

**DAVISON TOWNSHIP  
BOARD MEETING  
OCTOBER 7, 2024**

**MEMBERS PRESENT:** Supervisor Jim Slezak, Clerk Michael T. Leffler  
Trustee Matthew D. Karr, Trustee Lori Tallman  
Chief of Police Jay Rendon  
Building Official Matt Place  
Deputy Jerry Harris  
Attorney David Lattie  
Parks & Rec. Director Casey Reed

**MEMBERS ABSENT:** Treasurer Tim R. Green

**OTHERS PRESENT:**

**CALL TO ORDER**

The Davison Township Board was called to order at 6:00 pm at the Davison Missionary Church, 1481 N. Gale Road, Davison, MI 48423. The Pledge of Allegiance was recited.

**ADOPT THE AGENDA**

**MOTION BY SLEZAK, SECOND BY KARR** to amend the agenda and remove unfinished business item a & b. Motion carried unanimously.

**APPROVE PREVIOUS BOARD MINUTES FOR SEPTEMBER 9, 2024**

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

**TREASURERS REPORT**

Mr. Slezak presented the treasurer's report as followed: total actual income for general is \$134,500.18; water and sewer is \$773,534.93; tax is \$1,983,071.23; with total receipts \$2,891,106.34; budgeted for fiscal year 2024/2025 for general \$10,688,274.00 - expended year-to-date is \$2,453,401.12 with a balance of \$8,234,872.88; water and sewer is \$7,486,264.00 – expended year-to-date is \$1,415,774.99 with a balance of \$6,070,489.01.

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

**APPROVE BOARD EXPENDITURES**

**MOTION BY KARR, SECOND BY TALLMLAN** to approve board expenditures in the amount of \$8,066,569.25 as presented. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**NEW BUSINESS**

**PUBLIC HEARING FOR POLICE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2024-13**

**PUBLIC COMMENT PERIOD OPENED AT 6:19 P.M./CLOSED AT 6:20 P.M.**

**MOTION BY KARR, SECOND BY LEFFLER** to approve Resolution 2024-13 for Police Special Assessment. Roll Call: Tallman – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

**DAVISON TOWNSHIP  
BOARD MEETING  
OCTOBER 7, 2024**

**PUBLIC HEARING FOR FIRE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2024-14**

**PUBLIC COMMENT PERIOD OPENED AT 6:20 P.M./CLOSED AT 6:21 P.M.**

**MOTION BY KARR, SECOND BY LEFFLER** to approve Resolution 2024-14 for Fire Special Assessment. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**PUBLIC HEARING FOR GARBAGE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2024-15**

**PUBLIC COMMENT PERIOD OPENED AT 6:21 P.M./CLOSED AT 6:22 P.M.**

**MOTION BY TALLMAN, SECOND BY LEFFLER** to approve Resolution 2024-15 for Garbage Special Assessment. Roll Call: Leffler – yes; Tallman – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

**PUBLIC HEARING FOR STREET LIGHT SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2024-16**

**PUBLIC COMMENT PERIOD OPENED AT 6:24 P.M./CLOSED AT 6:25 P.M.**

**MOTION BY TALLMAN, SECOND BY LEFFLER** to approve Resolution 2024-16 for Street Light Special Assessment. Roll Call: Tallman – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

**PUBLIC HEARING FOR GRIFFIN LAKE SPECIAL ASSESSMENT: TO INCLUDE APPROVAL FOR RESOLUTION 2024-17**

**PUBLIC COMMENT PERIOD OPENED AT 6:26 P.M./CLOSED AT 6:27 P.M.**

**MOTION BY KARR, SECOND BY LEFFLER** to approve Resolution 2024-17 for Griffin Lake Special Assessment. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**DEPARTMENT REPORTS & INFORMATIONAL ITEMS**

Supervisor's Update - Slezak – None

Clerk's Update – Leffler – updated the residents on the upcoming election.

Police Update – Rendon – explained flock to the residents; the resolution for flock; also spoke on dash cameras being renewed with Lenslock; spoke on officers saving a life; the department ran over 1,200 calls for the month of September.

Parks Update - Reed – multiple programs; getting ready for upcoming trunk-or-treating; getting ready for trail of lights.

Building Update - Place – September we issued 73 permits; total construction value of \$143,930.00; with revenue of \$7,587.00.

**UNFINISHED BUSINESS**

**ADOPT THE REORGANIZATION PLAN FOR THE PARKS AND RECREATION DEPARTMENT**

**ITEM WITHDRAWN**

**DAVISON TOWNSHIP  
BOARD MEETING  
OCTOBER 7, 2024**

**APPROVE THE LAYOFF OF PARKS AND RECREATION EMPLOYEES**

**ITEM WITHDRAWN**

**PUBLIC COMMENT**

The public comment period opened at 6:28 p.m.  
Residents address their concerns about the parks; demand they stay open; transparency;  
residents and non-residents use the parks; very disappointed in some of the board members;  
The public comment period was closed at 7:20 p.m.

**NEW BUSINESS**

**APPROVE NEW SENIOR CENTER BOARD MEMBER (PATRICIA MAY)**

**DID NOT VOTE ON THIS ITEM**

**APPROVE THE RENEWAL OF DASH CAMERAS**

**MOTION BY LEFFLER, SECOND BY SLEZAK** to approve renewal of Dash Cameras. Roll Call:  
Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**APPROVE RESOLUTION FOR FLOCK**

**MOTION BY SLEZAK, SECOND BY LEFFLER** to approve Resolution 2024-18 for FLOCK. Roll  
Call: Leffler – yes; Tallman – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

**APPROVE RESOLUTION 2024-19 FOR RIVERSHYRE STREET LIGHTING DISTRICT (SAD)**

**MOTION BY TALLMAN, SECOND BY SLEZAK** to approve Resolution 2024-19 for Rivershyre  
Street Lighting District (SAD). Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes.  
Motion carried unanimously.

**AWARDING EQUIPMENT BIDS FOR DNR SPARK GRANT (AUTHORIZING DIRECTOR REED TO SIGN  
NOTICE OF AWARD FOR CONTRACTS FOR EACH AWARD: DNR HAS ALREADY APPROVED THIS)**

**MOTION BY TALLMAN, SECOND BY KARR** to approve the awarding equipment bids for  
DNR Spark Grant (Authorizing Director Reed to sign notice of award for contracts for each award:  
DNR has already approved this). Roll Call: Leffler – no; Karr – yes; Tallman – yes; Slezak – yes.  
Motion carried.

**AWARDING SITE BIDS FOR DNR SPARK GRANT (AUTHORIZING DIRECTOR REED TO SIGN NOTICE  
OF AWARD FOR CONTRACT: CONTINGENT ON DNR APPROVAL)**

**MOTION BY TALLMAN, SECOND BY KARR** to approve awarding site bids for DNR Spark  
Grant (Authorizing Director Reed to sign notice of award for contract: contingent on DNR  
approval). Roll Call: Tallman – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried  
unanimously.

**APPROVE ADDITIONAL EXPENSES FOR PROFESSIONAL SERVICES DONE BY ROWE FOR WORK  
DONE BEYOND THE SCOPE OF THE GRANT AGREEMENT FOR DRAINAGE ISSUES AND APPROVE  
THE ADDITIONAL COST BEYOND THE GRANT FUNDING FOR THE UNDERGROUND DETENTION AT  
THE TOWNSHIP EXPENSE IF THE PROJECT GOES OVER DNR GRANTED AMOUNT AND/OR  
APPROVE FUNDING FOR THE STORMWATER STUDY REQUESTED IN MARCH/APRIL OF 2024 BY  
EGLE AND GCDC.**

**MOTION BY TALLMAN, SECOND BY KARR** to approve additional expenses for professional

**DAVISON TOWNSHIP  
BOARD MEETING  
OCTOBER 7, 2024**

services done by ROWE for work done beyond the scope of the grant agreement for drainage issues and approve the additional cost beyond the grant funding for the underground detention at the Township expense if the project goes over DNR granted amount and/or approve funding for the stormwater study requested in March/April of 2024 by EGLE and GCDC. Roll Call: Karr – yes; Leffler – yes; Tallman – yes; Slezak – yes. Motion carried unanimously.

**ADJOURNMENT**

**MOTION BY LEFFLER, SECOND BY KARR** to adjourn at 7:45 p.m. Motion carried unanimously.

---

Jim Slezak, Supervisor

---

Michael T. Leffler, Clerk