

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
DECEMBER 19, 2023**

MEMBERS PRESENT: Supervisor Jim Slezak, Clerk Michael T. Leffler, Trustee Lori Tallman
Recording Secretary Jami Vert

MEMBERS ABSENT: Treasurer Tim R. Green, Trustee Matthew Karr, Attorney David
Lattie

OTHERS PRESENT: Andrea Schaal, Director of Accounting and Finance

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 8:00 a.m. 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 LEFFLER to amend and adopt the December 19, 2023 agenda to add item b to approve Jim Slezak to Fire Authority for two more years. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

Public comment opened up at 8:01 a.m.
Public comment period closed at 8:01 a.m.

NEW BUSINESS

DAVISON TOWNSHIP HEALTH CARE PACKAGE APPROVAL

The board discussed the changes from the old health care package that the insurance had discontinued. They discussed how it went up from \$2,000 for individual to \$2,500 for deductible and from \$4,000 to \$5,000 for family deductible.

MOTION BY TALLMAN, SECOND BY LEFFLER to approve the new health care package. Motion carried unanimously.

TO APPROVE JIM SLEZAK TO FIRE AUTHORITY FOR TWO MORE YEARS

MOTION BY TALLMAN, SECOND BY LEFFLER to approve Jim Slezak to Fire Authority for two more years. Motion carried unanimously.

ADJOURNMENT

MOTION BY LEFFLER, SECOND BY TALLMAN to adjourn at 8:07 a.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk