

**DAVISON TOWNSHIP  
BOARD MEETING  
OCTOBER 16, 2023**

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

**MEMBERS ABSENT:** Chief of Police Jay Rendon, Attorney David Lattie

**OTHERS PRESENT:** Lorrie Pascoe, Don Standel, Randy Stewart

**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 GREEN, SECOND BY LEFFLER** to adopt the October 16, 2023 agenda.  
Motion carried unanimously.

**APPROVE PREVIOUS BOARD MINUTES FOR SEPTEMBER 11, 2023**

**MOTION BY TALLMAN, SECOND BY KARR** to approve the September 11, 2023 regular board meeting minutes with the changes to the wording on Informational Items; change demand to 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.  
Motion carried unanimously.

**APPROVE PREVIOUS SPECIAL BOARD MINUTES FOR SEPTEMBER 19, 2023**

**MOTION BY KARR, SECOND BY GREEN** to approve the September 19, 2023 special board meeting minutes as presented. Motion carried unanimously.

**APPROVE PREVIOUS SPECIAL BOARD MINUTES FOR OCTOBER 2, 2023**

**MOTION BY KARR, SECOND BY LEFFLER** to approve the October 2, 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 \$210,852.07; water and sewer \$801,478.440; tax \$1,659,678.59 with total receipts of \$2,672,009.10; budgeted for fiscal year 2023/2024 for general \$8,975,826.83 - expended year-to-date is \$2,019,417.63 with a balance of \$6,956,409.20; water and sewer is \$7,201,920.00 – expended year-to-date is \$934,537.59 with a balance of \$6,267,382.41.

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

**APPROVE BOARD EXPENDITURES**

**MOTION BY TALLMAN, SECOND BY LEFFLER** to approve board expenditures in the amount of \$7,254,153.26 as presented. Roll Call: Karr – yes; Leffler – yes; Tallman – yes;

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Green – yes; Slezak – yes. Motion carried unanimously.

**INFORMATIONAL ITEMS**

None

**UNFINISHED BUSINESS**

None

**DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor’s Update- Slezak – I will have more information when the roads will be done.

Clerk’s Update- Senior Center and Fire Authority audits are complete; Township audit starts today; special election is November 7, 2023; appointed workers; training this Thursday.

Police Update- Rendon – None.

Parks Update- Reed – lots of events; Ireland’s Dream pumpkin run; winterizing parks; lots of facility use; five police training events at Williams Park; been very busy; brochures went out September; trunk-or-treat this Friday from 4-7pm; getting ready for intercession; trail of lights starts December 8; spark grant awarded us \$970,000.00; overwhelmed; all has to be complete by end of 2026.

Building Update - Place - September we issued 459 permits; total construction value of \$658,821; with revenue of \$41,588.00; Hamlin Pub should be opening up next week; if you come in to get a permit, be nice to Shelley she has been dealing with a lot of them.

**PUBLIC COMMENT**

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

Randy Stewart – under new business a what two parcels are those?; just past VG’s; that is in violation of the master plan; you are robbing the township of money; disable the vassar pump station; irish road was at capacity that is not true.

Lorrie Pascoe – 2236 Oakshade Dr – Davison, MI – why were we not granted a road bond where the new subdivision roads are going in?; can you give an answer?; if not, can you work on that?

Don Stanbel – 8376 Oakshade Ct – Davison, MI – the amount of mud and dirt on the road; sweep every day; needs to be addressed; hope we had a road bond for this project.

The public comment period was closed at 6:23 P.M.

**NEW BUSINESS**

**APPROVE THE RECOMMENDATION TO REZONE CASE #16-RZ-104 (REZONE 2 PARCELS ON DAVISON ROAD TO PUBLIC LAND)**

Board had discussion on the rezoning of the two parcels; why they needed to be rezoned; with combination it was recommended; we can shift the detention pond over on the smaller portion of the land and have more space in front; what if we want to later to sell the property; we would be land locked.

**MOTION BY KARR, SECOND BY LEFFLER** to approve the recommendation to rezone case #16-RZ-104 (rezone 2 parcels on Davison Road to public land). Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman - yes; Slezak – yes. Motion carried unanimously.

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**APPROVE THE RECOMMENDATION OF PLANNING COMMISSION FOR RADIO TOWER CASE #16-SP-2023-2 (CALVARY BIBLE CHURCH OF LAPEER; NEAR INTERSECTION OF ATHERTON AND WASHBURN ROAD)**

**MOTION BY GREEN, SECOND BY LEFFLER** to approve recommendation of planning commission for radio tower case #16-SP-2023-2 (Calvary Bible Church of Lapeer; near intersection of Atherton and Washburn Road). Roll Call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

**APPROVE RESOLUTION 2023-11 (ESTABLISHING EARLY VOTING PRECINCT)**

**MOTION BY TALLMAN, SECOND BY GREEN** to approve resolution 2023-11 (establishing early voting precinct). Roll Call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

**PUBLIC HEARING FOR GARBAGE COLLECTION SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2023-12**

**Public hearing comment opened at 6:29 p.m./public hearing comment closed at 6:29 p.m.**

**MOTION BY KARR, SECOND BY TALLMAN** to approve Resolution 2023-12 Garbage Collection Special Assessment. Roll Call: Green – no; Karr – yes; Leffler – yes; Tallman - yes; Slezak – yes. Motion carried.

**PUBLIC HEARING FOR STREET LIGHT SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2023-13**

**Public hearing comment opened at 6:34 p.m./public hearing comment closed at 6:34 p.m.**

**MOTION BY KARR, SECOND BY LEFFLER** to approve Resolution 2023-13 Street Light Special Assessment. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

**PUBLIC HEARING FOR POLICE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2023-14**

**Public hearing comment opened at 6:35 p.m./public hearing comment closed at 6:35 p.m.**

**MOTION BY KARR, SECOND BY GREEN** to approve Resolution 2023-14 Police Special Assessment. Roll Call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

**PUBLIC HEARING FOR FIRE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2023-15**

**Public hearing comment opened at 6:36 p.m./public hearing comment closed at 6:37 p.m.**

**MOTION BY GREEN, SECOND BY TALLMAN** to approve Resolution 2023-15 Fire Special Assessment. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**ACCEPT RESIGNATION FOR HR/ACCOUNTING/PAYROLL IN CLERKS DEPARTMENT**

**MOTION BY LEFFLER, SECOND BY GREEN** to approve resignation for HR/Accounting/Payroll in Clerk’s Department. Roll Call; Karr – yes; Leffler – yes; Tallman – yes;

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Green – yes; Slezak - yes. Motion carried unanimously.

**POSSIBLE CLOSED SESSION TO DISCUSS UNIONS REQUEST ABOUT CHANGING A TOWNSHIP POSITION FROM HOURLY TO SALARY**

**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 6:39 p.m.

**MOTION BY LEFFLER, 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 changing a township position from hourly to salary. Roll Call: Karr – no; Leffler – yes; Tallman – no; Green – yes; Slezak – yes. Motion carried.

**APPROVAL TO HIRE A DIRECTOR OF ACCOUNTING AND FINANCE**

**MOTION BY LEFFLER, SECOND BY GREEN** to hire Andrea Schaal at \$40/hr to be director of accounting and finance. Roll Call: Tallman – no; Green – yes; Karr – no; Leffler – yes; Slezak – yes. Motion carried.

Tallman – support the hire; not the pay.

Karr – support the hourly rate and person; not the position.

**DISCUSS AND APPROVE LISA MINTO TO FILL IN FOR KAITLIN PACHECO WHILE GONE ON MATERNITY LEAVE AT THE LOWEST LEVEL OF AN ASSESSOR PAY RATE**

**MOTION BY LEFFLER; SECOND BY GREEN** to approve the pay rate \$29.76 while Kaitlin Pacheco is on maternity leave with retroactive pay from September 27, 2023; will return to regular pay rate once Kaitlin returns. Roll Call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

**ADJOURNMENT**

**MOTION BY GREEN, SECOND BY LEFFLER** to adjourn at 7:24 p.m. Motion carried unanimously.

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Jim Slezak, Supervisor

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Michael T. Leffler, Clerk