

**DAVISON TOWNSHIP
BOARD MEETING
JUNE 12, 2023**

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

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 amend and adopt the June 12, 2023 agenda with the following: remove item E and replace with Approve D&T Tree Experts LLC. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY GREEN to approve the May 8, 2023 regular board meeting minutes as presented. Motion carried unanimously.

PREVIOUS SPECIAL BUDGET BOARD MINUTES

MOTION BY KARR, SECOND BY LEFFLER to approve the May 23, 2023 special budget 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 \$135,448.33; water and sewer \$448,824.72; with total receipts of \$584,273.05; budgeted for fiscal year 2022/2023 for general \$8,539,792.00 - expended year-to-date is \$6,600,103.48 with a balance of \$1,939,688.52 with 77.29% expended year-to-date; water and sewer is \$7,335,172.00 – expended year-to-date is \$5,265,169.63 with a balance of \$2,070,002.37 with 71.78% expended year-to-date.

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 \$1,712,596.54 from 05/08/2023-06/11/2023.

MOTION BY KARR, SECOND BY TALLMAN to approve board expenditures as presented.

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

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INFORMATIONAL ITEMS

A. Garbage/Recycle/Yard Waste Contract

Slezak – everyone should have the handout on the garbage; they are not making ends meet with the cost of everything; they need to increase a little; no other garbage company has reached out to us for bids; they are not even able to come close to what we are paying; look over and we can discuss at a later time.

UNFINISHED BUSINESS

None

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update- Slezak – Thursday, June 15 the intersection on Lapeer Rd from Gale Rd to C&L Ward will be under construction until the end of July; West bound traffic will only be able to go; they are doing some epoxy on Lapeer Rd by Williams Gun Sight.

Clerk's Update- Sheree Smith has done great since starting the job; she has refiled about 1600 plus cards in the new file cabinets; Jessica, Sheree and myself are going to get more training on elections; letters were sent out to the poll workers letting them know about the new employees working in the clerks; the recall is back on for some Davison School Board members; if that passes that will be on the ballot in the near future; we have some missing checks that have not been cashed for over a long period of time; we are going to send letters out letting them know we have voided the checks and will reissue.

Police Update- Rendon – sending some more officers to training here in the county; interviews this Thursday for new police officers; we have 2 new Tahoe to our fleet.

Parks Update- Reed – super busy; open parks; daddy/daughter dance about 180 participants; fishing derby about 126 participants; past week was festival of flags; lots more events coming up; movie night; veterans' event we are going to have again this year; we received another grant from Davison Community for about \$2,000 for equipment.

Building Update - Place - May we issued 40 permits; total construction value of \$1,463,308.00; with revenue of \$14,273.00; 29 violations about mowing and other things sent out; 11 properties brought back up to code; property next to Tim Horton's has been mowed within the last 2 hours; cemetery driveway is coming along; dirt pill grading is starting.

PUBLIC COMMENT

The public comment period opened at 6:18 P.M.

Jim Morey – 1298 N Cummings Rd – Davison, MI – where are the roundabouts going in at? are they going to fix Court and Irish?

Slezak – Lapeer and Oak for the roundabouts; and yes, not sure when they are going to start though.

The public comment period was closed at 6:19 P.M.

NEW BUSINESS

APPROVE SENIOR BUDGET FOR 2023-2024

MOTION BY KARR, SECOND BY GREEN to approve Senior Budget for 2023-2024. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

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APPROVE FIRE BUDGET FOR 2023-2024

MOTION BY KARR, SECOND BY LEFFLER to approve Fire Budget for 2023-2024. Roll Call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

APPROVE MICHIGAN CLASS FOR INVESTMENT OPPORTUNITIES (RESOLUTION 2023-2)

MOTION BY LEFFLER, SECOND BY GREEN to approve Michigan Class for Investment Opportunities (Resolution 2023-2). Roll Call: Tallman – yes; Leffler – yes; Green – yes; Karr – yes; Slezak - yes. Motion carried unanimously.

APPROVE RESOLUTION APPROVING ALLOCATION OF ARPA FUNDS (RESOLUTION 2023-3)

MOVED PAST THIS

APPROVE WOODHILL GROUP AS CONTRACT FOR CLERK’S DEPARTMENT TO BALANCE OUT YEAR END

MOTION BY GREEN, SECOND BY KARR to approve WoodHill Group as contract for Clerk’s Department to Balance Out Year End. Roll Call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes; Slezak - yes. Motion carried unanimously.

APPROVE USDA WILDLIFE SERVICES DUCK TRAPPING AT LAKE CALLIS

MOTION BY KARR, SECOND BY GREEN to approve USDA Wildlife Services Duck Trapping at Lake Callis/Williams. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak - yes. Motion carried unanimously.

SET DATE FOR BUDGET RESOLUTION AND BUDGET APPROVAL

Date for budget resolution and approval is Wednesday, June 28, 2023 at 6pm.

CLOSED SESSION (DISCUSS EMPLOYEE COMPENSATION PER UNION AGREEMENT)

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

Closed session opened up at 7:01 p.m.

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

Closed session closed at 7:20 p.m.

MOTION BY LEFFLER, SECOND BY GREEN to approve Clerk Leffler’s recommendation regarding Clerk’s Department Employee in closed session. Roll Call: Karr – yes; Leffler – yes; Tallman – no; Green – yes; Slezak – yes. Motion carried.

ADJOURNMENT

MOTION BY GREEN, SECOND BY KARR to adjourn at 7:21 P.M. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk