

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
SEPTEMBER 1, 2022**

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim Green, Trustee Lori Tallman, Trustee Matt Karr, Clerk Patrick Miller
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 special meeting of the Davison Township Board of Trustees was called to order at 8:00 a.m. 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 September 1, 2022 agenda as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

None

NEW BUSINESS

APPROVE BID FOR PARKING LOT SEALCOATING

Slezak – first no one would come in, then they all came in.

Place – they even came in when I was not here and wanted to talk with them.

Karr – are you okay with going with the lowest bid?

Place – a lot of the asphalt companies use these other companies as they don't have the man power to do the job; I met with them on site and happy to go with Metro Seal.

Slezak – I can say that I am on the DDA for the City of Davison and we have had bids for those parking lots; the Township parking lot is not in a bad shape as the city, but if we don't do this within the next couple years, they said it would be worse than the city lots.

MOTION BY KARR, SECOND BY GREEN to award parking lot seal coating to Metro Seal Coating in the amount of \$14,475.27. Motion carried unanimously.

APPROVE REQUEST FOR LAKE CALLIS RECREATION COMPLEX IMPROVEMENTS SPARK GRANT APPLICATION

Reed – DNR is administering the Spark Grant; support projects; 65 million with zero match; recreation use; apply for any grants you want over the next three years; opening fast; 15 million this year and you will have until December 2023 to have your project done; need to have

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
SEPTEMBER 1, 2022**

ROWE help us with the grant process.

Slezak – we did budget for some of this.

MOTION BY KARR, SECOND BY TALLMAN to approve expenditure of \$7,800.00 to ROWE for the assistance in the Spark Grant Application. Motion carried unanimously.

Tallman – on the putt-putt what is that going to look like; once you're in the park they go check out the equipment; pay a separate fee like splash pad?

Reed – that was our plan to pay a separate fee like splash pad.

APPROVE 2023 LAKE CALLIS RECREATION COMPLEX FEES

Slezak – wanted to get this out in the brochure.

Reed – tried not to raise resident's rates to high; did feel I put a decent rate increase for non-residents; looked at the other parks around us; I felt these prices were fair.

Slezak – just about the seniors; raising them up they are already on a fixed income and this might stop them from being able to come.

Tallman – what is our age for seniors?

Reed – 60 years.

Green – I like it the way she proposed it.

Karr – I don't think they are high enough.

Tallman – that's what I had a conversation with Casey prior to our meeting; non-residents need to be paying more.

Karr – lets face it, more seniors come with a car full of their grandkids.

Reed – 90% of them yes; there are a couple that don't; they buy an annual pass; most don't ask for senior rate.

Slezak – should we raise it more per vehicle?

Reed – they do pay separate if they go to use the splash pad.

Tallman – better to raise the price at the gate; don't feel we are off setting the price; we need to look at raising them a little higher.

Reed – just want to make us affordable; don't want to price anybody out.

Karr – we won't price anybody out.

Board Members discussed among themselves the rates for the complex fees and came up with these prices:

Daily Pass (Vehicle with up to 8 passengers):

residents (per vehicle) \$7

residents senior (per vehicle) \$5

non-residents (per vehicle) \$20

non-residents senior (per vehicle) \$12

walk-in and non-motorized bicycles \$2 per person

vehicles/busses with 9+ passengers \$2 per person

Annual Pass:

residents (per vehicle) \$40

residents senior (per vehicle) \$30

resident additional pass \$25

non-residents (per vehicle) \$80

non-residents senior (per vehicle) \$60

non-resident additional pass \$35

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
SEPTEMBER 1, 2022**

Splash Pad:

Daily pass
residents (per person) \$2
non-residents (per person) \$3
Annual pass
residents (per person) \$20
non-residents (per person) \$30
Annual Family Pass (Park Entrance & Splash Pad)
resident \$110
non-resident \$180

Miller – non-residents need to be paying more; tired of seeing that our residents paid for this with their tax money and the non-residents use it with not a high cost.

Tallman – it is funded by the residents of the Township; I feel that non-residents should be paying higher fees as well.

Reed – it will cut down on traffic.

MOTION BY KARR, SECOND BY GREEN to approve the 2023 Lake Callis Recreation Complex fees as discussed. Motion carried unanimously.

APPROVE DAVISON TOWNSHIP PARKS RENTAL FEE SCHEDULE

Reed – the paper shows what we are at currently and what I am proposing to go to.

Tallman – have you had any feedback in the past?

Reed – Lake Callis rates not really; Karen Miller center a little feedback.

Slezak – rented the gazebo out front earlier last month and thought the fee was right.

Tallman – do you know what Abernathy charges?

Reed – I think we are still a little lower.

MOTION BY GREEN, SECOND BY KARR to approve rental fees as proposed. Motion carried unanimously.

APPROVE BUDGETED AMOUNT FOR PLOWS, LIFTGATE AND SALT SPREADER (BUDGETED FOR 2022-2023 – VEHICLE CAPITAL OUTLAY)

Slezak – we budgeted this as we knew we would need this later this year.

Reed – one of our plows is barley hanging in there; received Matt’s old truck and need a plow on that; lift gate needed for moving snowplows; not OSHA compliant; been using a seed spreader for salt; not very efficient; received 3 bids from Monroe, Napa, and STE; have the pricing.

Slezak – budgeted for 2 snowplows \$7,000; 1 lift gate \$4,400; 1 salt spreader \$3,000; that is in capital outlay budget #101-752-981.000.

Reed – did budget a little extra; Monroe was \$24,705; Napa was \$21,142.62; STE was \$24,903; leaning towards Monroe as we have used them in the past.

Miller – is Boss a Michigan company?

Reed – not sure.

Green – you would like to go with Monroe?

Reed – that is who I was leaning towards.

Karr – what was Monroe and Napa?

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
SEPTEMBER 1, 2022**

Reed – Monroe \$24,705 and Napa \$21,142.62; the main difference is in the plows.

Karr – the plows you said that were pretty much the same.

Reed – there is not a whole lot of difference; I just know we have dealt with Monroe in the past.

Karr – I prefer to go with the cheaper one.

Place – they both have good plows.

Reed – you can go with either one.

Slezak – if we go with Napa, it will leave about \$3,900 left for any unforeseen things.

MOTION BY GREEN, SECOND BY KARR to approve Napa in the amount of \$21,142.62 for 2 snow plows, 1 lift gate, and 1 salt spreader. Motion carried unanimously.

DISCUSS PAY RAISE FOR PART-TIME ELECTIONS CLERK, CINDY GATES (POSSIBLE CLOSED SESSION)

MOTION BY GREEN, SECOND BY KARR to go into closed session. Motion carried unanimously.

Closed session opened at 8:47 a.m.

MOTION BY KARR, SECOND BY GREEN to come out of closed session. Motion carried unanimously.

Closed session closed at 9:25 a.m.

MOTION BY KARR, SECOND BY GREEN to approve a pay raise for the part-time election clerk Cindy Gates for \$19/hour from \$18/hour. Motion carried unanimously.

ADJOURNMENT

MOTION BY KARR, SECOND BY TALLMLAN to adjourn at 9:30 a.m. Motion carried unanimously.

Jim Slezak, Supervisor

Patrick Miller, Clerk