

**DAVISON TOWNSHIP
SPECIAL BOARD BUDGET
MEETING
JUNE 29, 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

MEMBERS ABSENT: Attorney David Lattie

OTHERS PRESENT: None

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 SLEZAK, SECOND BY KARR to adopt the June 29, 2022 agenda with some amendments. Need to add item C for the Resolution 2022-4 General Appropriations Act and item D closed session to hire consultant for Clerk's as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

The public comment period opened at 6:02 P.M./Public comment period closed at 6:02 P.M.

NEW BUSINESS

APPROVE 2022-20236 FIRE AUTHORITY BUDGET

Slezak – runs have gone down in cost; more runs; two months of Medstar contract; usual average 54 runs with over the three municipalities, we average 32.

Tallman – can you find out when they say they have an ambulance is that a fully staffed ambulance and not just a transport?

Slezak – yes, they are; if they don't, they call another ambulance.

Tallman – it was a heart attack situation, but when they called 911, they sent just a transport.

Slezak – did they send the fire department?

Tallman – no, once they were on the road in the transport they met up with the ambulance.

Green – it wasn't the City of Davison or Richfield, was it?

**DAVISON TOWNSHIP
SPECIAL BOARD BUDGET
MEETING
JUNE 29, 2022**

Tallman – yes, it was Richfield.

Green – wouldn't they have sent the fire department?

Slezak – usually with that situation they send the fire.

MOTION BY MILLER, SECOND BY GREEN to approve Fire Authority Budget for 2022-2023.
Roll Call: Green – yes; Karr – yes; Tallman – yes; Miller – yes; Slezak – yes. Motion carried unanimously.

Karr – nothing really jumped out at me.

Slezak – the change was the average we took a 4-year; another few years we should be back with the five-year average; they were going every 10 seconds; brought our run cost down; looking at 338 runs; hoping we can knock it down 20-30%; which would be really good.

Green – we did approve a new fire truck with the money that was set aside.

Slezak – we did two.

Green – oh yeah two; they did a year and half studying on going to all these different fire departments; Davison Fire department is not tall enough for the other trucks.

APPROVE DAVISON TOWNSHIP 2022-2023 BUDGET

MOTION BY KARR, SECOND BY MILLER to approve Davison Township 2022-2023 Budget.
Roll Call; Miller – yes; Karr – yes; Green – no; Tallman – yes; Slezak – yes. Motion carried.

Slezak – do you have any questions?

Tallman – where APRA interest is showing up?; talk with Plante Moran about that; question zero for the CBDG revenue; find out what that is.

Karr – we only get that every few years.

Tallman – right, but there was allocation for 2022-2023-2024 previously for Senior Center, but we don't have amounts in the budget.

Slezak - I never got a total on that; I am not saying it is not there.

Tallman – it was in there for 2019-20 and 2020-21.

Miller – does this include any wage increase for the elected officials?

Slezak – no.

Miller – I was going to turn my down if that was in there.

Slezak – don't say that; we are not taking an increase this year maybe next year.

Miller – good, I won't be here then.

Slezak – now, now.

Green – crunching some numbers on the parks; Casey I want you to know you are doing a

**DAVISON TOWNSHIP
SPECIAL BOARD BUDGET
MEETING
JUNE 29, 2022**

great job over there; we allocated \$1,021,125.00 to the parks; which is almost 20% of our total in the treasure side; we are bringing in \$168,350.00 in revenues; we are shy \$852,775.00 in the hole; again I stated in the last meeting I don't think the parks should break even, I think we have great parks; when I ran in 2020 even with covid kicking in we ran in the hole \$618,000.00 in the parks and has gone up in two years to \$852K plus; we need to wrap our heads around this and figure something out; we need to really look at where can we be more proficient; and save money as a whole; glad we are moving forward on the insurance for the retirees; the parks keep climbing; we need to take two people on the board and sit down with Casey and her staff and figure out a way to decrease the cost we are losing; like to see the dog park with the electric gate; I do applaud you for coming to the board for wanting to raise up fees; take those volleyball courts that are not being used and turn them into all sports courts; come up with a list of what we can accomplish.

Place – the last board meeting there was a motion to raise the pay for the board members; prior to that I had raised up the fees to cover the cost for the boards; now with the additional bump in pay for them; we charge \$400 in a variance now what we charge will not cover the cost of the board members; do you want me to bring a fee schedule back to the board?

Green – is that based on one case a meeting or more?

Place – based on one meeting.

Green – right, so if we do more than that we can break even.

Place – possibly, but not a guarantee.

Karr – I don't want to see the increase in fees again.

Place – I just wanted to bring it to the attention of the board.

Tallman – I agree with Karr, we don't need to increase that again.

APPROVE RESOLUTION 2022-4 GENERAL APPROPRIATIONS ACT TOWNSHIP

MOTION BY KARR, SECOND BY GREEN to approve Resolution 2022-4 General Appropriations Act Township. Roll Call; Green – yes; Karr – yes; Tallman – yes; Miller – yes; Slezak – yes. Motion carried unanimously.

POSSIBLE CLOSED SESSION TO APPROVE POSSIBLE HIRE OF CONSULTANT FOR THE CLERK'S DEPARTMENT FOR ELECTIONS

MOTION BY KARR, SECOND BY GREEN to go into closed session for possible hire of consultant for the Clerk's Department for Elections. Roll Call: Tallman – yes; Miller – yes; Green – yes; Karr – yes; Slezak – yes. Motion Carried Unanimously.

Closed Session Opened at 6:20 P.M.

Closed Session Closed at 6:38 P.M.

MOTION BY TALLMAN, SECOND BY GREEN to come out of closed session. Roll Call:

**DAVISON TOWNSHIP
SPECIAL BOARD BUDGET
MEETING
JUNE 29, 2022**

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

MOTION BY MILLER, SECOND BY TALLMAN to hire Angie Guillen for the elections consultant for the Clerk’s Department with the rate of \$30.00/hr; length of service through August 5, 2022; duties to be election related only; would include training new part-time if hired (pending); employment to start immediately; limit time to 4 hours a day; attorney Lattie will draft up contract; hire subject to standard background check and drug screening. Roll Call: Tallman – yes; Miller – yes; Karr – yes; Green – yes; Slezak – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY KARR, SECOND BY GREEN to adjourn at 6:41 P.M. Motion carried unanimously.

Patrick Miller, Clerk

Jim Slezak, Supervisor