

**DAVISON TOWNSHIP  
SPECIAL BOARD MEETING  
JANUARY 13, 2023**

**MEMBERS PRESENT:** Jim Slezak, Tim Green, Matt Karr, Lori Tallman, Patrick Miller

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** None

**CALL TO ORDER**

The special meeting of the Davison Township Board of Trustees was called to order at 2:00 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 TALLMAN** to adopt the January 13, 2023 agenda as presented. Motion carried unanimously.

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**TO DISCUSS EMPLOYEE MATTER. (POSSIBLE CLOSED SESSION)**

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

Closed session opened at 2:03 p.m.

**MOTION BY TALLMAN, SECOND BY KARR** to come out of closed session. Roll Call: Miller – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

Closed session closed at 2:20 p.m.

**MOTION BY GREEN, SECOND BY KARR** to terminate employment of Cindy Gates effective immediately, January 13, 2023. Roll Call: Tallman – no; Green – yes; Karr – yes; Miller – no; Slezak – yes. Motion carried.

**ADJOURNMENT**

**MOTION BY TALLMAN, SECOND BY KARR** to adjourn at 2:25 p.m. Motion carried unanimously.

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Jim Slezak, Supervisor

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Patrick Miller, Clerk