

**DAVISON TOWNSHIP  
BOARD MEETING  
MARCH 13, 2023**

**MEMBERS PRESENT:** Supervisor Jim Slezak, Treasurer Tim Green, Trustee Matt Karr,  
Trustee Lori Tallman  
Chief of Police Jay Rendon  
Parks & Rec. Director Casey Reed  
Building Official Matt Place  
Recording Secretary Jami Vert  
Deputy Jerry Harris  
Attorney David Lattie

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Michael Leffler

**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 SLEZAK, SECOND BY KARR** to amend and adopt the March 13, 2023 agenda with the following: remove item G. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SECOND BY GREEN** to approve the February 13, 2023 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 \$1,766,595.44; water and sewer \$410,055.82; tax \$4,269,177.36 with total receipts of \$6,445,828.62; budgeted for fiscal year 2022/2023 for general \$8,539,792.00 - expended year-to-date is \$4,376,471.58 with a balance of \$4,163,320.42; water and sewer is \$7,335,172.00 – expended year-to-date is \$3,805,925.72 with a balance of \$3,529,246.28.

**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 \$2,953,623.82 from 02/13/2023-03/12/2023.

**MOTION BY KARR, SECOND BY GREEN** to approve board expenditures as presented. Roll Call: Green – yes; Karr – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**INFORMATIONAL ITEMS**

- A. 2023 Road Projects: Lapeer Road widening the intersection from Gale Road (Interstate I-69) to CL Ward (3-lanes, resurfacing); Irish Road – Lapeer Road to Court Street (they will be only one lane open on both sides as they repair that section); Bristol Road – Irish to Lang (includes Irish Intersection); Lapeer/Oak Road roundabout should start

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this year, but have not heard the final word; Atlas Road – Atherton to Lippincott (HMA 2” resurface); apply epoxy overlay onto Court Street and approach work to Gale at Black Creek; Davison Township local gravel road resurfacing on Henderson Road – Maple Road to Bristol Road; Henderson Road – Bristol Road to Atherton Road; Henderson Road – Atherton Road to Lippincott Road; Dirt pile on Gale Road is being moved so we are in compliance with the state; this will clear up the soil erosion problem we have had since 2015.

- B. Environmental Study for Property Phase 1 came back with a good report; getting ready to close on the new property.
- C. Cemetery Software: this is information on the cost of the software; this will be on future agendas; will help family members locate their loved ones.

**UNFINISHED BUSINESS**

None

**DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor’s Update- Slezak – the roads are being fixed; we do not have a clerk right now.

Clerk’s Update- No Clerk.

Police Update- Rendon – injury accidents have gone down; being proactive; interviewed a handful of candidates and doing background checks.

Parks Update- Reed – busy with field trips; maple syrup tapping; brochures went out in the mail; busy gearing up for Easter egg hunt; we have about 15,000 eggs to stuff; still accepting summer applications for seasonal employment.

Building Update - Place - February we issued 10 permits; total construction value of \$47,440.00; with revenue of \$1,877.00; Frontier is burying fiber optic cable lines in the right-of-way in the Township.

**PUBLIC COMMENT**

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

Michael Leffler – 8229 E. Lippincott, Davison, MI; just curious as to the time line of hiring the new clerk and how that works?

Slezak – we will have a special public meeting next Monday, March 20, 2023 at 8 am; we will ask a series of questions; I will reach out to each applicant and tell them their time.

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

**NEW BUSINESS**

**APPROVE RESOLUTION FOR CHAMBER OF COMMERCE 5K RUN (RESOLUTION #2023-1)**

Travis Howell – we are putting on a 5K flip flop run; crossing Gale Road; Genesee County Road Commission as well as Davison Township will have to have a resolution so they will not be held liable if something was to happen; the Chamber of Commerce has insurance for that if it were to happen.

**MOTION BY KARR, SECOND BY TALLMAN** to approve Resolution for Chamber of Commerce 5K Run, Resolution #2023-1. Roll Call: Karr – yes; Tallman – yes; Green – yes; Slezak –

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yes. Motion carried unanimously.

**APPROVE D&D TREE SERVICE (DAVISON CEMETERY)**

**MOTION BY KARR, SECOND BY TALLMAN** to approve D&D Tree Service in the amount of \$7,200.00 to clear out some trees in the Davison Cemetery. Roll Call: Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

**APPROVE KEARSLEY CREEK INTERCEPTOR (1,000 UNITS)**

Slezak – we need 1,000 units; last a minimum 20-30 years; we piggy back on their loan; 1.85% for 20-years; \$1,793,550.196 over 20-years; \$89,667.51 annual cost.

Place – final dollar amount will be calculated in three years; may have to increase our sewer rates.

**MOTION BY TALLMAN, SECOND BY GREEN** to approve Kearsley Creek Interceptor for 1,000 units, \$1,793,550.196 for 20-years. Roll Call: Green – yes; Karr – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**APPROVED LIMESTONE SEALING (HENDERSON RD – BRISTOL RD TO MAPLE AVE; HENDERSON – ATHERTON RD TO BRISTOL RD; HENDERSON RD – LIPPINCOTT RD TO ATHERTON RD)**

**MOTION BY KARR, SECOND BY GREEN** to approve limestone sealing. Roll Call: Karr – yes; Tallman – yes; Green – yes; Slezak – yes. Motion Carried Unanimously.

**APPROVE APPLICATION OF CALCIUM CHLORIDE**

**MOTION BY GREEN, SECOND BY TALLMAN** to approve application of calcium chloride. Roll Call: Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried.

**APPROVE DAVISON TOWNSHIP/DAVISON CITY/GENESEE COUNTY EMERGENCY WATER SUPPLY MUTUAL AID AGREEMENT**

**MOTION BY KARR, SECOND BY GREEN** to approve Davison Township/Davison City/Genesee County emergency water supply mutual aid agreement. Roll Call: Green – yes; Karr – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**ADJOURNMENT**

**MOTION BY GREEN, SECOND BY KARR** to adjourn at 6:28 p.m. Motion carried unanimously.

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Jim Slezak, Supervisor

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, Clerk