

**DAVISON TOWNSHIP
BOARD MEETING
OCTOBER 17, 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
Attorney David Lattie

MEMBERS ABSENT: Deputy Jerry Harris

OTHERS PRESENT: Jim Morey, Lorrie Pascoe, Wanda Mitchell, Jeff Schmitz

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 MILLER, SECOND BY TALLMAN to amend and adopt the October 17, 2022 agenda with the following: add item G – election equipment purchase; 13a – discussion of 3rd party FIOA request; item H – possible closed session to discuss pay raise for clerk employee. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY GREEN to approve the May 9, 2022 regular board meeting minutes as presented. Motion carried unanimously.

PREVIOUS SPECIAL BOARD MINUTES

MOTION BY KARR, SECOND BY GREEN to approve the September 12, 2022 special board meeting minutes as presented. Motion carried unanimously.

PREVIOUS SPECIAL CLOSED BOARD MINUTES

MOTION BY KARR, SECOND BY GREEN to approve previous closed session meeting minutes for September 1, 2022.

TREASURER'S REPORT

Mr. Green presented the treasurer's report as followed: total income for general is \$67,653.86; water and sewer \$826,901.52; tax \$2,031,389.40 with total receipts of \$2,925,944.78; budgeted for fiscal year 2022/2023 for general \$8,537,236.00 - expended year-to-date is \$1,622,074.93 with a balance of \$6,915,161.07; water and sewer is \$7,335,172.00 – expended year-to-date is \$1,173,228.38 with a balance of \$6,161,943.62.

MOTION BY KARR, SECOND BY TALLMAN 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

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\$5,553,490.88 from 09/12/2022-10/16/2022.

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

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

UNFINISHED BUSINESS

None

INFORMATIONAL ITEMS

None

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update- Slezak – Construction is complete on Irish Road past Lapeer; it is very nice; drove down it today; drone has been up a few times last month; helps other communities as well as our own; trick or treat is next Monday from 6-8pm; sidewalk north of railroad tracks on Irish Road is being put in.

Clerk's Update- Miller –Election is coming up; governor signed a bill starting 2-days before election to be able to open AB Ballots; more people are calling to be trained for the election.

Police Update- Rendon – Steady month; drone is getting all types of use; saved 4 people's lives; we have 4 pilots; another round of school for some more of our officers; our goal is to keep in on the road 24 hours a day; school for learning how to fly is about 4-days.

Parks Update- Reed – We are finishing up winterizing the parks; 4-7pm trunk or treat on Saturday; 500-600 kids are planning on attending; weather looks promising; trail of lights tickets is going up for sale; cops and cocoa.

Building Update - Place - September we issued 16 permits; total construction value of \$66,401.00; with revenue of \$1,878.00; the Rock and Popeyes are in the last stages.

PUBLIC COMMENT

The public comment period opened at 6:11 P.M.

Jim Morey – 1298 N Cummings Rd – Davison, MI; are the three candidates for the boards fill-ins?

Slezak – yes, they are finishing out the terms of the board members that stepped down.

The public comment period was closed at 6:13 P.M.

NEW BUSINESS

APPROVE RECOMMENDATION OF COREY CHRISTENSEN TO PLANNING COMMISSION TERM ENDING 12-31-2022

MOTION BY KARR, SECOND BY GREEN to approve recommendation of Corey Christensen to Planning Commission term ending 12-31-2022. Motion carried unanimously.

APPROVE RECOMMENDATION OF TRAVIS HOWELL TO ZONING BOARD OF APPEALS TERM ENDING 12-31-2022

MOTION BY KARR, SECOND BY GREEN to approve recommendation of Travis Howell to

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Zoning Board of Appeals term ending 12-31-2022. Motion carried unanimously.

APPROVE RECOMMENDATION OF JOY SMITH TO ZONING BOARD OF APPEALS TERM ENDING 12-31-2023

MOTION BY KARR, SECOND BY GREEN to approve recommendation of Joy Smith to Zoning Board of Appeals term ending 12-31-2023. Motion carried unanimously.

APPROVE RECOMMENDATION FOR REZONING OF PARCEL ID #25-05-07-200-018 FROM M-2 (GENERAL MANUFACTURING) TO MX (MIXED USE)

MOTION BY MILLER, SECOND BY TALLMAN to approve recommendation for rezoning of parcel ID #25-05-07-200-018 from M-2 (General Manufacturing) to MX (Mixed Use). Roll Call: Karr – yes; Miller – yes; Tallman – yes; Green – yes; Slezak – yes. Motion Carried Unanimously.

APPROVE SEALCOATING/LINE STRIPING/CRACKSEALER FOR LAKE CALLIS REC. COMPLEX

MOTION BY KARR, SECOND BY GREEN to approve AMI for sealcoating/line striping/cracksealer for Lake Callis in the amount of \$8,694.00. Motion carried.

Tallman – is this the first time doing this?
Reed – yes.

APPROVE ELECTION COMMISSION WORKERS

MOTION BY GREEN, SECOND BY KARR to approve election commission workers as presented. Motion carried unanimously.

DISCUSS AND APPROVE NEW ELECTION EQUIPMENT

Miller – this is not the high speed one I brought to the boards attention last month; that one was too much money; if one our machines goes down I don't have a backup; this machine will cost approximately \$5,500.00 for the machine and then \$562 a year for the agreement; this equipment has a ten (10) year life, but it will only last about six (6) years; after that we will have to purchase another one; if proposal two passes the township will have to open 9 days before the election; I am asking to be able to purchase this as backup; possibly use ARPA funds for this; if not we will adjust the budget.

Tallman – you should be able to use ARPA for this.

Karr – does every other county have this.

Miller – not sure.

Tallman – AB counting board asked for this to be able to speed up the process.

Miller – if the county doesn't like this, then I will go with what they prefer.

Tallman – is the new one tested for the upcoming election?

Miller – yes, don't plan on using it unless we need it.

Karr – what is this machine called?

Miller – digital tabulator.

MOTION BY KARR, SECOND BY TALLMAN to approve the new election machine digital tabulator. Roll Call; Green – yes; Karr – yes; Miller – yes; Tallman – yes; Slezak – no. Motion carried.

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INFORMATIONAL ITEMS

DISCUSSION ON THIRD PARTY FIOA REQUEST

Miller – I am wanting to discuss possibly bringing in a third party to help with the FIOA request; they want to set up a zoom to push their product; I want to hand over FIOA request; I don't have the time and they are too time consuming; I was wanting to get everyone's opinions.

Karr – I am not interested in this; I don't feel we should give any of our information out to a third party.

Slezak – I don't feel comfortable with that either; who is going to redact some of the information so that the third party don't see that?

Lattie – I have not heard of that; some are easy to knock out; don't know if we want to give access to a third party to access our records; I would be happy to sit down with you on this matter.

POSSIBLE CLOSED SESSION TO DISCUSS WAGE INCREASE FOR CLERK EMPLOYEE

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

Closed session opened up at 6:34 p.m.

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

Closed session closed at 6:50 p.m.

ADJOURNMENT

MOTION BY GREEN , SECOND BY KARR to adjourn at 6:51 P.M. Motion carried unanimously.

Jim Slezak, Supervisor

Patrick Miller, Clerk