



A G E N D A

Davison Township

Board Meeting

August 8, 2022

6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Adopt the Agenda
4. Approve Previous Board Minutes for July 11, 2022
5. Approve Previous Special Session Board Minutes for July 29, 2022
6. Treasurer's Report
7. Approve Board Expenditures – Roll Call Vote
8. Informational Items
 - A. Presentation by Alexander Patsy from Genesee County Road Commission on Lapeer/Oak Road Roundabout
9. Unfinished Business
 - A. None
10. Department Reports & Informational Items
 - A. Supervisor's Update
 - B. Clerk's Update
 - C. Police Chief Jay Rendon
 - D. Parks Director Casey Reed
 - E. Building Official Matt Place
11. Public Comment Period
 - A. Person wishing to address the Board shall provide their name and address.
 - B. Individuals shall be allowed two (2) minutes. Associations or group representatives shall be allowed four (4) minutes.
 - C. Time may not be yielded to other speakers.
 - D. Speakers will address the Chairperson.
 - E. Comments shall be made in a professional manner.
12. New Business
 - A. Approve 2022-2023, 2023-2024, 2024-2025 Holiday Schedule
 - B. Approve Resignation Letter from Lori Tallman for Davison Richfield Senior Center Authority Board
 - C. Approve Jim Slezak as a Board Member for Davison Richfield Senior Center Authority Board
 - D. Approve Proposal for Engineering Services Water System Interconnect using ARPA Funds
 - E. Approve Davison Township Tentative Agreement – GELC Hourly
 - F. Approve Davison Township Tentative Agreement – POLC Hourly
13. Adjournment