



A G E N D A

Davison Township
Board Meeting
March 11, 2024
6:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Adopt the Agenda**
- 4. Approve Previous Board Minutes for February 12, 2024**
- 5. Approve Previous Closed Session Board Minutes for February 12, 2024**
- 6. Approve Previous Special Board Minutes for February 14, 2024**
- 7. Treasurer's Report**
- 8. Approve Board Expenditures – Roll Call Vote**
- 9. Stonebrook Special Assessment 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.
- 10. Approve Special Assessment Resolution 2024-5 Stonebrook**
- 11. 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
- 12. Public Comment Period**
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- 13. Informational Items**
 - A. Discuss Genesee County Drain Commission Letter
- 14. New Business**
 - A. Discuss and Approve All Driveway Approaches for Potter Road Cemetery
 - B. Approve Resolution 2024-6 for Davison Chamber of Commerce 5K Event
 - C. Approve Wetland Credit for Lake Callis in the amount of \$283,800
 - D. Approve Act 342 Financing Contract
 - E. Approve Resolution of Davison Township approving Act 342 Financing Contract and Authorizing Publication of a Notice of Intent
 - F. Approve KCI Phase III – Oak Road Sanitary Sewer Extension

15. Adjournment