

**DAVISON TOWNSHIP
BOARD MEETING
DECEMBER 9, 2024**

MEMBERS PRESENT: Supervisor Jim Slezak, Clerk Michael T. Leffler, Treasurer Travis Howell,
Trustee Matthew D. Karr, Trustee Lori Tallman
Chief of Police Jay Rendon
Building Official Matt Place
Recording Secretary Jami Vert
Attorney David Lattie
Parks & Rec. Director Casey Reed

MEMBERS ABSENT: None

OTHERS PRESENT: Jessica Brown, Brian Flewelling

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 HOWELL, SECOND BY TALLMAN to amend agenda and add item e as FOIA Coordinator Travis Howell and add item f to approve Insurance Health Care Plan Renewal. Motion carried unanimously.

APPROVE PREVIOUS BOARD MINUTES FOR NOVEMBER 18, 2024

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

TREASURER'S REPORT

Mr. Howell presented the treasurer's report as follows: total actual income for general is \$536,428.89; water and sewer is \$416,993.26; tax is \$9,752.86; with total receipts \$963,175.01.

MOTION BY KARR, SECOND BY TALLMAN 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 \$711,598.01 as presented. Roll Call: Tallman – yes; Leffler – yes; Karr – yes; Howell – yes; Slezak – yes. Motion carried unanimously.

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update - Slezak – Thank you Lattie for your years of service; appreciate all you have done.

Clerk's Update – Leffler – Thank you Lattie for your service.

Police Update – our two new officers have started; our two new cadets will be starting within the next couple of weeks; December 19, 2024, they will be sworn in; shop with a hero downtown Davison went well; thank you Lattie for your service.

Parks Update - Reed – thanks Lattie for his help over the years; been very busy; field trips;

**DAVISON TOWNSHIP
BOARD MEETING
DECEMBER 9, 2024**

trail of lights; spark grant groundbreaking will begin June 23, 2025.

Building Update - Place – Thank you Lattie for your service; 32 permits with construction value of \$600,944.00 and total billed amount of \$7,783.00; crumble cookie will be coming into the plaza that Star Bucks is in; new car wash coming in down the road.

PLANTE MORAN PRESENTATION

Pam Hill and Erica Stanley gave a presentation of the audit; went over some sections of the audit that was presented.

MUNI-AI PRESENTATION

Ian from MUNI-AI went over the presentation that was presented. The board members asked questions and received answers.

PUBLIC COMMENT

The public comment period opened at 6:45 p.m.

Jessica Brown – is now the Chamber of Commerce director; happy to talk with anyone; supports the community; shout out to the cops for shop with a hero last week.

Brian Flewelling – Fire Chief; 9th District County Commissioner; thank Lattie for his service; if any residents in his district want to talk, please feel free to reach out to me.

The public comment period was closed at 6:48 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 BOARD APPOINTMENTS FOR PLANNING COMMISSION, ZONING BOARD OF APPEALS, GENESEE COUNTY METRO ALLIANCE, FIRE AUTHORITY, DDA, BOARD OF REVIEW, DAVISON TOWNSHIP BOARD OF HEALTH, DAVISON TOWNSHIP BARGAINING TEAM, DAVISON DISATER PLAN COMMISSION, AND GENESEE COUNTY WATER & WASTE SURFACE WATER ADVISORY COMMITTEE

MOTION BY HOWELL, SECOND BY TALLMAN to approve the Planning Commission members as presented. Motion carried unanimously. (See attachment)

MOTION BY KARR, SECOND BY LEFFLER to approve the Zoning Board of Appeals members as presented. Motion carried unanimously. (See attachment)

MOTION BY KARR, SECOND BY HOWELL to approve all the other board members as presented. Motion carried unanimously. (See attachment)

DISCUSS AND APPROVE MUNI-AI

Not approved.

DISCUSS WETLAND MITIGATION CREDITS

Give information to the board members to look over and will take a vote next month on this matter.

DISCUSS NEW TOWNSHIP ATTORNEY

Karr – thanked Lattie for all his years of service; thinks Bill Delzer will be a great asset to

**DAVISON TOWNSHIP
BOARD MEETING
DECEMBER 9, 2024**

the Township as he will have access to all our records.

Tallman – thinks Bill Delzer would also do great.

MOTION BY KARR, SECOND BY TALLMAN to retain Bill Delzer as Davison Township Attorney with the same retainer fee as Lattie. Roll Call: Howell – yes; Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

UPDATE FOIA COORDINATOR

Howell – I will be the new FOIA Coordinator, working with the Police on changing some of the policy.

MOTION BY SLEZAK, SECOND BY LEFFLER to approve Treasurer as the FOIA Coordinator and Supervisor to be the appeals. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Howell – yes; Slezak – yes. Motion carried unanimously.

APPROVE INSURANCE HEALTH PLAN RENEWAL

MOTION BY TALLMAN, SECOND BY KARR to approve the insurance health plan renewal. Motion carried unanimously.

INFORMATIONAL

Slezak – Enterprise leasing will be able to do zoom meetings one on one with the board members starting at the beginning of the year.

ADJOURNMENT

MOTION BY LEFFLER, SECOND BY KARR to adjourn at 7:22 p.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk

Renewal and New Board Appointments

Planning Commission

Paul James	Term ending	12-31-2027	renew
Bruce Calhoun	Term ending	12-31-2027	renew
Paul Snyder	Term ending	12-31-2027	renew
Travis Howell	Term ending	12-31-2025	replacement (Tim Green)

Zoning Board of Appeals

Nancy Davis	Term ending	12-31-2027	renew
Scott Hynes	Term ending	12-31-2027	new

Genesee County Metro Alliance

Matthew Karr	Term ending	12-31-2025	renew
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Fire Authority

Travis Howell	Term ending	12-31-2026	new
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DDA

Jim Slezak	Term ending	12-31-2028	renew
Craig Stefanko	Term ending	12-31-2028	renew
Zak Hawley	Term ending	12-31-2028	renew
Kurtis McMahan	Term ending	12-31-2028	renew

Board of Review

Rob Hollenbeck	Term ending	12-31-2026	renew
Brian Seigrest	Term ending	12-31-2026	renew
John Krueger	Term ending	12-31-2026	renew

Davison Township Board of Health

Jim Slezak	Term ending	11-20-2028	renew
Michael Leffler	Term ending	11-20-2028	renew
Travis Howell	Term ending	11-20-2028	new
Matthew Karr	Term ending	11-20-2028	renew
Lori Tallman	Term ending	11-20-2028	renew

Davison Township Bargaining Team

Jim Slezak	Term ending	11-20-2028	renew
Michael Leffler	Term ending	11-20-2028	renew
Gouri Sashital (Lawyer)	Term ending	11-20-2028	renew

Davison Township Disaster Plan Commission

Jim Slezak	Term ending	11-20-2028	renew
Michael Leffler	Term ending	11-20-2028	renew

Genesee County Water & Waste Surface Water Advisory Committee

Jim Slezak	Term ending	11-20-2028	renew
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