

**DAVISON TOWNSHIP  
BOARD MEETING  
JULY 11, 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  
Recording Secretary Jami Vert  
Attorney David Lattie

**MEMBERS ABSENT:** Deputy Jerry Harris, Building Official Matt Place

**OTHERS PRESENT:** Matthew Seely, Clifford Knasinski, Travis Howell, Norm Fischer,  
Leanne Panduren, Matt Smith

**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 GREEN, SECOND BY KARR** to adopt the July 11, 2022 agenda as presented. Motion carried unanimously.

**PREVIOUS CLOSED SESSION BOARD MINUTES**

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

**PREVIOUS BOARD MINUTES**

**MOTION BY GREEN, SECOND BY KARR** to approve the June 13, 2022 board meeting minutes as presented. Motion carried unanimously.

**PREVIOUS CLOSED SESSION BOARD MINUTES**

**MOTION BY GREEN, SECOND BY KARR** to approve the June 13, 2022 closed session board meeting minutes as presented. Motion carried unanimously.

**PREVIOUS BUDGET WORKSHOP BOARD MINUTES**

**MOTION BY GREEN, SECOND BY KARR** to approve the June 22, 2022 budget workshop session board meeting minutes as presented. Motion carried unanimously.

**PREVIOUS BUDGET WORKSHOP BOARD MINUTES**

**MOTION BY GREEN, SECOND BY KARR** to approve the June 29, 2022 budget workshop session board meeting minutes as presented. Motion carried unanimously.

**PREVIOUS CLOSED SESSION BUDGET WORKSHOP BOARD MINUTES**

**MOTION BY GREEN, SECOND BY KARR** to approve the June 29, 2022 closed session budget workshop board meeting minutes as presented. Motion carried unanimously.

**PREVIOUS SPECIAL SESSION BOARD MINUTES**

**MOTION BY GREEN, SECOND BY KARR** to approve the July 7, 2022 special session

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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 \$1,577,153.45; water and sewer \$645,535.58; with total receipts of \$2,222,689.03; budgeted for fiscal year 2021/2022 for general \$8,511,533.00- expended year-to-date is \$6,695,385.35 with a balance of \$1,816,147.65; water and sewer is \$7,114,991.00 – expended year-to-date is \$6,396,194.37 with a balance of \$718,796.63.

**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 \$1,561,559.95 from 06/13/2022 – 7/10/2022.

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

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

**INFORMATIONAL ITEMS**

Matthew Seely – thank you all for your public service; running for the 1<sup>st</sup> Republican 8<sup>th</sup> Congressional District; going township to township to introduce myself; I want to fulfill the promise to be accountable and accessible; want to create more jobs here.

Leann Panduren – CEO and President from ROWE Professional Services; this has been in talks for a little over a year and half; how to provide better water source for the residents; city and township have meet with Genesee County; have a backup incase there is a failure; if the city side fails they are without water; ran some water modules; connect at Aloha St on Davison Road and at the Post Office on Davison Street as well; proposing approximately 500 feet of water main to the existing main at Brier Crest Drive; the county is on board with these as if an emergency arises they can prevent water loss for residents; want to have done locally; hopefully lower cost; bid for April; just a little over \$300K for the township.

There was discussion between the board members on time frame; cost; possibly applying for a grant.

**UNFINISHED BUSINESS**

None

**DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor’s Update- Slezak – no update on the road work as the dates are not correct from the county; Lippincott and Irish will start later this summer.

Clerk’s Update- Miller – getting ready for upcoming election; looking to get quality help to pull election off.

Police Update- Rendon – wrote and applied for a grant for the first time and was awarded

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the grant; going to be getting led flares; traffic wands instead of flash lights; finished up with drone school, next step is the officers have to take the test to be able to be drone pilots; August 2, 2022 from 6-8 is our first ever national night out.

Parks Update- Reed – super busy month; 70 rentals in June; fishing derby we had 80 participants; beach battle we had over 173 participants; low ropes course is complete, just waiting for sign which was funded completely by the Davison Community Foundation Cooper Companies; received \$6,550 from the Ben Callis Comedy Show; received Community Foundation grant for \$5,600; family fun day July 18, 2022 with a variety of fun activities; camp going on this week sold out; sharks after dark on August 13, 2022; camp 911 in August as well; free program for 100+ kids to teach kids safety on how to respond to an emergency.

Building Update- Place- Not at meeting.

**PUBLIC COMMENT**

The public comment period opened at 6:24 P.M./The public comment period was closed at 6:24 P.M.

**NEW BUSINESS**

**GENESEE COUNTY SURFACE WATER ADVISORY COMMITTEE – RESOLUTION 105-2022**

Slezak – gave an update on why this is put into place; a lot of other municipalities are not showing up; this is to send someone to step in if the member is not able to make it; Matt Place will be the one filling in if I am not able to.

**MOTION BY KARR, SECOND BY GREEN** to approve Genesee County Surface Water Advisory Committee – Resolution 105-2022. Roll Call: Karr – yes; Miller – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

**APPROVE WAGE INCREASE FOR DDA, ZBA, AND PC BOARD MEMBERS**

Slezak – each board member would go to \$75 and the chair would go to \$80 a meeting.

**MOTION BY KARR, SECOND BY TALLMAN** to approve wage increase for DDA, ZBA, and PC board members with \$75 for board and chair \$80. Roll Call; Miller – no; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried.

**DISCUSS PUTTING OUR IT OUT TO BID**

Green – talked in the past about issues we are having; waiting on hold for over 20 minutes to speak with someone; not getting the proper attention to the townships needs; we need better service.

Slezak – yes, hold time is getting out of control; I have spent over 30 minutes on hold.

Rendon – same, we need things to change; it is not uncommon to be on hold for long periods of time.

**MOTION BY GREEN, SECOND BY KARR** to approve putting our IT out to bid. Motion carried unanimously.

**APPROVE LIQUOR LICENSE FOR HAMLIN PUB**

**MOTION BY green, SECOND BY TALLMAN** to approve liquor license for Hamlin Pub. Roll

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Call; Tallman – yes; Green – yes; Karr – yes; Miller – yes; Slezak – yes. Motion Carried Unanimously.

**DISCUSS AND APPROVE INCREASE FOR DEBBIE KOLBE FOR MOWING DAVISON CEMETERY AND PINEGROVE CEMETERY**

Discussion between the board members; put it as a fuel charge; so, if gas prices go down it the pay will go down and vise-versa; and revisit this in six months.

**MOTION BY KARR, SECOND BY GREEN** to approve increase in fuel charge for mowing Davison Cemetery and Pinegrove Cemetery and revisit in six months. Roll Call; Karr – yes; Green – yes; Miller – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**APPROVE ELECTION INSPECTORS – AUGUST 2, 2022 PRIMARY**

**MOTION BY MILLER, SECOND BY TALLMAN** to approve election inspectors for August 2, 2022 Primary. Motion carried unanimously.

**APPROVE DAVISON TOWNSHIP TENTATIVE AGREEMENT – GELC HOURLY**

Tallman – not comfortable voting on this as we just received this at 4pm.  
Board discussed about going into closed session to discuss.

**APPROVE DAVISON TOWNSHIP TENTATIVE AGREEMENT – GELC SALARIED**

Tallman – not comfortable voting on this as we just received this at 4pm.  
Board discussed about going into closed session to discuss.

**CLOSED SESSION OPENED AT 6:42 P.M.**

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

**CLOSED SESSION CLOSED AT 7:30 P.M.**

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

**APPROVE DAVISON TOWNSHIP TENTATIVE AGREEMENT – GELC HOURLY**

**MOTION BY KARR, SECOND BY TALLMAN** to approve Davison Township Tentative Agreement with GELC Hourly with contingent upon further negotiation regarding paragraph 3 bullet point 3. Roll Call; Karr – yes Miller – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

**APPROVE DAVISON TOWNSHIP TENTATIVE AGREEMENT – GELC SALARIED**

**MOTION BY KARR, SECOND BY GREEN** to approve Davison Township Tentative Agreement with GELC Salaried. Roll Call; Miller – yes; Tallman – no; Green – yes; Karr – yes; Slezak – yes. Motion carried.

**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