

**DAVISON TOWNSHIP  
BOARD MEETING  
DECEMBER 12, 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  
Deputy Chief Jerry Harris  
Recording Secretary Jami Vert  
Attorney David Lattie

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Jim Morey, Lorrie Pascoe, Wanda Mitchell, John Krueger, John O' Brien

**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 KARR, SECOND BY GREEN** to adopt the December 12, 2022 agenda as presented. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SECOND BY GREEN** to approve the November 14, 2022 regular board meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT**

Mr. Green presented the treasurer's report as followed: total income for general is \$555,589.32; water and sewer \$450,183.09; tax \$10,544.61 with total receipts of \$1,016,317.02; budgeted for fiscal year 2022/2023 for general \$8,539,792.00 - expended year-to-date is \$2,915,398.74 with a balance of \$5,624,393.26; water and sewer is \$7,335,172.00 – expended year-to-date is \$2,043,397.10 with a balance of \$5,291,774.90.

**MOTION BY KARR, 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 \$5,553,490.88 from 11/14/2022-12/12/2022.

**MOTION BY GREEN, SECOND BY KARR** to approve board expenditures in the amount of \$6,113,659.00 as presented.

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

**INFORMATIONAL ITEMS**

None

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

**UNFINISHED BUSINESS**

None

**DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor's Update- Slezak – some new businesses are coming in soon; people still want to come in and develop; potential new growth coming; we are a destination place; sidewalk is done; Merry Christmas and Happy Holidays.

Clerk's Update- Miller – November election went well; going to county to help hand count ballots; they still need volunteers to help; still don't know how the clerk's departments are going to implement the early 9-day before elections; Merry Christmas.

Police Update- Rendon –excited to go to Out Reach East and give them the donation of \$825.00 that we raised with our cops for the No-Shave-November; we had two shops with hero's with over 60 kids, our largest yet; our first recruit that we sent to the academy is graduating Monday.

Parks Update- Reed – trail of lights in full swing; over 900 people; high school choir will be out next weekend; Sunday is cops and cocoa; Merry Christmas.

Building Update - Place - November we issued 13 permits; total construction value of \$277,697.00; with revenue of \$3,714.00; sidewalks are complete; some touch up will happen next spring on the new sidewalks; senior center parking lot is up for bid; two days ago Dairy Queen finally got there wire buried under ground for their electrical.

**PUBLIC COMMENT**

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

**NEW BUSINESS**

**FEE SCHEDULE CHANGE FOR CEMETERY**

**MOTION BY KARR, SECOND BY GREEN** to approve the fee change for grave openings, cremains as presented. Motion carried unanimously.

**APPROVE/RENEW BOARD APPOINTMENTS**

**MOTION BY KARR, SECOND BY TALLMAN** to approve Tim Green and Corey Christensen to the Planning Commission term ending 12/31/2025. Motion carried unanimously.

**MOTION BY KARR; SECOND BY GREEN** to approve Travis Howell and Carol Hagler to Zoning Board of Appeals term ending 12/31/2025. Motion carried unanimously.

**MOTION BY KARR, SECOND BY GREEN** to approve Rob Hollenback, Brian Seigrest and John Krueger to Board of Review term ending 12/31/2024. Motion carried unanimously.

**MOTION KARR, SECOND BY GREEN** to approve Travis Howell to Genesee County Metro Alliance term ending 12/31/2024; Mo Aboneaaj to Senior Citizens term ending 12/31/2024; Jacki Hoist and Kelly Smith to DDA term ending 12/31/2026. Motion carried unanimously.

Tallman – is the Senior one the floating one?

Slezak – yes.

Green – Jim you are still on that board, right?

Slezak – yes.

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

**DISCUSS AND/OR APPROVE KEARSLEY CREEK INTERCEPTOR**

John O'Brien – director of Division of Water and Waste Service; gave presentation on Kearsley Creek Interceptor; talked about the advantages and what the cost would be for the Township to join in; 1000 units would cost \$89,677.51 annually for a total cost of \$1,793,550.19 for a 20-year SRF @ 1.85% interest; use of ARAP funds of 10 million and 10 million from Oakland County; the state will have 10% debt forgiveness.

Slezak – we will discuss this over the next two meetings and then should have a decision.

Place – we still need to see the preliminary drawings.

John O'Brien – yes, I need to get those to you.

Lattie – so you are saying this will be all the capacity they will ever need.

John O'Brien – yes, according to your master plan.

Tallman – do we have an idea of how this will impact the township?

Place – we are waiting to see the preliminary drawings; are we locked into the 1.85%?

John O'Brien – yes, until 2023.

Green – is this a 20-year or 30-year?

John O'Brien – 20-year.

Tallman – this will be nice to know we should not have a problem later on down the road.

Green – do we need to amend the budget?

Slezak – no, we will bond it out.

Place – we may need to amend the service fee to accommodate the rising cost.

Lattie – definitely do that.

**ADJOURNMENT**

**MOTION BY KARR, SECOND BY GREEN** to adjourn at 6:37 P.M. Motion carried unanimously.

---

Jim Slezak, Supervisor

---

Patrick Miller, Clerk