

**DAVISON TOWNSHIP
BOARD MEETING
FEBRUARY 10, 2025**

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
Deputy Jerry Harris
Attorney Bill Delzer
Parks & Rec. Director Casey Reed

MEMBERS ABSENT: None

OTHERS PRESENT: Chris Bozynski, Marilyn Alvey

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 change item c, add item d, add item e and move item c to item f. Motion carried unanimously.

APPROVE PREVIOUS BOARD MINUTES FOR JANUARY 13, 2025

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

APPROVE PREVIOUS CLOSED SESSION BOARD MINUTES FOR JANUARY 13, 2025

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

APPROVE PREVIOUS WORKSHOP BOARD MINUTES FOR FEBRUARY 1, 2025

MOTION BY KARR, SECOND BY HOWELL to approve the workshop board meeting minutes as presented. Motion carried unanimously.

TREASURER'S REPORT

Mr. Howell presented the treasurer's report as followed: total actual income for general is \$470,625.04; water and sewer is \$438,349.45; tax is \$1,165,214.59; with total receipts \$2,074,189.08. Travis reads a letter from Lois Pastori for her retirement starting August 1, 2025.

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

APPROVE BOARD EXPENDITURES

MOTION BY KARR, SECOND BY TALLMAN to approve board expenditures in the amount of \$8,887,303.46 as presented. Roll Call: Karr – yes; Howell – yes; Leffler – yes; Tallman – yes; Slezak - yes. Motion carried.

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

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Supervisor's Update - Slezak – None.

Clerk's Update – Leffler – there is an election May 6th for Kearsley School Millage and Davison School Millage; moving Precinct 8 & 9 to Davison Missionary Church 1481 N Gale Rd, just for this election.

Police Update – Rendon – four new Police Officers have successfully moved to the next step in the process; DTPD Officers drove 154,475 miles for the year – enough to drive around the earth more than six times; during that year, DTPD Officers were involved in only three crashes – two were non-fault accidents, one was a partial at fault (50-50) accident; two crashes occurred on day shift 06:00 to 18:00, one crash occurred on night shift 18:00 to 06:00; there were a total of 74 use of force incidents in 2024; this number was down from 76 in 2023; of the 74 incidents, no OC spray (mace) was used; tasers were used only 3 times, no lethal force was used; there were 17 reported injuries; 57 of the incidents occurred on night shift and 17 occurred on day shift.

Parks Update - Reed – the month of January we had 9 different programs and events; thank you to the fire department for being on standby for the artic plunge; we have submitted for grants; working on spring/summer programs; twilight trail is 6-8pm; free event with the sponsors; maple syrup season is upon us; special thanks to Fernco, Dort Financial for their support on sponsors.

Building Update - Place – January we issued 12 permits; total construction value of \$469,185.00; with revenue of \$5,558.00.

PUBLIC COMMENT

The public comment period opened at 6:15 p.m.

Chris – wants to thank the Township for helping get the flashing light put in at Bristol and Irish.

Marilyn – new building yes you need it; just not on the other side of the tracks; keep it here; move Veterans to the back by the walking trail; you will displace a lot of animals; explore all options first.

The public comment period was closed at 6:18 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

ACCEPT RESIGNATIO OF EMPLOYEE

MOTION BY HOWELL, SECOND BY TALLMAN to accept Lois Pastori's retirement letter. Motion carried unanimously.

Slezak – Lois will be missed; township will lose years of experience; tells you where you belong.

APPROPRIATE FUNDS FOR ARCHITECTURAL DRAWINGS

MOTION BY KARR, SECOND BY SLEZAK to approve the appropriate \$20,000 for architectural drawings. Motion carried unanimously.

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ACCEPT LETTER FROM MICHAEL LEFFLER TO BE REMOVED FROM THE UNION BARGAINING TEAM

MOTION BY SLEZAK, SECOND BY LEFFLER to accept letter to remove Michael Leffler from the union bargaining team. Motion carried unanimously.

ADD TRAVIS HOWELL TO THE UNION BARGAINING TEAM

MOTION BY SLEZAK, SECOND BY LEFFLER to add Travis Howell to the union bargaining team. Motion carried unanimously.

APPROVE RESOLUTION 2025-1 TO COMBINE PRECINCT 8 & 9 FOR THE MAY 6TH ELECTION OVER TO THE DAVISON MISSIONARY CHURCH

MOTION BY LEFFLER, SECOND BY HOWELL to approve Resolution 2025-1 to combine precinct 8 & 9 for the May 6th election over to the Davison Missionary Church. Roll Call: Howell – yes; Leffler – yes; Tallman – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

CLOSED SESSION TO DISCUSS A LEGAL OPINION FROM LAWYER

MOTION BY LEFFLER, SECOND BY TALLMAN to go into closed session at 6:24 p.m. Roll Call: Karr – yes; Howell – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

MOTION BY LEFFLER, SECOND BY HOWELL to come out of closes session at 6:52 p.m. Roll Call: Karr – yes; Howell – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY LEFFLER, SECOND BY TALLMAN to adjourn at 6:53 p.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk