

**DAVISON TOWNSHIP  
BOARD MEETING  
NOVEMBER 14, 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  
Parks & Rec. Director Casey Reed  
Attorney David Lattie

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Norma Ferrett, Donna Halleck

**CALL TO ORDER**

The Davison Township Board was called to order at 6:00 p.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 KARR, SECOND BY GREEN** to adopt the November 14, 2022, with the amended change made to item J to change from a letter to a resolution of support, Resolution #22-14. Motion carried unanimously.

**APPROVE PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SECOND BY TALLMAN** to approve the October 17, 2022, regular board meeting minutes as presented. Motion carried unanimously.

**APPROVE PREVIOUS SPECIAL BOARD MINUTES**

**MOTION BY KARR, SECOND BY TALLMAN** to approve the October 28, 2022, special board meeting minutes as presented. Motion carried unanimously.

**APPROVE PREVIOUS CLOSED SESSION SPECIAL BOARD MINUTES**

**MOTION BY KARR, SECOND BY GREEN** to approve the October 28, 2022, closed session special board meeting minutes. Motion carried unanimously.

**TREASURER'S REPORT**

Mr. Green presented the treasurer's report as followed: total income for general is \$56,442.00; water and sewer is \$463,347.37; summer tax is \$35,377.47; with total receipts of \$555,166.84; budgeted for fiscal year 2022/2023 for general is \$8,537,236.00 – expended year-to-date is \$2,153,140.07; water and sewer is \$7,335,172.00 – expended year-to-date is \$1,596,459.84.

**MOTION BY KARR, SECOND BY TALLMAN** to approve Treasurer's Report as

**DAVISON TOWNSHIP  
BOARD MEETING  
NOVEMBER 14, 2022**

presented. Motion carried unanimously.

**APPROVE BOARD EXPENDITURES**

Mr. Slezak - need a motion to approve board expenditures in the amount of \$439,379.93 from 10/17/2022 – 11/13/2022.

**MOTION BY KARR, SECOND BY TALLMAN** 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**

Spark Grant

Reed – gave some information on what the spark grant is all about.

**DEPARTMENT REPORTS AND INFORMATIONAL ITEMS**

Supervisor's Update – Slezak – This past Friday we had the Veterans Day Service out here; thank the Vets out here; thank you for your service; recommend visiting Holly National Cemetery; had a good turnout up here at the township; still a lot of projects going on; sidewalks are going in; shortage on cement right now otherwise the sidewalks would have been done.

Clerk's Update – Miller – went through a very well-turned-out election; mostly went off without mishap; only had 3 incidents; one required police intervention; thank Chief for his support by putting two additional officers on duty that night; poles were slammed up until close; going to have a debriefing with my staff tomorrow; had some equipment failure; glad it is done and over with.

Police Chief Update – Chief Rendon - we had a quiet moment; did a lot of stuff with the public; getting ready for shop with a hero.

Park's Update – Reed – trunk or treat went great; busy this past month; 8 field trips; getting ready to close the dog park bathrooms up for the winter; almost all sold out for the horse drawn carriage ride; something different almost all month long.

Building Update – Place - October we issued a total of thirty-two (32) permits; a rough value of \$150,664.00; total revenue of \$6,720.00; Planning Commission this month approved the development of Iron Gate Condo off Atlas Road/Lippincott Road; the expansion of Tractor Supply Company on the west side of the building; Dairy Queen parking lot is all paved, but we are not close to getting open because we cannot get power, seems to be a shortage of underground wire; it is coming along slow.

**PUBLIC COMMENT**

The public comment period opened at 6:12 P.M.

Norma Ferrett – 7081 Lapeer Road – I have a really hard time getting out of my driveway with all the new businesses going in and the speeding; was wondering if you could get some patrol to take and watch that area.

Donna Halleck – 1487 S. Vassar Road – I don't know who gave them permission to

**DAVISON TOWNSHIP  
BOARD MEETING  
NOVEMBER 14, 2022**

do that road, but the road is worse than before it was done.

Slezak – wants to put it out there that it is the City of Burton that is responsible for the roads and ditches on Vassar Road.

The public comment period closed at 6:20 P.M.

**NEW BUSINESS**

**PUBLIC HEARING FOR STREET LIGHT SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2022-7.**

**MOTION BY KARR, SECOND BY GREEN** to adopt resolution 2022-7 street light special assessment. Roll Call; Karr – yes; Miller – yes; Tallman – yes; Green – yes; Slezak - yes. Motion carried unanimously.

**PUBLIC HEARING FOR FIRE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2022-8.**

**MOTION BY KARR, SECOND BY TALLMAN** to adopt resolution 2022-8 fire special assessment. Roll Call; Miller – yes; Tallman – yes; Green – yes; Karr – yes; Slezak - yes. Motion carried unanimously.

**PUBLIC HEARING FOR POLICE SPECIAL ASSESSMENT: TO INLCUDE APPROVAL FOR RESOLUTION 2022-9.**

**MOTION BY KARR, SECOND BY GREEN** to adopt resolution 2022-9 police special assessment. Roll Call; Miller – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried.

**PUBLIC HEARING FOR GARBAGE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2022-10.**

**MOTION BY KARR, SECOND BY TALLMAN** to adopt resolution 2022-10 garbage special assessment. Roll Call: Tallman – yes; Green – yes; Karr – yes; Miller – yes; Slezak – yes. Motion carried unanimously.

**PUBLIC HEARING FOR GRIFFIN LAKE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2022-11.**

**MOTION BY KARR, SECOND BY TALLMAN** to adopt resolution 2022-11 griffin lake special assessment. Roll Call; Green – yes; Karr – yes; Miller – yes; Tallman – yes, Slezak – yes. Motion carried unanimously.

**APPROVE NOTICE OF INTENT RESOLUTION 2022-12 FOR CAPITAL IMPROVEMENT BONDS.**

**MOTION BY KARR, SECOND BY GREEN** to approve resolution 2022-12 for capital improvement bonds. Roll Call; Karr – yes, Miller – yes; Tallman – yes; Green – yes, Slezak – yes. Motion carried unanimously.

**APPROVE TO RAISE THE POLICE IMPOUND FEE TO \$100.00.**

**MOTION BY GREEN, SECOND BY KARR** to approve to raise the police impound fee. Motion carried unanimously.

Tallman – are we close to others in the area?

**DAVISON TOWNSHIP  
BOARD MEETING  
NOVEMBER 14, 2022**

Chief Rendon – yes.

**APPROVE RESOLUTION 2022-13 TO ADOPT THE POVERTY EXEMPTION POLICY AND GUIDELINES FOR INCOME AND ASSET TESTS.**

**MOTION BY KARR, SECOND BY GREEN** to adopt resolution 2022-13 for the poverty exemption policy and guidelines for income and asset tests. Roll Call: Miller – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

Lattie – all Michigan municipalities are to adopt poverty guidelines to qualify for help; set thresholds if you meet those.

**APPROVE BOARD OF REVIEW WAGE INCREASE.**

**MOTION BY GREEN, SECOND BY TALLMAN** to approve the board of review wage increase for December, March, July, one hour meeting for \$50/day; two March meetings for 8 hours will be \$300/day and it is already in the budget. Motion carried unanimously.

**RESOLUTION 2022-14 SUPPORT OF SPARK GRANT.**

**MOTION BY GREEN, SECOND BY TALLMAN** to approve the resolution 2022-14 support of Spark Grant and that it is 100% funding. Roll Call: Green – yes; Karr – yes; Miller – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

Tallman – do we still want to write the letters or individual letters from each of us?

Reed – if you want to do individual that would be great; this will be located at Lake Callis; there would be some of the volleyball courts taken down to have room for this grant; trying to make in more handicap accessible.

**POSSIBLE CLOSED SESSION TO TALK ABOUT EMPLOYEES.**

Slezak – we do not need a closed session.

**INFORMATIONAL ITEMS**

None

**ADJOURNMENT**

**MOTION BY GREEN, SECOND BY SLEZAK** TO ADJOURN AT 6:35 P.M. Motion carried unanimously.

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Patrick Miller, Clerk

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Jim Slezak, Supervisor