

**DAVISON TOWNSHIP
BOARD MEETING
SEPTEMBER 12, 2022**

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

MEMBERS ABSENT: Deputy Jerry Harris, Parks & Rec. Director Casey Reed

OTHERS PRESENT: Jim Morrey, Lara Boggs, John Krueger, Dolores Bartholomew, Robert Hikade

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 TALLMAN to adopt the September 12, 2022 agenda as presented. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY GREEN, SECOND BY TALLMAN to approve the August 8, 2022 regular board meeting minutes as presented. Motion carried unanimously.

PREVIOUS SPECIAL BOARD MINUTES

MOTION BY GREEN, SECOND BY TALLMAN to approve the September 1, 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 October 2022.

TREASURER'S REPORT

Mr. Green presented the treasurer's report as followed: total income for general is \$154,346.42; water and sewer \$453,831.89; tax \$71,598.96; with total receipts of \$679,777.27; budgeted for fiscal year 2022/2023 for general \$8,537,236.00 - expended year-to-date is \$945,622.23 with a balance of \$7,591,613.77; water and sewer is \$7,335,172.00 – expended year-to-date is \$857,354.34 with a balance of \$6,477.817.66.

MOTION BY TALLMAN, 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 \$2,042,778.22 from 08/08/2022 - 09/11/2022. Explained the new layout of the board bills; to eliminate any errors of inputting them on an excel; now we use BS&A to run this report.

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

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

INFORMATIONAL ITEMS

Walk through of Building; Slezak took the public on a tour of our building.

UNFINISHED BUSINESS

None

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update- Slezak – Veteran Stand Down going on at Lake Callis this weekend; over 1,100 people are signed up to attend.

Clerk's Update- Miller – official results are in from the primary election; 4 precincts had a 30% turn out; number 5 was the lowest; 27% total voter turnout of 16,894 registered voters; 4,382 ballots cast; last month I came to the board about information about high speed scanner; not going to pursue that; the cost is way up there and have to replace it every ten years or possibly even earlier; our scanners process between 6-10 ballots every minute; one thing I am putting in for there is a security grant through the state board of elections that I will get up to \$1,500/per precincts times 9 which is \$13,500 I am putting that together to send that in; that will include security lights and light poles, scanners, back up batteries, backup power supplies, drives, additional staffing for security monitoring and other things for election; I want to bring to the board increase in pay for election workers, of about \$20 for them; taking my staff on Thursday to the County for luncheon seminar for elections, beneficial; clerks department will be shut down about 2 ½ hours.

Police Update- Rendon – two new hires; one went straight on the road in the training and will be cut loose on that shortly with about six years of experience; the other one was sent to the academy; we have our drone in us with four pilots; in the short time it has been up in the air we have helped with one rescue, felony apprehension, and used it twice to investigate two traffic reconstruction crashes; Thursday two new sergeants will start, Dave Sohmer and Scott Teschendorf; we have a cops and can food drive planned for September 24, 2022 from 10am-4pm.

Parks Update- Reed – Not available.

Building Update- Place- August we issued 22 permits; total construction value of \$651,710.00; with revenue of \$8,762.00; Meijer has a big remodel going on in there so please be patient with that; Dairy Queen should be open mid-October; sidewalk on Irish Road from railroad to Davison Rd should start first week of October.

PUBLIC COMMENT

The public comment period opened at 6:30 P.M.

Jim Morey – 1298 N. Cummings Rd, Davison, MI – questions on Oak and Lapeer roundabout; are they going to level that ground out there?; 3 lanes come in like a slip and slide; sled hill why you keep calling it that; grass don't grow there; where will the new building go?

Lara Boggs – 8392 Oakshade Dr., Davison, MI - what is the cost projected on the township?; has the lumber cost came down?

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John Kruger – 7278 Davison Rd, Davison, MI – I brought to the board back in April a request from the board of review to look at?; are you still working on that?

Dolores Bertholomew – 9290 Claridge Dr., Davison, MI – subdivision local improvements do you have a map of where they will be doing this; it is called pothole drive.

Robert Hikade – 9277 Country Club Lane, Davison, MI – discussion about the chickens; making my voice known; pro-chickens; should be allowed to have them if they want.

Lara Boggs – 8392 Oakshade Dr., Davison, MI – the residents that live in that area are concerned about the fire pit being put in that upcoming neighborhood; not a good idea; go to sleep and be woke up by kids; we have a great neighborhood; reconsider fire pit; don't want police there; put a waterfall in instead.

The public comment period was closed at 6:37 P.M.

NEW BUSINESS

LOCAL GOVERNMENT APPROVAL FOR LIQUOR LICENSE FOR ICHIBAN SUSHI DAVISON LLC

Place – liquor license finally came available; had to renew approval because it is over a year old.

MOTION BY KARR, SECOND BY GREEN to approve liquor license for Ichiban Sushi Davison LLC. Roll Call: Karr – yes; Miller – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

APPROVE CATCH BASIN

Slezak – the two addresses that have to be done are 2240 Timberwood Ct and 7042 Sprucewood Dr. with the total cost for the township \$8,000.00.

MOTION BY KARR, SECOND BY GREEN to approve the expenditure of \$8,000.00 for catch basin repair for 2240 Timberwood Ct and 7042 Sprucewood Dr. Motion carried unanimously.

APPROVE LAPEER ROAD AND OAK ROAD ROUNDABOUT CONSTRUCTION WITH DAVISON TOWNSHIP PORTION BEING \$75,000.00

Slezak – we had information on this last month on the roundabouts.

MOTION BY KARR, SECOND BY GREEN to approve the expenditure for Oak Rd and Lapeer Rd roundabout with the townships portion being that of \$75,000.00. Motion carried unanimously.

RESOLUTION FOR UPCOMING LOCAL SUBDIVISION ROAD IMPROVEMENTS (LOMBARDA WOODS, ATHERTON COUNTRY ESTATES NO. 1 & NO. 2; RIVERSHYRE NO. 1 THROUGH NO. 4; STONEBRIDGE NO. 1 THROUGH NO. 3)

Slezak – special assessment; Genesee County Road Commission has put out a match program for the first time; they will match 10% if the township matches 10%; we will contribute if they contribute.

Karr – just to clarify to the public if the county does match then we will match; if they don't then all the funds will fall on the residents of that subdivision.

Lattie – get petitions out fast to circulate; work on that in the coming week or so.

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Tallman – is there a time frame for them?

Lattie – no; we want to have fresh cost; mid spring; need to get these done sooner rather than later.

Slezak – the residents get the signatures of every home owner in that subdivision; not the township employees.

MOTION BY KARR, SECOND BY GREEN to adopt Resolution 2022-5. Roll Call: Miller – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion Carried Unanimously.

APPROVE TO GET BIDS TO COMPLY WITH SOIL EROSION/SEDIMENTATION CONTROL PERMIT/SLEDDING HILL

Slezak – time frame is running short; we have already had one extension; needs to be done before June 1, 2023 to stop soil erosion.

MOTION BY KARR, SECOND BY GREEN to approve to get bids to comply with soil erosion/sedimentation control permit/sledding hill. Motion carried.

DISCUSSION ON NEW TOWNSHIP BUILDING AND POLICE BUILDING

Slezak – to get discussion started; took residents through the building; remodel or new building; we can give temp numbers; possible new building.

Miller – have at least 2 public meetings to see what we plan; plan to see the new design; or what we are doing with the old building; need to think about Veterans Court.

Lattie – do we anticipate going out for bond?; get them in sooner for if and when.

Green – security with this building is not great; had a planned attack and was not good; rusting out at the bottom; roof is about done; we need to be more secure and we don't want to stretch this out; like the idea of the public meeting.

Miller – as an option to be able to possibly be able to look for a building that don't need much remodel; this building is on its last leg; how much more money do we sink into this building.

Karr – we need to have some type of workshop.

Tallman – plan ahead is always a good plan; growth; maybe expensive; possible site location; lot of discussion needs to happen and include the public.

ADJOURNMENT

MOTION BY KARR, SECOND BY GREEN to adjourn at 6:55 P.M. Motion carried unanimously.

Patrick Miller, Clerk

Jim Slezak, Supervisor