

**DAVISON TOWNSHIP
BOARD MEETING
FEBRUARY 12, 2024**

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
Attorney David Lattie
Deputy Jerry Harris
Parks & Rec. Director Casey Reed

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 SLEZAK, SECOND BY KARR to amend agenda and remove item a under informational items and adopt the February 12, 2024 agenda. Motion carried unanimously.

APPROVE PREVIOUS BOARD MINUTES FOR JANUARY 8, 2024

MOTION BY KARR, SECOND BY LEFFLER to fix the year and then approve the January 8, 2024 board meeting minutes as presented. Motion carried unanimously.

APPROVE PREVIOUS SPECIAL BOARD MINUTES FOR JANUARY 31, 2024

MOTION BY KARR, SECOND BY GREEN to approve the January 31, 2024 board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Green presented the treasurer's report as followed: total actual income for general is \$799,707.38; water and sewer \$431,903.04; tax \$1,062,351.96 with total receipts of \$2,293,962.38; budgeted for fiscal year 2023/2024 for general \$8,975,826.83 - expended year-to-date is \$5,038,129.29 with a balance of \$3,937,697.54; water and sewer is \$7,201,920.00 – expended year-to-date is \$2,932,545.79 with a balance of \$4,269,374.21.

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

APPROVE BOARD EXPENDITURES

MOTION BY KARR, SECOND BY GREEN to approve board expenditures in the amount of \$7,602,390.66 plus \$23,305.89 as presented. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

UNFINISHED BUSINESS

None

**DAVISON TOWNSHIP
BOARD MEETING
FEBRUARY 12, 2024**

PRESENTATION (KCI PHASE III, WATER AND WASTE)

John O'Brien – Genesee County – this project first started back in July 2000 as the Black Creek Sub trunk; held off; then back in 2007 met and agreed to the South loop interceptor; back in October 2009 received grant for Kearsley Creek; came back again in 2010, then again in 2019 and the Township said no; in 2022 Kearsley Creek resurfaced; phase I one was approved, phase II was then approved by Grand Blanc Township; phase III has been in the works for 20-years; got signification problems; this will relieve some problems; we have limit expansion with sewer restrictions.

Leffler – which side of Oak?

John O'Brien – don't know yet; we have a 30-year low interest rate at 1.75% we could lock in; it was 3 million back when this first started, now it is roughly 9-12 million; window is closing.

Slezak – our window is closing?

John O'Brien – we need to close on this loan by the end of the year to get that interest rate.

Slezak – time frame?

John O'Brien – under construction, under a year.

Slezak – do payments start right away?

John O'Brien – 2 payments a year, May and November pay interest while project is going.

Slezak – what does this accomplish?

John O'Brien – sixty-year-old line needs to be fixed; sewer capacity.

Karr – spots that have no sewer line; will all those homes have to connect?

John O'Brien – that is up to the Township to decide.

Karr – what will the cost be per home owner?

Place – roughly around \$5k for each homeowner; Township could amend the ordinance to create a time frame.

Tallman – can we just have it applied to the area or does it have to apply to the whole Township?

Karr – some might not have that kind of money; can they spread it out?

Lattie – yes.

Tallman – do we have a total of houses?

John O'Brien – need to know in the next 30-days.

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update - Slezak – None.

Clerk's Update – Leffler - glad Tim is back; can employees donate some of their time to help others who don't have enough time to use for sick time; election starts Saturday; my staff is working really hard; state is still does not have all the election equipment up and running.

Police Update - Rendon – warm weather has been good to us; crashes are down; Kunizar is in his second phase.

Parks Update - Reed – January is our slower month; family road rally; hosted Ireland's Dream polar plunge; 7 rentals; police training; getting ready to start repairs from the hail damage;

**DAVISON TOWNSHIP
BOARD MEETING
FEBRUARY 12, 2024**

replaced boiler at William's Property; working on spark grant; moving the animals over to the museum; Deanne will be at the museum for at least 2-days a week; waiting on Jim to sign the grant; summer jobs.

Building Update - Place – January we issued 59 permits; total construction value of \$677,710.00; with revenue of \$12,533.00.

PUBLIC COMMENT

The public comment period opened at 6:36 p.m.

Jim Morey – when the road grader came down our road, they took off the last bit of gravel; not good; glad to see the limestone resurfacing is going to happen on Cummings Road.

The public comment period was closed at 6:37 p.m.

INFORMATIONAL ITEMS

LAKE CALLIS WETLANDS

Removed

2023 RECAP OF 911 NUMBERS

Slezak - 421,505 total number of calls in 2023; 543,220 total events; awesome work they do out there; new calls come in every 75 seconds; their boards are always full; 16-hour shifts.

Rendon - they do a great job; they are held over for their shifts; top notch; they know how serious their job is; not fooling around at all.

RECYCLING SURVEY NUMBERS FOR 2023

Slezak – recycling went up from 53% in 2022 to 63% in 2023.

DISCUSSION ON DAVISON AREA RECREATIONAL PLAN

Slezak – every 5-years this happens if we accept; gives some good information; Davison Township, City of Davison, Davison School, and Richfield Township usually go in together for this book; Richfield is not going to do it this time; books are in the office is anyone wants to look them over; they are not consistent from year-to-year.

Reed – vital for DNR grants; if we don't do this, we are not eligible for grants; great information like Jim said.

Tallman – talked with Joe from Richfield and tried telling him it is a good thing; those residents in Richfield Township benefit from it through our Township; we need it; can we get bids from other competitors?

DISCUSSION ON NEW RECREATIONAL SOFTWARE

Reed – gave information out to the board members with numbers on the cost of the product; we chose to do the merger with daysmart; does not work for us; it has been a headache; want to go with this new software company; should make everyone's life easier to use; we will have initial start-up costs; should save some money in the long run with this program software.

Tallman – have we talked with anyone else that is on here?

Reed – they offer a lot; City of Davison uses it but not for the recreational part.

Slezak – did you try demos?

Reed – yes.

Slezak – what is the time-line?

Reed – we are coming up to our busy season; this needs to be done soon; May 1st hope to go live; have staff trained and ready to go.

**DAVISON TOWNSHIP
BOARD MEETING
FEBRUARY 12, 2024**

NEW BUSINESS

APPROVE 123NET TO RUN CABLE LINE IN THE TOWNSHIP

The board held discussion on allowing 123NET to add cable line down Lapeer Road; wants to make sure we have a name and number for contact if any problems arise; we do have a name and number to contact; what about permits; permits come from Genesee County; have the permits in office; maybe this will help lower prices.

MOTION BY SLEZAK, SECOND BY TALLMAN to approve 123NET to run cable line in the Township. Motion carried unanimously.

APPROVE CUMMINGS RD (LAPEER RD TO DAVISON RD) LIMESTONE RESURFACING

MOTION BY KARR, SECOND BY TALLMAN to approve Cummings Rd (Lapeer Rd to Davison Rd) Limestone resurfacing in the amount of \$75,902.58. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

APPROVE LIPPINCOTT BLVD (APPROACH @ IRISH E’LY TO KEARSLEY CREEK) MILLING AND PAVING

MOTION BY LEFFLER, SECOND BY KARR to approve Lippincott Blvd (approach @ Irish E’ly to Kearsley Creek) milling and paving. Roll call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

CLOSED SESSION TO DISCUSS LEGAL ATTORNEY OPINION

MOTION BY SLEZAK, SECOND BY TALLMAN to go into closed session at 7:09 p.m. Roll Call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

MOTION BY SLEZAK, SECOND BY TALLMAN to come out of closed session at 8:20 p.m. Roll Call: Green – yes; Karr – yes; Leffler – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

MOTION BY TALLMAN, SECOND BY LEFFLER to approve and give David Lattie permission to enter into contract with Raftelis for up to \$75,000.00 for consulting. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY TALLMAN, SECOND BY LEFFLER to adjourn at 8:29 p.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk