

**DAVISON TOWNSHIP  
BOARD MEETING  
JUNE 13, 2022**

**MEMBERS PRESENT:** Supervisor Jim Slezak, Treasurer Tim Green, Clerk Patrick Miller, Trustee Lori Tallman, Trustee Matt Karr  
Chief of Police Jay Rendon  
Parks & Rec. Director Casey Reed  
Building Official Matt Place  
Recording Secretary Jami Vert  
Attorney David Lattie

**MEMBERS ABSENT:** Deputy Jerry Harris

**OTHERS PRESENT:** Dawn Weier, Jerry Hribek

**CALL TO ORDER**

The Davison Township Board was called to order at 6:00 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 GREEN** to adopt the June 13, 2022 agenda as presented. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SECOND BY GREEN** to approve the May 9, 2022 regular board meeting minutes as presented. Motion carried unanimously.

**PREVIOUS SPECIAL BOARD MINUTES**

**MOTION BY KARR, SECOND BY GREEN** to approve the May 20, 2022 special board meeting minutes as presented. Motion carried unanimously.

**PREVIOUS SPECIAL CLOSED BOARD MINUTES**

The Clerk did not send the board members the closed session minutes to look over. They will have to approve them at the next board meeting in July 2022.

**TREASURER'S REPORT**

Mr. Green presented the treasurer's report as followed: total income for general is \$159,255.23; water and sewer \$571,670.15; with total receipts of \$730,925.38; budgeted for fiscal year 2021/2022 for general \$8,511,533.00- expended year-to-date is \$6,234,935.76 with a balance of \$2,276,597.24; water and sewer is \$7,114,991.00 – expended year-to-date is \$5,714,138.90 with a balance of \$1,400,852.10.

**MOTION BY KARR, SECOND BY MILLER** to approve Treasurer's report as presented. Motion carried unanimously.

**APPROVE BOARD EXPENDITURES**

Mr. Slezak- need a motion to approve board expenditures in the amount of \$1,305,580.23 from 05/09/2022-06/13/2022.

**MOTION BY KARR, SECOND BY GREEN** to approve board expenditures as presented.

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Tallman- question on check 79918 about Angela Guillen.

Miller- need approval from board.

Roll Call: Green – yes; Karr – yes; Miller – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**UNFINISHED BUSINESS**

None

**DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor's Update- Slezak – political season is upon us; don't put signs in the right of way; if you don't know if you can place it call up here; mowing season is upon us as well; please keep up your lawn to make the township look nicer; more businesses coming in; Zoning Board of Appeals meeting at 7pm tomorrow we will be honoring John Jelinek for 50-years of service; stay safe and enjoy your summer.

Clerk's Update- Miller – August primary is coming up; county is behind on the ballots; ballots are not being sent out yet; need more people to help with elections.

Police Update- Rendon – tourniquets came in, all of them; no issue on our side with the carnival this year.

Parks Update- Reed – May was super busy; had a great turn out for the daddy-daughter dance; hosted the farewell for the end of the school year; many rentals throughout May; native plant sale if anyone would like to buy plants; awarded \$5,600 for the rope station by Fernco; comedy show.

Building Update- Place- May we issued 25 permits; total construction value of \$1,047,413.00; with revenue of \$12,775.00; Meijer will be having a major remodel; Dairy Queen just broke ground, should be open hopefully by the end of the summer/fall.

**PUBLIC COMMENT**

The public comment period opened at 6:10 P.M.

Dawn Weier – running for Circuit Court Judge; encourage everyone to reach out to me if they have any questions.

Jerry Hribek – 2316 BelleMeade Dr Davison, MI – have a harassing neighbor for over 12 years; presenting to the board members with all copies of harassments and a flash drive; had people follow my family and myself; have been told they will kill my family and myself; neighbor has cameras mounted on poles directed in my direction; my daughter cannot lay out in the backyard anymore due to this issue; have not heard anything back from Lattie in regards to this matter; called him 3 times and no return call; more evidence to come.

The public comment period was closed at 6:18 P.M.

**NEW BUSINESS**

**Approve Recommendation for Ordinance Amending the Davison Township Zoning Ordinance No. 16-107**

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**MOTION BY KARR, SECOND BY GREEN** to approve recommendation for ordinance amending the Davison Township Zoning Ordinance No. 16-107. Roll Call: Karr – yes; Miller – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

Place – some small changes.

Tallman – site plan reviews; new businesses?

Place – yes.

**Approve Charm Healy Labor Contract**

**MOTION BY KARR, SECOND BY TALLMAN** to approve Charm Healy labor contract for \$75.00/hour. Roll Call; Miller – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

Slezak – she has been a contract for over a year; cut down to one (1) day a week; helps out Matt a lot.

**Award Sidewalk Bid**

Slezak - new sidewalk from tracks to Davison Road.

Karr – this year or next?

Slezak – next year; we had budgeted for this year but had to postpone.

**MOTION BY KARR, SECOND BY GREEN** to award the sidewalk bid in the amount of \$108,622.50 to Waldorf & Sons. Roll Call; Tallman – yes; Green – yes; Karr – yes; Miller – yes; Slezak – yes. Motion carried unanimously.

**Approve Davison Township 2022-23 Meeting Schedule**

**MOTION BY KARR, SECOND BY TALLMAN** to approve Davison Township 2022-23 Meeting Schedule. Motion Carried Unanimously.

**Recommend Implementing Holiday Rates Increase for Lake Callis**

Reed – last few years holidays have been very busy; looking at getting police presence; implement holiday rates; control crowd.

Tallman – non-resident senior rate; kind of soft for the seniors.

Reed – just keep it same across the board.

Karr – agree and increase for non-residents; higher than \$10.

Reed – definitely open to discussion.

Tallman – surprised that splash pad is the price it is.

Reed - rates have never gone up.

Tallman – what is the senior age?

Reed – 60.

Slezak – non-resident should be higher; residents should stay the same price.

Green – does it include Juneteenth?

Reed – up to the board to decide on that day.

Slezak – my thoughts are on the non-residents to increase; leave the residents at the

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same.

Green – I think what she is doing is great to increase even with residents.

Reed – we had a couple employees that had to work longer hours on the holidays.

Slezak – start with holidays and revisit; residents stay the same for holidays.

Tallman – they pack them into the cars, so I can see why the price increase; doesn't change annual pass?

Reed – maybe next year it will.

Tallman – what are your numbers on Juneteenth?

Reed – that day has not fallen on a weekend; this year will be the first; we had over 900 cars on Memorial Day.

Green – need to start possibly charging for the dog park and make sure they are up-to-date on vaccines.

Reed – key fob could work for that.

Miller – how are you going to know if they are up-to-date?

Reed – they will have to bring us their vaccine shot record before they can buy a key fob.

**MOTION BY TALLMAN, SECOND BY KARR** to approve proposed holiday rate increase for Lake Callis. Roll Call; Green – yes; Karr – yes; Tallman – yes; Miller – yes; Slezak – no. Motion carried.

**Possible Closed Session for Proposal for Personal Staffing in Clerk's Department**

**MOTION BY MILLER, SECOND BY TALLMAN** to go into closed session. Roll Call; Green – yes; Tallman – yes; Miller – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

**Closed Session Opened at 6:42 PM**

**MOTION BY TALLMAN, SECOND BY KARR** to come out of closed session. Roll Call; Green – yes; Karr – yes; Miller – yes; Tallman – yes; Slezak – yes. Motion Carried Unanimously.

**Closed Session Closed at 7:36 PM**

**INFORMATIONAL ITEMS**

**Rowe Professional Services Company for Proposal for Engineering Services Water System Interconnect**

Slezak – East and West side of Davison Road the City water line breaks on the Township side; want to fix it; we have Rowe coming in next month to talk with us.

**Insurance for Active and Retirees over 65**

Slezak – to discuss and determine how to proceed; group meetings; individual meetings; guidance on how to proceed; please do not text me, email or call.

**Discussion on New Davison Township Municipal Building**

Slezak – plans are back from the architect; would like the boards input on how to proceed.

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**ADJOURNMENT**

**MOTION BY TALLMAN, SECOND BY GREEN** to adjourn at 7:38 P.M. Motion carried unanimously.

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Patrick Miller, Clerk

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Jim Slezak, Supervisor