

**DAVISON TOWNSHIP
SPECIAL BOARD MEETING
APRIL 30, 2024**

MEMBERS PRESENT: Supervisor Jim Slezak, Clerk Michael T. Leffler, Treasurer Tim R. Green,
Trustee Lori Tallman
Recording Secretary Jami Vert

MEMBERS ABSENT: Trustee Matthew D. Karr, Attorney David Lattie

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Township Board of Trustees was called to order at 8:00 a.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. The Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY TALLMAN, SECOND BY LEFFLER to adopt the April 30, 2024, agenda as presented. Motion carried unanimously.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

Public comment opened at 8:01 a.m.

Public comment period closed at 8:01 a.m.

NEW BUSINESS

APPROVE ACT 342 FINANCING CONTRACT FOR KCI PROJECT

MOTION BY TALLMAN, SECOND BY GREEN to approve Act 342 Financing Contract for KCI Project. Roll Call: Green – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

APPROVE RESOLUTION APPROVING ACT 342 FINANCING CONTRACT AND PUBLICATION OF NOTICE THEREOF (KEARSLEY CREEK INTERCEPTOR PROJECT)

MOTION BY TALLMAN, SECOND BY SLEZAK to approve Resolution Approving Act 342 Financing Contract and Publication of Notice Thereof (Kearsley Creek Interceptor Project). Roll Call: Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY GREEN, SECOND BY TALLMAN to adjourn at 8:04 a.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk