

**DAVISON TOWNSHIP  
BOARD MEETING  
MAY 13, 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  
Deputy Jerry Harris  
Attorney David Lattie  
Parks & Rec. Director Casey Reed

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Pat Ward, Kris Miron, Deanna Martin

**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 move item I to K; add I as catch basin; add J for new hire Police; and K is closed session for Attorney Written Opinion adopt the May 13, 2024, agenda. Motion carried unanimously.

**APPROVE PREVIOUS BOARD MINUTES FOR APRIL 8, 2024**

**MOTION BY KARR, SECOND BY LEFFLER** with the resolution for the hiring policy amended with correct wording per David Lattie. Motion carried unanimously.

**APPROVE PREVIOUS SPECIAL BOARD MINUTES FOR APRIL 30, 2024**

**MOTION BY GREEN, SECOND BY LEFFLER** to approve the special 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 \$447,594.30; water and sewer \$428,440.064; with total receipts \$876,034.36; budgeted for fiscal year 2023/2024 for general \$8,987,557.83 - expended year-to-date is \$7,468,025.57 with a balance of \$1,519,532.26; water and sewer is \$7,201,920.00 – expended year-to-date is \$4,768,524.15 with a balance of \$2,433,395.85.

**MOTION BY KARR, SECOND BY TALLMAN** 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 \$1,752,944.59 as presented. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – no; Slezak – yes. Motion carried.

The board discussed an item on the expenditures of why we are still paying Woodhill Group; need either a contract or a budget amendment; they work for the Treasurer's department as well; spent more than what was approved.

**DAVISON TOWNSHIP  
BOARD MEETING  
MAY 13, 2024**

**DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor's Update - Slezak – None.

Clerk's Update – Leffler – upcoming election is May 7<sup>th</sup>; trained five (5) new poll workers; A+ from the Board of Canvassers from the last election; need more chairs and co-chairs for the upcoming elections; we are going to send out a phishing email to see who clicks on it.

Police Update – new hire Chad Parkinson will be sworn in on the 23<sup>rd</sup> of May; on Saturday there was a house fire and one of our officers went in and assisted with rescue; I will be playing basketball with some of the Detroit Lions at Carmen Anisworth.

Parks Update - Reed – programs and events are picking up; rentals; June 20<sup>th</sup> will be last day of school; Lake Callis is set to open on May 25<sup>th</sup>.

Building Update - Place – April we issued 73 permits; total construction value of \$143,930.00; with revenue of \$7,587.00.

**PUBLIC COMMENT**

The public comment period opened at 6:14 p.m.

Deanna Martin – running for Treasurer; wants things done on the boarded-up homes in Davison; does not like that a homeless person was living on her neighbors' deck; the residents want change; Davison made; business owner; a lot of experience.

Kris Miron – is Pebble Ridge still on the schedule to be done this year still?

The public comment period was closed at 6:17 p.m.

**INFORMATIONAL ITEMS**

**VC3 QUOTES FOR THE TOWNSHIP AND PARKS SERVERS**

Slezak – would like you to look over this information and at the next meeting discuss if we are going to replace; look at getting other quotes for our I.T.

**NEW BUSINESS**

**APPROVE 2024-2025 DAVISON TOWNSHIP MEETING SCHEDULE**

**MOTION BY KARR, SECOND BY TALLMAN** to approve the 2024-2025 meeting schedule for Davison Township. Motion carried unanimously.

**APPROVE BOILER FOR KAREN MILLER EVENT CENTER (BUDGETED – WILLIAMS CAPITAL OUTLAY)**

Green – look at replacing with forced air.

Place – it would be significantly more.

Green – no, I replaced a boiler with forced air in one of my properties and it is 2-times the size; do you have air?

Reed – yes.

Green – then it would be a lot cheaper because the duct work is already there.

**MOTION BY KARR, SECOND BY TALLMAN** to approve DallAire to replace boiler for Karen Miller Event Center in the amount of \$11,974.00. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green - no; Slezak – yes. Motion carried.

**APPROVE REPLACEMENT OF GOLF CARTS (BUDGETED – VEHICLE CAPITAL OUTLAY)**

The board held discussion on why the use of golf carts; why not get used carts again; the old gas golf carts are having major issues; replacing them with electric golf carts; the golf carts

**DAVISON TOWNSHIP  
BOARD MEETING  
MAY 13, 2024**

are used throughout the parks.

**MOTION BY SLEZAK, SECOND BY KARR** to approve the replacement of three (3) electric golf carts from Szott Cartz in the amount of \$15,000.00. Roll call: Leffler – no; Tallman – yes; Green – no; Karr – yes; Slezak – yes. Motion carried.

**APPROVE SECURITY COMPANY FOR LAKE CALLIS 2024/2025 BUDGET**

The board held discussions on who we contracted last year; spoke of the fact that the company last year never walked the premises; D.M. Burr is a great company.

**MOTION BY KARR, SECOND BY LEFFLER** to approve D.M. Burr Security Services for Lake Callis 2024/2025 season in the amount of \$19,211.50. Roll call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

**APPROVE DAVISON RICHFIELD AREA FIRE AUTHORITY 2024/2025 BUDGET**

The board held discussions on if we allocated Jessica's percentage to their budget; not yet but can change.

**MOTION BY TALLMAN, SECOND BY LEFFLER** to approve Davison Richfield Area Fire Authority 2024/2025 budget. Roll call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**APPROVE RESOLUTION FOR C&L WARD SAD FOR LIGHTING OF PLEASANT WOOD DEVELOPMENT**

The board held discussions on the lighting district for Pleasant Wood; creating the district; coming back with cost; who will be able to put the lights up; inventory; maintenance cost.

Pat Ward – asked if the Township was going to help with this project since they must pay for all the cost.

**MOTION BY SLEZAK, SECOND BY GREEN** to approve resolution for C&L Ward SAD lighting of Pleasant Wood. Roll call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

**APPROVE AUTHORIZATION OF ABSENT VOTER COUNTING BOARD**

**MOTION BY SLEZAK, SECOND BY GREEN** to approve authorization of absent voter counting board. Motion carried unanimously.

**APPROVE THREE POLICE VEHICLE REPLACEMENTS (DUE TO HAIL DAMAGE)**

The board held discussions on vehicle replacements; the replacement cost; value depreciation; most of the equipment will not fit in the new vehicles; possibly talking about leasing the vehicles for less cost; turn them in anytime; more details later; lead time is an issue; just a discussion; not vote needed at this time.

**APPROVE CATCH BASIN REPAIRS FOR 7420 MOUNT JULIET; 2054 WILLOW COURT; 2187 STONEY CREEK DRIVE; 2166 BELLECHASE DRIVE**

**MOTION BY KARR, SECOND BY TALLMAN** to approve catch basin repairs in the amount of \$21,000.00 for the above addresses. Roll call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**DAVISON TOWNSHIP  
BOARD MEETING  
MAY 13, 2024**

**APPROVE NEW HIRE CHAD PARKINSON IN THE POLICE DEPARTMENT**

Chief Rendon stated that he had an award named after him for giving 110% award.

**MOTION BY TALLMAN, SECOND BY LEFFLER** to hire Chad Parkinson in the Police Department. Roll call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

**CLOSED SESSION FOR WRITTEN ATTORNEY OPINION**

**MOTION BY TALLMAN, SECOND BY LEFFLER** to go into closed session for written attorney opinion. Closed session opened at 6:55 p.m. Roll call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

**MOTION BY TALLMAN, SECOND BY KARR** to come out of closed session at 7:07 p.m. Roll call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**ADJOURNMENT**

**MOTION BY KARR, SECOND BY LEFFLER** to adjourn at 7:07 p.m. Motion carried unanimously.

---

Jim Slezak, Supervisor

---

Michael T. Leffler, Clerk