

**DAVISON TOWNSHIP
BOARD MEETING
March 11th, 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 Jessica Harmon
Attorney David Lattie
Deputy Jerry Harris
Parks & Rec. Director Casey Reed

MEMBERS ABSENT: None

OTHERS PRESENT: Jim Morey, Paul Junge, Debbie Newton, Andrew Merchak, Patti Yorks, Paul Gonic, Kelly Parker, Shelley Parker, Alexis Procunier, Travis Howell, Kristine Miron, John Krueger, Kris Voeks

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 LEFFLER to amend the agenda and remove item C under New Business and add item G for a closed session. The March 11th, 2024 agenda was adopted, motion carried unanimously.

APPROVE PREVIOUS BOARD MINUTES FOR FEBRUARY 12, 2024

MOTION BY KARR, SECOND BY GREEN to approve the February 12, 2024 board meeting minutes as presented. Motion carried unanimously.

APPROVE PREVIOUS CLOSED SESSION BOARD MINUTES FOR FEBRUARY 12, 2024

MOTION BY KARR, SECOND BY TALLMAN to approve the February 12, 2024 closed session board meeting minutes as presented. Motion carried unanimously.

APPROVE PREVIOUS SPECIAL BOARD MINUTES FOR FEBRUARY 14, 2024

MOTION BY KARR, SECOND BY TALLMAN to approve the February 14, 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 \$1,714,775.25; water and sewer \$513,788.88; tax \$4,949,200.88 with total receipts of \$7,177,765.01; budgeted for fiscal year 2023/2024 for general \$8,987,557.83 - expended year-to-date is \$5,531,017.02 with a balance of \$3,456,540.81; water and sewer is \$7,201,920.00 – expended year-to-date is \$3,629,918.91 with a balance of \$3,572,001.09.

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

APPROVE BOARD EXPENDITURES

**DAVISON TOWNSHIP
BOARD MEETING
March 11th, 2024**

MOTION BY KARR, SECOND BY GREEN to approve board expenditures in the amount of \$5,695,577.52 plus \$6,420.53 as presented.

Roll Call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

INFORMATIONAL ITEMS

Paul Junge made an introductory speech regarding his intent on running for congress. This speech included background history and his goals to be there for the residents and the elected officials.

STONEBROOK SPECIAL ASSESSMENT PUBLIC COMMENT PERIOD

The public comment period opened at 6:08 p.m.

Lattie opens by explaining the statute on the 3rd public hearing for Stonebrook.

Debbie Newton – Expressed concerns for the uncertainty in price

Andrew Merchak – Explained his disapproval of the project

Patti Yorks – Inquired about bids and what happens if price exceeds 10%

Paul Gonic – Inquired about the quantity of signatures obtained

Kelly Parker – Wondered if the developers paid for the original roads

Shelley Parker – Read in the Davison Index that the price could increase 10%

Alexis Proconier – Made comment pertaining to the roads

The public comment period ended at 6:31 p.m.

APPROVE SPECIAL ASSESSMENT RESOLUTION 2024-5 STONEBROOK

MOTION BY LEFFLER, SECOND BY KARR to approve Resolution 2024-5.

Roll Call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor’s Update - Slezak – None.

Clerk’s Update – Leffler – The election went great – thank you to our election chairs and workers, thank you to my staff. There’s another election in August & November. We are in need of 2 more precinct chairs for those elections. Also, a big kudos to Tim Green for investing in M Class, we have been very profitable. We are also adding in a ballot box by the senior center.

Police Update - Rendon – Crime stats for 2023 are down by 11.4%.

Parks Update - Reed – 9 rentals.

Most of the roofs are completed from the hail damage.

Training for new software is going to begin soon. We are taking job applications for seasonal positions.

Building Update - Place –February we issued 71 permits; total construction value of \$1,069,940.00; with revenue of \$15,585.00.

PUBLIC COMMENT

The public comment period opened at 6:49 p.m.

**DAVISON TOWNSHIP
BOARD MEETING
March 11th, 2024**

Travis Howell – Spoke about 5k resolution

Kristine Miron – Made a complaint about a street light that is down by her house

John Krueger – Brought up the board of review

Jim Morey – Referenced trees that were removed by his home

Kris Voeks – Inquired about possible chlorine in water – Matt Place suggests that Kris contacts Genesee County Water Dept to see if the pipes have been flushed.

The public comment period was closed at 6:58 p.m.

INFORMATIONAL ITEMS

Slezak: Dam at Lake Callis is in Egle’s hands; they are coming to check it out. It is still up in the air.

NEW BUSINESS

APPROVE ALL DRIVE APPROACHES FOR POTTER ROAD CEMETERY

Slezak – Received 2 bids, D&D for \$30,000.00 & Waldorf & Sons for \$33,460.00.

Place – Took out trees at Davison Cemetery, I want to budget for this for the cemetery.

MOTION BY TALLMAN, SECOND BY KARR to approve all driveway approaches for Potter Road Cemetery. Roll Call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

APPROVE RESOLUTION 2024-6 FOR DAVISON CHAMBER OF COMMERCE 5K EVENT

MOTION BY TALLMAN, SECOND BY LEFFLER to approve Resolution 2024-6 for Davison Chamber of Commerce 5k Event. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

APPROVE WETLAND CREDIT FOR LAKE CALLIS IN THE AMOUNT OF \$283,800

None

APPROVE ACT 342 FINANCING CONTRACT

Lattie - No legal objections, this is a significant investment. It is a lot of money but it is needed.

Leffler – Are we legally bound?

Lattie – No, we can choose not to build more

Place – Lapeer Rd is at capacity for sewer

Leffler – Timeline to agree to contract?

Lattie – Maybe 30 days?

MOTION BY KARR, SECOND BY TALLMAN to approve Act 342 Financing Contract. Roll Call: Green – yes; Karr – yes; Leffler – no; Tallman – yes; Slezak – yes. Motion carried.

APPROVE RESOLUTION OF DAVISON TOWNSHIP APPROVING ACT 342 FINANCING CONTRACT & AUTHORIZING PUBLICATION FOR NOTICE OF INTENT

MOTION BY KARR, SECOND BY GREEN to approve resolution. Roll Call: Karr – yes; Leffler – no; Tallman – yes; Green – yes; Slezak – yes. Motion carried.

APPROVE KCI PHASE III – OAK RD SANITARY SEWER EXTENSION

**DAVISON TOWNSHIP
BOARD MEETING
March 11th, 2024**

MOTION BY GREEN, SECOND BY KARR to approve KCI Phase III. Roll Call: Karr – yes; Leffler – no; Tallman – yes; Green – yes; Slezak – yes. Motion carried.

CLOSED SESSION TO DISCUSS EMPLOYEE MATTER

MOTION BY TALLMAN, SECOND BY KARR to go into closed session at 7:23 p.m. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

MOTION BY TALLMAN, SECOND BY KARR to come out of closed session at 8:03 p.m. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY KARR, SECOND BY TALLMAN to adjourn at 8:05 p.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk