

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

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

MEMBERS ABSENT: Trustee Lori Tallman

OTHERS PRESENT:

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 LEFFLER to amend agenda and add item J for Proclamation on National Public Safety Telecommunicators Week April13-19, 2025.
Motion carried unanimously.

APPROVE PREVIOUS BOARD MINUTES FOR FEBRUARY 10, 2025

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

APPROVE PREVIOUS CLOSED SESSION BOARD MINUTES FOR FEBRUARY 10, 2025

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

TREASURER'S REPORT

Mr. Howell presented the treasurer's report as follows: total actual income for general is \$2,051,570.97; water and sewer is \$434,108.95; tax is \$6,397,780.81; with total receipts \$8,883,460.735.

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 \$5,646,005.86 as presented. Roll Call: Howell – yes; Karr – yes; Leffler – yes; Slezak – yes. Motion carried unanimously.

DEPARTMENT REPORTS & INFORMATIONAL ITEMS

Supervisor's Update - Slezak – meeting with Genesee County Road Commission went over projects that will happen this year and next year; crack seal 6 subdivision; special assessment districts are under design, bid out later summer.

Clerk's Update – Leffler – election is May 6 for Davison Community Schools and Kearsley

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School; precincts 8 & 9 are moved to the Davison Missionary Church just for this election.

Police Update - Rendon – no update.

Parks Update - Reed – 13 programs; around 500 people; 8 rentals; field trips; new door installed at the lake; working on Karen Miller basement; day camp opens to residents this week; next week for non-residents; spring and summer brochures are out in the mail; easter egg stuffing is going on.

Building Update - Place – February we had 10 building permits; total billed \$3,119; total construction value was \$316,120.00; Aldi, Cozumel, and Panda Express are coming along.

PUBLIC COMMENT

The public comment period opened at 6:09 p.m.

Laurie Mundy – any news on the big box store coming in?

Place – we are under an NDA.

Wanda Mitchell – if there are frost laws put in place, why was there an 18-wheeler coming down our subdivision roads?

Place – they may have gotten permission from Genesee County Road Commission.

The public comment period was closed at 6:10 p.m.

NEW BUSINESS

APPROVE RESOLUTION 2025-2 DAVSION CHAMBER OF COMMERCE 5K EVENT

MOTION BY KARR, SECOND BY HOWELL to approve resolution 2025-2 Davison Chamber of Commerce 5K event. Roll Call: Karr – yes; Leffler – yes; Howell – yes; Slezak – yes. Motion carried unanimously.

APPROVE UPDATED FOIA PROCEDURES AND GUIDELINES

MOTION BY KARR, SECOND BY HOWELL to approve updated FOIA procedures and guidelines. Motion carried unanimously.

DISCUSS AND APPROVE VC3 I.T. RENEWAL CONTRACT

MOTION BY LEFFLER, SECOND BY KARR to approve VC3 I.T. one year renewal contract in the amount of \$3,428.00 monthly. Motion carried unanimously.

Karr – let’s explore other I.T. options.

APPROVE PAYMENT TO DAVISON TOWNSHIP OPEB PLAN

MOTION BY LEFFLER, SECOND BY KARR to pay \$500,000.00 for fiscal year 2025/2026. Motion carried unanimously.

APPROVE KITCHEN ROAD (STATE ROAD TO OAK ROAD) LIMESTONE RESURFACING

MOTION BY KARR, SECOND BY HOWELL to approve Kitchen Road (State Road to Oak Road) limestone resurfacing in the amount of \$22,171.80. Motion carried unanimously.

APPROVE ATLAS ROAD (BRISTOL ROAD TO MAPLE ROAD) LIMESTON RESURFACING

MOTION BY KARR, SECOND BY LEFFLER to approve Atlas Road (Bristol Road to Maple Road) limestone resurfacing in the amount of \$37,921.80. Motion carried unanimously.

APPROVE GALE ROAD (LAPEER ROAD TO RAILROAD TRACKS) MILLING AND PAVING

MOTION BY KARR, SECOND BY LEFFER to approve Gale Road (Lapeer Road to Railroad

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Tracks) milling and paving up to the amount of \$140,855.98. Motion carried unanimously.

APPROVE CHLORIDE TREATMENT THROUGHOUT THE TOWNSHIP

MOTION BY SLEZAK, SECOND BY KARR to approve chloride treatment throughout the township with the first and third treatment being calcium chloride and the second treatment being mineral brine. Motion carried unanimously.

DISCUSS TEXTMYGOV CONTRACT

The board discussed TextMyGov. No action was taken.

APPROVE PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK APRIL 13-19, 2025

MOTION BY KARR, SECOND BY HOWELL to approve Supervisor Slezak to sign the proclamation for National Public Safety Telecommunicators week April 13-19, 2025. Roll Call: Leffler – yes; Howell – yes; Karr – yes; Slezak – yes. Motion carried unanimously.

ADJOURNMENT

MOTION BY KARR, SECOND BY LEFFLER to adjourn at 6:34 p.m. Motion carried unanimously.

Jim Slezak, Supervisor

Michael T. Leffler, Clerk