOND BY SLEZAK to approve the EMS resolution 2022-02. Roll Call: Slezak – yes; Karr – yes; Miller – yes; Green – yes; Tallman – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY GREEN, SECOND BY KARR TO ADJOURN AT 7:42 P.M. Motion carried unanimously.

Patrick Miller, Clerk

Jim Slezak, Supervisor