# DAVISON TOWNSHIP BOARD MEETING MAY 8, 2023

MEMBERS PRESENT: Supervisor Jim Slezak, Treasurer Tim R. Green, Clerk Michael T.

Leffler, 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 Pniewski

# **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 May 8, 2023 agenda. Motion carried unanimously.

#### **PREVIOUS BOARD MINUTES**

**MOTION BY KARR, SECOND BY TALLMAN** to approve the April 10, 2023 regular board meeting minutes as presented. Motion carried unanimously.

## **PREVIOUS SPECIAL BOARD MINUTES**

**MOTION BY GREEN, SECOND BY LEFFLER** to approve the April 12, 2023 special 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 \$45,850.70; water and sewer \$402,370.86; with total receipts of \$448,221.56; budgeted for fiscal year 2022/2023 for general \$8,539,792.00 - expended year-to-date is \$5,745,485.64 with a balance of \$2,794,306.36; water and sewer is \$7,335,172.00 - expended year-to-date is \$4,860,478.78 with a balance of \$2,474,693.22. Green would also like to thank Leffler for join the board; he has been doing a great job; coming in early and staying late to get caught up on general ledger not being balanced since July of 2022; getting the election department back up and running.

**MOTION BY KARR, SECOND BY TALLMAN** to approve Treasurer's report as presented. Motion carried unanimously.

#### APPROVE BOARD EXPENDITURES

**MOTION BY KARR, SECOND BY GREEN** to approve board expenditures in the amount of \$982,896.70 for 4/10/2023-5/7/2023 as presented. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

# DAVISON TOWNSHIP BOARD MEETING MAY 8, 2023

## **INFORMATIONAL ITEMS**

- A. MIHAF Program information for all board members to look over and we can discuss at our next meeting.
- B. Parks Advisory Committee Notes Green was impressed at how organized Casey is in the parks; greet meeting; will have one meeting every quarter. Karr very well organized and meeting was great; a lot of information.
- C. Cemetery Software: two different quotes on cemetery software; software is not cheap; find out where our loved ones are located at; need to look at this; information to look over and possibly discuss at further meetings.

# **UNFINISHED BUSINESS**

None

## **DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor's Update- Slezak – getting warmer; more businesses coming in; thanks, Leffler for joining the board; has been here late nights; really cares about the township.

Clerk's Update- Leffler – updated about 1300 election filers; issued over 900; update file cards and put them in new file cabinets when they come in; Jessica and myself had went to several different municipalities to learn how they run things; learned how to open voting polls; will be putting cameras out front and by the poll box; Slezak has budgeted more pay for our election workers; Jessica and Mo have been doing great; we are getting caught up on general ledger; if you see Jessica you should thank her for all she does behind the scenes as well as Jami, Lois, Shelley; they do a lot that the residents don't know; getting the department back up and running.

Police Update- Rendon – we swear in a new officer on Thursday at 9am; pretty uneventful April.

Parks Update- Reed – parks advisory board went well; pretty much fully staffed; first run for the new employees will be at the Daddy/Daughter dance; a lot of the lake is open; May 27 is opening day; June 3 is the derby; June 7-11 is festival of flags.

Building Update - Place - April we issued 36 permits; total construction value of \$746,756.00; with revenue of \$17,103.00; Popeye's is still coming, just taking a little longer than expected; please mow your grass so you will not be getting a bill for mowing from our code enforcement officer.

#### **PUBLIC COMMENT**

The public comment period opened at 6:17 P.M.

Michael Pniewski – 2203 Tall Oaks Dr, Davison, MI; just curious as to if we know if they put fluoride in the water?

David Martin – welcome new clerk; a lot of laws will not take effect until 90-days after the close of session; would like to visit each police station next week; Friday, May 19 @ 10:30am I will be at the Burton Senior Center.

The public comment period was closed at 6:21 P.M.

#### **NEW BUSINESS**

# DAVISON TOWNSHIP BOARD MEETING MAY 8, 2023

# **APPROVE CLERK'S PART-TIME (SHEREE SMITH)**

**MOTION BY LEFFLER, SECOND BY KARR** to approve Clerk's Part-Time Sheree Smith @ \$18.00/hour. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

Tallman – how many hours is this now and at election time?

Leffler – no more than 28 hours now and during election time it will be longer hours.

## **APPROVE 2023-2024 MEETING SCHEDULE**

**MOTION BY KARR, SECOND BY TALLMAN** to approve 2023-2024 meeting schedule. Motion carried unanimously.

# APPROVE SIDEWALK BID FOR TURTLE CREEK

**MOTION BY KARR, SECOND BY GREEN** to approve Waldorf and Sons, Inc for \$11,800.00. Roll Call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

# APPROVE KEARSLEY CREEK INTERCEPTOR PHASE 1

**MOTION BY KARR, SECOND BY TALLMAN** to approve Kearsley Creek Interceptor Phase 1 for Slezak and Leffler to enter into contract agreement. Motion carried unanimously.

## **INFORMATIONAL ITEMS**

## **BUDGET WORKSHOP**

Slezak – our budget workshop will be held on Tuesday, May 23 @ 9a.m. and also to discuss ARPA Funds.

# **ADJOURNMENT**

MOTION BY GREEN, SECOND BY K	ARR to adjourn at 6:30 p.m. Motion carried
unanimously.	
Jim Slezak, Supervisor	Michael T. Leffler, Clerk