

**DAVISON TOWNSHIP  
BOARD MEETING  
JUNE 10, 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:** Travis Howell, Randall Stewart

**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 add d as budget amendment. Motion carried unanimously.

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

**MOTION BY KARR, SECOND BY GREEN** to approve previous closed session board minutes as presented. Motion carried unanimously.

**APPROVE PREVIOUS BOARD MINUTES FOR MAY 13, 2024**

**MOTION BY KARR, SECOND BY LEFFLER** to approve the previous board meeting minutes as presented. Motion carried unanimously.

**APPROVE PREVIOUS CLOSED SESSION BOARD MINUTES FOR MAY 13, 2024**

**MOTION BY KARR, SECOND BY GREEN** to approve the previous closed session board meeting minutes as presented. Motion carried unanimously.

**APPROVE PREVIOUS BOARD BUDGET MINUTES FOR MAY 21, 2024**

**MOTION BY KARR, SECOND BY GREEN** to approve the previous board budget meeting minutes as presented. Motion carried unanimously.

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

**MOTION BY KARR, SECOND BY LEFFLER** to approve the previous 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 \$205,935.09; water and sewer \$420,521.38; with total receipts \$626,456.47; budgeted for fiscal year 2023/2024 for general \$8,987,557.83 - expended year-to-date is \$8,239,796.75 with a balance of \$747,761.08; water and sewer is \$7,201,920.00 – expended year-to-date is \$5,244,477.14 with a balance of \$1,957,442.86.

**DAVISON TOWNSHIP  
BOARD MEETING  
JUNE 10, 2024**

**MOTION BY KARR, SECOND BY LEFFLER** 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 \$811,072.77 as presented. Roll Call: Karr – yes; Leffler – yes; Tallman – no; Green – yes; Slezak – yes. Motion carried.

**INFORMATIONAL ITEMS**

**Presentation from Enterprise Fleet Management** – Gabe presented to the board how the leasing program could help save the Township money; drop monthly maintenance costs; more manageable budget; gap coverage.

The board discussed the pros and cons; asked for some more information who around Davison Township does maintenance; other municipalities that are in this program; asked about how the insurance will work with leasing; lower cost on the budget; equity value; what happens if one gets in an accident; if we could possibly buy the cars out right after the lease; what happens if you have a lemon as a vehicle.

**Presentation from Colleen Coogan from Woodhill Group** – Colleen went over what she has done for the Township; what she still wants to do; wants to make sure everyone is trained properly; talked about what is to come in the next couple of years with GASP; everyone in every department has been open to change to make things run more smoothly; get Andrea through her first audit; push knowledge down to the local units.

**DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor’s Update - Slezak – Irish Road open; roundabout starting June 17<sup>th</sup>; the festival was top notch; Casey and her crew did a great job.

Clerk’s Update – Leffler – we made over \$77k in MClass this past month; election is coming up in August; nine-day early voting; ballots for military will be sent out June 21<sup>st</sup>; drop boxes will be open; one here and the other at the Senior Center.

Police Update – this year we created a task force for the festival; we had officers from other municipalities help; had a Michigan State Police command post set up; worked together; had resident come up and tell me thanks for making them feel safer; Cottage Inn Pizza and Pizza Company gave us free pizzas for our workers; happy to help out our Police Department.

Parks Update - Reed – lots of programs picking up; field trips; festival went well; very pleased with everyone working together; lots of grad parties being planned; birthday parties; we will be shortly crack sealing Black Creek Trail; will be closed to do that; hopefully everyone stays off while that is being done.

Building Update - Place – May we issued 87 permits; total construction value of \$886,219.00; with revenue of \$15,486.00.

**PUBLIC COMMENT**

The public comment period opened at 6:57 p.m.

**DAVISON TOWNSHIP  
BOARD MEETING  
JUNE 10, 2024**

Travis Howell – 7180 Lebanan - spoke on behalf of the Chamber of Commerce; was pleased that everything went smooth; no real major issues; parade; thanked the Police Chief Rendon and the department for all their work and getting things in order; very successful; residents stated they felt safe.

Randall Stewart – 168 Parkway - talked about how the budget was not correct with the numbers; don't understand that; clerks, treasurer, assessing, supervisor, building, and police all went up, but parks administration went down; how is that?

Kris Voeks – 1131 Jenna Dr – 20-years involved with Lapeer; really do your research on Enterprise Fleet; look at things in reverse; make sure you do your research before jumping into that.

The public comment period was closed at 7:05 p.m.

**INFORMATIONAL ITEMS**

**MICHIGAN TRANSPORTATION FUND SOURCES**

Slezak – just wanted to give you all this information so you can see where the percentage of the dollars go.

**NEW BUSINESS**

**APPROVE DAVISON/PINE GROVE CEMETERIES SERVICE AND PRICE LIST**

**MOTION BY KARR, SECOND BY LEFFLER** to approve Davison/Pine Grove Cemeteries service and price list as presented. Motion carried unanimously.

**APPROVE TEXT MY GOV FOR OPEN LINES OF COMMUNICATION**

The board held discussions on wanting to get at least three other proposals to compare.

**POSSIBLY APPROVE ENTERPRISE RENTAL LEASE CAR PROGRAM**

The board held discussion on getting more information on maintenance shops near Davison Township; what other municipalities use them.

**BUDGET AMENDMENT**

The board discussed other budget amendments that will need to be done on other lines items; held off until the budget meeting to get them all signed.

**ADJOURNMENT**

**MOTION BY LEFFLER, SECOND BY KARR** to adjourn at 7:14 p.m. Motion carried unanimously.

---

Jim Slezak, Supervisor

---

Michael T. Leffler, Clerk