

**DAVISON TOWNSHIP
BOARD MEETING
AUGUST 12, 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: Matthew Smith

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 item d as for KCI cost revision. Motion carried unanimously.

APPROVE PREVIOUS BOARD MINUTES FOR JULY 8, 2024

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

APPROVE PREVIOUS SPECIAL BOARD MINUTES FOR JULY 25, 2024

MOTION BY KARR, SECOND BY TALLMAN 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 \$401,509.34; water and sewer is \$524,275.02; tax is \$604,258.19; with total receipts \$1,530,042.55; budgeted for fiscal year 2024/2025 for general \$10,688,274.00 - expended year-to-date is \$666,763.47 with a balance of \$10,021,510.53; water and sewer is \$7,486,264.00 – expended year-to-date is \$80,353.51 with a balance of \$7,405,910.49.

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

APPROVE BOARD EXPENDITURES

MOTION BY KARR, SECOND BY LEFFLER to approve board expenditures in the amount of \$2,220,164.82 as presented. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried.

INFORMATION ITEMS

KCI Update – John O'Brien (GCRC) – update on Phase I, II, III; need a resolution; completed design came in about 40% higher than expected due to inflation and COVID

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impact; do feel it is a good bid; we must get Township permission to move forward being that it is over 10% for Phase I; Phase II came in at point.

Slezak – we said we would purchase 1,000 units for Phase I; are we allowed to lower units.

John O'Brien – yes, you can do that; Goodrich lowered their units.

Leffler – it looks like ours went up more than 10%.

Slezak – what would happen if we were to pass?

John O'Brien – we will lose our 2.5% interest rate; if we must go to an open market, it will cost about 4% or more in the interest rate.

Karr – what was the original budget; spread out over 20-years with 2.5%?

Tallman – can we up our tap-in fees?

Place – we would have to investigate that later.

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update - Slezak – None.

Clerk's Update – Leffler – election is over; thanks for the election workers; especially Jessica Harmon, Brenda Tong, Andrea Schaal, Brianna Harmon, Jami Vert, Christi Markwardt for working long hours and helping with the elections; we have 5 new pole workers; large number of absentee voters; counting early helped out; churches have told us they no longer want political signs in their yards.

Police Update – National Night Out was a huge success; in September we have two new recruits starting the academy; they will finish in December.

Parks Update - Reed – summer programs wrapping up; day camp last day was Friday; about 345 registrations; camp 911 over 100 participants; adventure days; finishing hail damage repair from 2023 and 2024; trails had damage from all the rain; trail of light tickets goes on sale September; Chamber of Commerce donated \$2,000.00 to the Parks.

Building Update - Place – July we issued 100 permits; total construction value of \$2,144,190.00; with revenue of \$36,519.00; El Cozumel is under construction; Aldi should be breaking ground.

PUBLIC COMMENT

The public comment period opened at 6:21 p.m.

Matthew Smith – wants to congratulate Michael Leffler on winning the Clerk's election; thank Tim Green for his service working as the Treasurer for the last 4 years.

The public comment period was closed at 6:22 p.m.

NEW BUSINESS

APPROVE RESOLUTION 2024-11 FOR GENESEE COUNTY AMERICAN RESCUE PLAN ACT PROGRAM

MOTION BY KARR, SECOND BY LEFFLER to approve resolution 2024-11 for Genesee County American Rescue Plan Act Program with Jim Slezak and Michael Leffler as authorized individuals on the signature cards. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

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APPROVE & UPDATE AUTHORIZED SIGNATURE CARD FOR CONTRACTS AND INVOICES

MOTION BY KARR, SECOND BY LEFFLER to approve and update authorized signature cards for contracts and invoices with Jim Slezak and Michael Leffler as authorized signatures. Motion carried.

APPROVE FLOCK SAFETY

Rendon – explained how it works; reimbursed every year after we have paid.

MOTION BY KARR, SECOND BY GREEN to approve Flock Safety. Roll call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

APPROVE RESOLUTION 2024-12 KCI COST REVISION FOR PHASE I

MOTION BY SLEZAK, SECOND BY KARR to approve Resolution 2024-12 KCI cost revision for Phase I. Roll Call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY KARR, SECOND BY LEFFLER to adjourn at 6:28 p.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk