

**DAVISON TOWNSHIP
SPECIAL BUDGET BOARD
MEETING
MAY 20, 2022**

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

Deputy Chief of Police Jerry Harris

Parks & Rec. Director Casey Reed

Recording Secretary Hannah Eaton

MEMBERS ABSENT: Attorney David Lattie, Building Official Matt Place

OTHERS PRESENT: None

CALL TO ORDER

The special budget meeting of the Davison Township Board of Trustees was called to order at 11:00am at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY TALLMAN, SECOND BY KARR to adopt the May 20, 2022 agenda as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

The public comment period opened at 11:02am/ closed 11:02am

NEW BUSINESS

2022-2023 Budget Workshop

Slezak-Blue Highlighted on the Budget Workshop sheet cannot be filled in due to contract negotiation not being done. Tax Base is falling off due to number of houses. Special assessments are going decreasing. Fire, Garbage, Street Lights budget decreased. Talked with Place in the building department for the separate constitutional sales tax that went up. Cemetery budget went up for new roads.

Tallman-Clarifying where new roads are going in at the cemetery.

Slezak- Talked with Place going over the plotting in the cemetery and confirming it is now scheduled.

Reed- 101-000-578.752 Grants for Local parks should be at \$2,000.

Slezak- Going over line budget for parks

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Reed- Daily passes are increasing.

Slezak- Township sales of assets are going down no property to sell as of right now. Police assets are increasing they are getting three new cars and selling two old Durango's.

Rendon- Replaced the motor and starter in the Durango's done putting money into them.

Slezak- No election reimbursements on budget right now

Miller- Need Reimbursements for Kearsley Election

Slezak- Estimated Revenue \$8,509,658.00. Treasurer HSA ER Contributions changed to \$4,000.00 Retiree Increased. Assessor dropped \$4,000.00 on contract labor. Elections number stayed the same at \$29,000.00. Equipment Maintenance decreased. Building maintenance increased \$5,000.00 need new roof possibly. Police capital outlay on vehicles increased \$5,000.00. Buildings contract labor decreased to \$25,000.00 from \$40,000.00 Charm is done in August and going to be on call. Street Habilitation some are the same projects \$367,000.00 not able to get done this past year. Budget will go down if completed before. Garbage Pickup increased a small amount.

Miller- Is there still a clause in the contract about waste price going up and it must come back down at a certain point.

Slezak- Account 101-567-850.000 Frontier is coming out of that for the Davison Cemetery. What are we paying for? Need to figure this out made the account budget \$0.00. Planning Commission and Zoning Salary Increased due to the number of meetings they have been having. Lake Callis Temporary wages are set at \$80,000.00.

Reed- Need more staffing to accommodate at the Parks minimum wage is increasing as well.

Karr- Planning and Zoning boards wages do need to increase has been many years since.

Green- need to recalculate the budget on the wages for the planning and zoning boards.

Slezak-Parks capital outlay increases need plows for vehicles.

Reed- Needs two new plows for the trucks for winter.

Slezak- Contract Labor \$14,000.00 security what company are you using?

Reed- Company is D&M Burr searching for new company

Miller- Discussed using Genesee County Sheriffs for Uniforms

Reed- Need Recommendations from Rendon

Slezak- Williams Park capital outlay increased due to the need of the new parking lot at the Sopher center.

Miller- Need Roof?

Reed- North and South House roofs have been redone already. Sopher Center needs parking lot because the septic field failed and need to be redone.

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Slezak- Cemetery lot sales have increased \$200.00.

Tallman- Asking about how many lot numbers.

Slezak- Talk to Lisa when she is back

Green- Are we getting new software for the cemetery?

Slezak- going to be to time consuming and costly at least \$10,000.00. It will be efficient but would need someone for months to enter all of the information.

Tallman- There are no drawings of the lots for the front section available on the website. But there will be for the new section in the back.

Miller- people in the past have been buried in the wrong spot because of this issue.

Tallman- Asks about possibly grants for the new software if were an option

Slezak- going to look into this for the cemetery. If there are any issues, we always have to contact the Genesee Valley Vault if get any calls from cemetery. Cutting trees down at cemetery are a lot cheaper at the Genesee Co Road Commission then through a different company. DDA tax revenue increased \$90,000.00 due to all of the new businesses. Water and Sewer usage went up due to county increase. Interest and late charges increased \$60,000.00. Next budget meeting planned for June 17th, 2022 at 11:00am. Special meeting set for June 29th, 2022 at 6:00pm to finalize the budget. Discussing new hire amount for the future; Jami has put in her notice. She takes no health care package and is non-union. If we hire someone new, they will want health benefits possibly. Possible closed session talks about Jami and her wage.

Tallman- we can not do that after we already adopt the agenda

Slezak- yes, we can and I will verify with Lattie (Called Lattie)

Lattie- Asked if all board members were present and stated if everyone is there yes you can make an amendment to the agenda.

MOTION BY SLEZAK, SECOND BY TALLMAN to approve to amend the agenda and add a closed session. Roll Call: Green, Karr, Tallman, Miller, Slezak- Yes. Motion carried unanimously.

CLOSED SESSION STARTED AT 11:55AM/ CLOSED SESSION ENDED 12:15PM

MOTION BY KARR, SECOND BY GREEN to approve the recommendation that was provided by the supervisor. Roll Call: Miller, Tallman, Green, Karr, Slezak- Yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY TALLMAN, SECOND BY GREEN TO ADJOURN AT 12:18 P.M. Motion carried unanimously.

Patrick Miller, Clerk

Jim Slezak, Supervisor