



# A G E N D A

Davison Township  
Board Meeting  
April 8, 2024  
6:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Adopt the Agenda**
- 4. Approve Previous Board Minutes for March 11, 2024**
- 5. Approve Previous Closed Session Board Minutes for March 11, 2024**
- 6. Treasurer's Report**
- 7. Approve Board Expenditures – Roll Call Vote**
- 8. 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
- 9. 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. Informational Items**
  - A. Discuss Sewer Repairs
  - B. Discuss Cemetery Maintenance
  - C. Discuss New Auditors
- 11. New Business**
  - A. Approve Bylaw Changes for Senior Center
  - B. Approve Senior Center 2024-2025 Budget
  - C. Approve Chloride Application Authorization Form
  - D. Proclamation National Public Safety Telecommunicators Week
  - E. Andrews Technology agreement
  - F. Approve new DDA member
  - G. Discuss and Approve Hiring Termination Process
  - H. Discuss and Approve Resolution 2024-7 Road Re-Construction
  - I. Set Budget Workshop (May)
  - J. Closed Session for written attorney opinion
- 12. Adjournment**