

**DAVISON TOWNSHIP
BOARD MEETING
NOVEMBER 18, 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
Recording Secretary Jami Vert
Deputy Jerry Harris
Parks & Rec. Director Casey Reed

MEMBERS ABSENT: Building Official Matt Place
Attorney David Lattie

OTHERS PRESENT: Cindy & Noah from Spicers, Ben Kittleson & Mick Renneisen from Raftelis

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.

LEFFLER – wanted to thank the election chair workers and others for all their hard work during out last presidential election.

ADOPT THE AGENDA

MOTION BY LEFFLER, SECOND BY GREEN to adopt the agenda as presented.

Motion carried unanimously.

PUBLIC MEETING FOR DAVISON AREA RECREATIONAL PLAN

Cindy and Noah from Spicers went over the Davison Area Recreational Plan overview which is done every 5 years. The public meeting opened at 6:05 p.m./ closed at 6:13 p.m.

PRESENTATION OF RAFTELIS REPORT

Ben Kittleson & Mick Renneisen went over the Raftelis report; they pointed out things that could possibly be done overtime with each department. The public meeting opened at 6:15 p.m./ closed at 7:06 p.m.

APPROVE PREVIOUS BOARD MINUTES FOR OCTOBER 7, 2024

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

TREASURER’S REPORT

Mr. Green presented the treasurer’s report as followed: total actual income for general is \$201,743.15; water and sewer is \$512,326.51; tax is \$67,953.43; with total receipts \$782,023.09; budgeted for fiscal year 2024/2025 for general \$10,688,274.00 - expended year-to-date is \$2,937,643.01 with a balance of \$7,750,630.99; water and sewer is \$7,486,264.00 – expended year-to-date is \$1,877,826.68 with a balance of \$5,608,437.32.

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 \$1,989,336.40 as presented. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes;

**DAVISON TOWNSHIP
BOARD MEETING
NOVEMBER 18, 2024**

Slezak – yes. Motion carried unanimously.

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor’s Update - Slezak – None.

Clerk’s Update – Leffler – thanked the pastor’s and Kathy from Senior Center for allowing us to use their buildings; thanks to Jami, Jim, Brianna and Matt for helping set up the precincts; receiving board worked until 2 am, those workers were Andrea, Christi, Fred and Ashley; thank you to Treasurer Tim Green for all your service to the Township; great asset to have.

Police Update – flock camera slack, no, the camera will not give you a ticket; 16 consecutive months without a fatality; thanks to Tim Green for your service and always looking out for the Police department; please be aware of your surroundings this time of the year.

Parks Update - Reed – multiple programs; great turn out for trunk-or-treat; winterized parks; there are port-a-johns to use; rentals; fall clean up; trail of lights is setting up.

Building Update - Place – October we issued 59 permits; total construction value of \$855,122.00; with revenue of \$13,026.00.

PUBLIC COMMENT

The public comment period opened at 7:18 p.m.

Nancy Davis – wants the fire assessment to come down; told the board to look into that.

Karr – thank Tim for his service; always didn’t see eye-eye but respected him; did great things with the Township.

Slezak – Thanks Tim Green for his service for everything he has done for the Township; know we didn’t always agree with things; made some great changes; adding a money counter; keeping drive-thru open all working hours; being on all the other boards as well.

Tallman – Thank you for your service; served on other boards with you; always don’t see eye-to-eye.

The public comment period was closed at 7:23 p.m.

NEW BUSINESS

ACCEPT DAVISON AREA RECREATIONAL PLAN RESOLUTION 2024-21

MOTION BY KARR, SECOND BY TALLMAN to approve Davison Area Recreational Plan Resolution 2024-21. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Green – yes; Slezak – yes. Motion carried unanimously.

ACCEPT RAFTELIS REPORT

MOTION BY TALLMAN, SECOND BY LEFFLER to accept Raftelis Report. Motion carried unanimously.

APPROVE MO ABONEAAJ RESIGNATION FROM SENIOR CENTER BOARD

MOTION BY TALLMAN, SECOND BY KARR to approve Mo Aboneaaj resignation from Senior Center Board. Motion carried unanimously.

APPROVE RECOMMENDATION FORM SUPERVISOR FOR NEW SENIOR CENTER BOARD MEMBER

MOTION BY TALLMAN, SECOND BY LEFFLER to approve Sue Johns to the Senior Center Board term ending 12/2027. Roll Call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak

**DAVISON TOWNSHIP
BOARD MEETING
NOVEMBER 18, 2024**

– yes. Motion carried unanimously.

REFRESHER OF TWO POLICE POSITIONS THAT WERE APPROVED BEFORE, BUT THE APPROVALS WERE OLD

MOTION BY TALLMAN, SECOND BY GREEN to approve the reapproval of the two Police positions. Roll Call: Tallman – yes; Green – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

APPROVE TO HIRE AN ADDITIONAL POSITION IN THE POLICE DEPARTMENT (UPCOMING WAVE OF RETIREMENTS)

MOTION BY KARR, SECOND BY LEFFLER to approve the new hire of a Police Officer in the Police Department. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

APPROVE RESOLUTION 2024-20 ANNUAL EXEMPTION FOR MEDICAL INSURANCE

MOTION BY TALLMAN, SECOND BY KARR to approve Resolution 2024-20 annual exemption for medical insurance. Roll Call: Leffler – yes; Tallman – yes; Green – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

APPROVE STIPEND FOR ELECTION EMPLOYEE

MOTION BY KARR, SECOND BY LEFFLER to approve a \$500 stipend for Brenda Tong. Roll Call: Green – yes; Karr – yes; Leffler – yes; Tallman – no; Slezak – yes. Motion carried.

APPROVE STIPEND FOR ELECTION EMPLOYEE

MOTION BY KARR, SECOND BY LEFFLER to approve a \$500 stipend for Jessica Harmon subject to a letter of agreement from the union. Roll call: Karr – yes; Leffler – yes; Tallman – no; Green – yes; Slezak – yes. Motion carried.

ADJOURNMENT

MOTION BY KARR, SECOND BY LEFFLER to adjourn at 7:54 p.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk