

**DAVISON TOWNSHIP
BOARD MEETING
SEPTEMBER 11, 2023**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Manuel Rosa, Andy Merchak, Susan Hammond

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 September 11, 2023 agenda.
Motion carried unanimously.

PUBLIC MEETING FOR STONEBROOK SPECIAL ASSESSMENT DISTRICT

PUBLIC COMMENT PERIOD FOR STONEBROOK SPECIAL ASSESSMENT DISTRICT

The Special Assessment public comment period opened up at 6:03 p.m.
Three residents spoke about how they are not in support of this special assessment of the new roads.
The Special Assessment public comment period was closed at 6:05 p.m.

CLOSE PUBLIC MEETING FOR STONEBROOK SPECIAL ASSESSMENT DISTRICT

APPROVE RESOLUTION 2023-10 STONEBROOK SEPCIAL ASSESSMENT ROLL

MOTION BY KARR, SECOND BY LEFFLER to approve Resolution 2023-10 Stonebrook Special Assessment Roll. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

APPROVE PREVIOUS BOARD MINUTES

MOTION BY KARR, SECOND BY GREEN to approve the August 14, 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 \$522,161.64; water and sewer \$457,539.90; tax \$994,613.76 with total receipts of \$1,974,315.30; budgeted for fiscal year 2023/2024 for general \$8,975,826.83 - expended year-to-date is \$1,365,915.10 with a balance of \$7,609,911.732; water and sewer is \$7,201,920.00 – expended year-to-date is \$128,596.90 with a balance of \$7,073,323.10. Summer taxes are due by September 14, 2023 without penalty.

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

APPROVE BOARD EXPENDITURES

MOTION BY GREEN, SECOND BY KARR to approve board expenditures in the amount of \$1,885,413.11.

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

INFORMATIONAL ITEMS

- A. Parks Committee Update – tour of the parks; ordinance to propose trespassing; if an incident happens within a Davison Township Park and the police are called Director Casey Reed has requested that a copy of the police report be emailed to her; Dennis Worvie wants the Veterans Memorial Park taken more seriously; use DT Tv to expose the parks; publicize the parks in the paper; how did Plante Moran come up with the parks be unsustainable?
- B. Parks and Recreation/Davison Historical Society – parks met with the historical society; no man power; great resources; moving one of my employees over there a couple days a week; nature nook; Davison made store; ask residents that make products in Davison to bring them in to sell.

UNFINISHED BUSINESS

None

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor’s Update - Slezak – Road Commission stated that mid-October Lapeer Road should be done; GCRC is disappointed in them; tomorrow Irish Road from Lapeer Road to Court Rd will be under construction; northbound lane will be shut down; southbound lane will be two-way traffic; should be done by mid-November; GCRC is coming back to fix Atlas Road; 2-3 more months of orange cones.

Clerk’s Update – Leffler - Sheree input 522 voters in QVF last month; preparing for the November election; Grand Blanc will be the hosting for the 9-day early voting in February; we will use one tabulator; Democrats are still for February 27; Republicans are still discussing what date they want; prop 2 mandates cameras and box; camera will be high def; provided by State; need a new e-poll laptop; State will reimburse County; County will reimburse us.

Police Update - Rendon – still fighting with the insurance for our damaged cars from the hail storm; one officer completed his one-year probationary period; one officer just got done with his field training; one will start his field training; and recruited one to the academy; busy summer; hope fall will be slower.

Parks Update - Reed – wrapped up a busy summer; ending Lake Callis season; multiple programs this past month; 47 rentals; fall/winter brochures will go out next week; beginning to work on trial-of-lights; drive-thru trunk or treat; parks advisory committee did tour the parks; working thru training on the new software; after school fishing; Veterans resource rally 11-5 this weekend; starting up pickleball starting next week, Tuesday 10-7 and Wednesday 10-3; Ireland’s

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Dream coming up at the end of this month; pumpkin race; rugged pretty design to host Christmas craft show.

Building Update - Place - August we issued 308 permits; total construction value of \$742,799.00; with revenue of \$31,884.00; we have issued over 50 violations for not pulling permits; Popeyes is getting me a date to when they will start; Starbucks has cleared the county approval phase, they should be starting anytime.

PUBLIC COMMENT

The public comment period opened at 6:25 p.m.

Dave West – 8393 Oakshade Ct – what can the board do about the violators that don't follow the rules; why do they keep getting away with these issues; the board can do something.

The public comment period was closed at 6:27 p.m.

NEW BUSINESS

APPROVE TIM GREEN AS ALTERNATE FOR GENESEE COUNTY 911 GENERAL MEMBERSHIP

MOTION BY KARR, SECOND BY LEFFLER to approve Tim Green as alternate for Genesee County 911 General Membership. Motion carried unanimously.

APPROVE RESOLUTION 2023-9 TO NOT APPROVE THE AMENDMENT TO THE GENESEE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT

MOTION BY KARR, SECOND BY GREEN to approve Resolution 2023-9 to NOT approve the amendment to the Genesee County Solid Waste Management Plan Amendment. Roll Call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes Slezak – yes. Motion carried unanimously.

APPROVE CRACK SEAL AND SEAL COATING FOR BLACK CREEK

MOTION BY KARR, SECOND BY LEFFLER to approve Metro Sealcoating in the amount of \$15,906.29 for crack seal and seal coating for Black Creek. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

APPROVE DAVISON ROAD SANITARY SEWER EXTENSION

Place – capacity issue; run into county pump; gravity feed; eliminate pump station.

Karr – didn't we just spend money on that years ago?

Place – yes, but we are at capacity; it will not allow for additional businesses to come in.

Karr – was this budgeted?

Slezak – no, we will be using designated reserves.

Tallman – that was my question; you would be pulling from ARPA funds; not clearly disclosed.

Leffler – what is the time it will last?

Place – depends on the growth in the Township.

Karr – I will not vote on this until I get to talk to the one that says we need to do this.

Slezak – we will just not vote on this.

ADJOURNMENT

MOTION BY GREEN, SECOND BY SLEZAK to adjourn at 6:40 P.M. Motion carried unanimously.

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Jim Slezak, Supervisor

Michael T. Leffler, Clerk