



# A G E N D A

Davison Township  
Board Meeting  
February 12, 2024  
6:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Adopt the Agenda**
- 4. Approve Previous Board Minutes for January 8, 2024**
- 5. Approve Previous Special Board Minutes for January 31, 2024**
- 6. Treasurer's Report**
- 7. Approve Board Expenditures – Roll Call Vote**
- 8. Unfinished Business**
- 9. Presentation (KCI Phase III, Water and Waste)**
- 10. Department Reports & Informational Items**
  - A. Supervisor's Update
  - B. Clerk's Update
  - C. Police Chief Jay Rendon
  - D. Parks Director Casey Reed
  - E. Building Official Matt Place
- 11. Public Comment Period**
  - A. Person wishing to address the Board shall provide their name and address.
  - B. Individuals shall be allowed two (2) minutes. Associations or group representatives shall be allowed four (4) minutes.
  - C. Time may not be yielded to other speakers.
  - D. Speakers will address the Chairperson.
  - E. Comments shall be made in a professional manner.
- 12. Informational Items**
  - A. Lake Callis Wetlands
  - B. 2023 Recap of 911 Numbers
  - C. Recycling Survey Numbers for 2023
  - D. Discussion on Davison Area Recreational Plan
  - E. Discussion on New Recreational Software
- 13. New Business**
  - A. Approve 123Net to run cable line in the Township
  - B. Approve Cummings Rd (Lapeer Rd to Davison Rd) limestone resurfacing
  - C. Approve Lippincott Blvd (approach @ Irish E'ly to Kearsley Creek) milling and paving
  - D. Closed Session to Discuss Legal Attorney Opinion
- 14. Adjournment**