City of Davison
City Council Meeting
November 25, 2013
7:30 PM
City Council Chambers

I. Call to Order and Pledge of Allegiance

II. Approval of the Regular Agenda

III. Brief Public Comments on Agenda Items

IV. Health Care Updates-Rachel Abarca of Meadowbrook Insurance

V. Approval of Consent Agenda (att.)
- A. Davison Area Library Board Minutes November 6, 2013 – Draft (att.)
- B. Planning Commission Minutes November 12, 2013 – Draft (att.)
- C. Policy Committee Meeting Minutes November 13, 2013 - Draft (att.)

VI. Approval of Minutes
- A. November 18, 2013 (att.)

VII. Communications to the Council (att.)
- A. Storm Water Retention Pond

VIII. City Manager Report

IX. Council Committee Reports

X. Unfinished Business
- A. Engineering Report/Main Street Road Project Update
- B. M-15 & Flint Street Left Turn Arrow
- C. Resolution 2013-25 Declaring Slum and Blighted Area (att.)
- D. Fee Schedule
- E. 2014 Goals & Objectives
- F. DCER Update
- G. Water and Sewer Rate Study Update
- H. Open Issues Log (att.)

XI. New Business
- A. St. John's Catholic Church Pole Barn
- B. 2013 City Staff Christmas Luncheon December 13, 2013
- C. Inter-Local Agreement City of Davison, Davison Township & Richfield Township Police (att.)
- D. Any Items Removed from Consent Agenda

XII. Public Comments not included on the agenda

XIII. Announcements

XIV. Closed Session – Property Acquisition

XV. Adjournment

DAVISON AREA LIBRARY BOARD
MINUTES OF MEETING
November 6, 2013

PRESENT:

Mildred Burgess	Present	Sue McCann (Vice- President)	Present	Chris Ruterbusch	Absent
Rita Gould (Treasurer)	Present	Diane Beecher	Present	Alice Wallberg (Rotating Member City of Davison)	Present
Travis Howell (Secretary)	Present	Marge Reinhardt (President)	Present	Mary Higginbottom (Librarian)	Present
Trenton Smiley GDL Representative	Present				

Marge Reinhardt called the meeting to order at 4:00 pm.

GUESTS:

INTRODUCTIONS:

TREASURER'S REPORT:

Treasurer Rita Gould submitted the following report:

Board Fund				
September 2013 Balance		8,569.37		
Interest		0.16		
GDL (Jonathan Rand)			-500.00	
Balance				$8,069.53
Friends Fund				
September 2013 Balance		815.60		
Bills				
Marg (cookies)			-28.76	
Friends Balance				$786.84
Checkbook Balance				**$8,856.37**

Motion to approve by Marg Reinhardt and 2nd by Diane Beecher

LIBRARIAN'S REPORT: Head Librarian Mary Higginbottom:

- *Donations made in memory of Mr. Lee St. John. Donations made by:*

Donations received from: James & Sue Ellen Koehler **$30.00**; John Matonich **$25.00**
AJD Forest Products, L.P from Grayling, Mi $50.00; Jeanne Greer & Family from Gladwin, Mi **$200.00**;
Juile Lusk from Port Huron, Mi **$20.00**; Brain & Dianna Horton, Johnson from Hillman, MI **$25.00**

Bring the total of donation to **$350.00** to be applied towards the purchase of audio CD books in which Mr. St. John enjoyed listening to.

- TV Series can now be placed on hold from the different branches throughout the system.
- 10/21: Story time w/ Ms. Susan 6 adults/7 children = **13** total attendees
- 10/28: Story time w/ Ms. Susan; adults- 9/children=15 total of **24** attendees
- 10/28: Stories & More: **13** attendees
  - Grand total for Story Time/Stories & More to date = **50**. (2 more session left)
- 10/26: Trunk or Treat @ Jim Waldron's' in Davison, MI. 300 Children/150 Adults. Total 450.
- Chair replaced under warranty
- Money for craft supplies/new paperback holder $100
- Hold off on ordering hour magnets. Branch hours may change.
- Drop box will be closed for thanksgiving (4 days) nothing never due when we close.
- 3 pks of cookies/1 box and ½ of snack bags/juices 4 @ 40 (160)
- Foyer lighting
- Books in corner need to be adjust away from the exit.
- Circ # for 2012 (Jan-Oct) = 184,693 ---Circ# for 2013 (Jan-Oct) = 208,859
- GDL is now on Pinterest
- Thank the Board for all of their support to the Davison Library.

Programs coming up:

- Author Johnathan Rand; November 9th @ 2:30 p.m.
- Basic Video Editing Workshop; November 18th & December 7th; 6:30 p.m.
- Story time with Ms. Susan: Begins October 21 and will end November 18. (**Mondays Only**)

GDL REPORT:

- Author Jonathan Rand event has a high number of individuals signed up to attend the event
- Working on programs for 2014

OLD BUSINESS:

- Pictures are being developed to be used on website
- Trunk of Treat at Jim Waldron went well (will need to get a Davison Area Library Sign to us for next year. GDL said they will help with getting the sign)
- Checking to see about getting carpet around circulation desk fixed to look like all the carpet in the library.

NEW BUSINESS:

- Check the front sidewalk light to see if it can be made brighter
- Talking with Davison High to see if any students need volunteer hours
- Christmas cookies for the library staff
- Library will be closed Dec. 24-26

FRIENDS OF THE LIBRARY:

- Saturday, November 16, 2013 (9am – 5 pm) & 17 (1pm – 3pm) is the next book sale.

NEXT MEETING:

- Wednesday, January 15, 2014 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 4:45 pm
Motion made by Sue McCann & 2nd by Mildred Burgess

SUBMITTED BY:

Travis Howell
Secretary

DRAFT

CITY OF DAVISON
PLANNING COMMISSION
REGULAR MEETING MINUTES
November 12, 2013

PRESENT: Chairperson Nate Whiting, Alex Fabian, Gerald Kennedy, Mary Stearns, Carrie Baugher, Christopher Hinkley, T.J. Bauswell, Craig Carlton

ABSENT: Richard Fridline

STAFF PRESENT: Michael Hart, Barbara McCrea

OTHERS PRESENT: 1

1. CALL TO ORDER:
Chairperson Nate Whiting called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA:
Motion made by Mr. Fabian, seconded by Mr. Hinkley, to approve the November 12, 2013 agenda as presented. **Motion carried.**

3. APPROVAL OF MEETING MINUTES:
Motion made by Mr. Kennedy, seconded by Mr. Fabian, to approve the meeting minutes as presented from October 8, 2013. **Motion carried.**

4. PUBLIC COMMENTS & COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA:

5. UNFINISHED BUSINESS:
A. Dumpster Ordinance: Motion made by Mr. Hinkley, seconded by Ms. Baugher, to recommend to City Council to modify the zoning ordinances as follows: 1285.06 (b), preceding the last sentence, add the sentence, "Chain link fences may be used in accordance to section 1288.30 (a)".
In the zoning ordinance 1288.30 (a), strike-out the last sentence "Under no circumstance shall a chain link fence be permitted as a material to be used for any part of the solid waste collection facility enclosure.", and replace it with "If chain link fence is used, opaque inserts or cloth privacy screens must be used." **Motion carried.**

6. NEW BUSINESS:
A. St. John's Pole Barn (Discussion with City Manager): City Manager Michael Hart and Chairperson Whiting held discussion regarding the building of a pole barn on the St. John's Church property.

7. COMMITTEE AND SPECIAL REPORTS:
Chairperson Whiting thanked departing member Alex Fabian, the Council representative, for his service on the Planning Commission.

8. OTHER BUSINESS:

9. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

10. NEXT SCHEDULED MEETING DECEMBER 10, 2013

11. ADJOURNMENT:

Motion made by Mr. Hinkley, seconded by Ms. Stearns, to adjourn the meeting at 7:40 p.m.
Motion carried.

Nate Whiting, Chairperson

Barbara McCrea, Planning Commission Coordinator

1285.06 UTILITY AREAS AND MECHANICAL EQUIPMENT.

(a) Utility areas and mechanical equipment should be designed so that they do not detract from the aesthetic appeal of the district. Sound enclosures shall be included to direct noise away from public, in order to conform to the noise standards detailed in Section 1228.27.

(b) The screening of exterior trash and storage areas, service yards, loading areas, transformers and air conditioning units must use the same materials, color and/or style as the primary building in order to be architecturally compatible with the building it is adjacent to. ***Chain link fences may be used in accordance to section 1288.3(a).*** If the utility area is separate from the building it serves, it should be consistent with the City of Davison streetscape master plan. All roof equipment must be screened from public view.

(c) All exterior trash and storage areas, service yards, loading areas and air conditioning units must be screened from view. Blending in air conditioning units with its surroundings is an acceptable screening method.

1288.30 SCREENING REQUIREMENTS FOR SOLID WASTE COLLECTION FACILITIES.

The following rules are intended to prevent unhealthful or unsightly conditions regarding solid waste collection facilities. A solid waste collection facility, comprised of a waste disposal container and enclosure, is an on-site location for the collection and temporary storage of trash or garbage for eventual transfer to an off-site landfill or recycling facility. These rules apply to any solid waste container large enough to require a mechanical device to empty it.

(a) Enclosure. Each such waste disposal container must be located in an enclosure which is screened on at least three sides by an opaque screen or wall that effectively controls the view of exposed trash and associated disposal containers. The enclosure must have a minimum height of six feet and be at least one and one-half feet higher than the container or containers. The enclosure must be designed in accordance to the design guidelines described in Section 1285.06 of this Zoning Code. The enclosure shall further have an opaque gate which shall remain closed when not in use. The enclosure itself shall provide for an entrance for access by users, separate of the gate itself. ~~Under no circumstance shall a chain link fence be permitted as a material to be used for any part of the solid waste collection facility enclosure.~~ ***If chain link fence is used, opaque inserts or cloth privacy screens must be used.***

(b) Approach. Waste disposal containers shall be placed on a concrete pad which shall extend at least six feet in front of the enclosure. Bollards (concrete filled metal posts with a six-inch minimum diameter per the City of Davison standard detail) shall be installed at the opening of the enclosure and the inside rear to prevent damage to the screening wall. The enclosure and

an approach area for trucks shall be paved to conform with the City of Davison's standard for reinforced concrete.

(c) Location. The solid waste collection facility shall be so situated that trucks collecting waste from the container shall not conflict with the orderly flow of traffic onto or through the parcel or any parking spaces thereon. The solid waste collection facility shall be located so that trucks collecting waste will not block any portion of a public street or alley.

(d) Failure to provide and/or maintain the solid waste collection facility and adequately control the trash and debris typically associated with such a facility will be deemed a violation of this Zoning Code.

Draft
POLICY COMMITTEE MEETING MINUTES
November 13, 2013

Meeting called to order at 7:30 PM by Chairman Hammond.

Present: Paul Hammond, Jack Abernathy, Gary Peppin, Mr. and Mrs. Kosbar.

Absent: Michael Hart.

Approval of the Agenda

It was moved by Councilman Peppin and seconded by Councilman Abernathy to approve the Agenda as presented. Motion carried unanimously.

Old Business

A. Animal Ordinance Review, Chapter 612

It was moved by Councilman Peppin and seconded by Councilman Abernathy to move the Animal Ordinance, Chapter 612, with revisions regarding chickens to the City Council for First Reading. Motion carried unanimously. (Proposed ordinance attached)

It was moved by Councilman Abernathy and supported by Councilman Peppin to put the total package on the raising of chickens together and to submit it to the City Council after review by the City Attorney. The motion carried unanimously. (The package will include the proposed ordinance changes, the permit, the rules for keeping chickens, and the proposed fee schedule for the chicken permit.)

New Business

It was moved by Chairman Hammond and seconded by Councilman Peppin that the December 11, 2013 meeting be moved to December 18, 2013. Motion carried unanimously.

Approval of Minutes

It was moved by Councilman Peppin and seconded by Chairman Hammond that the Minutes of October 30, 2013 be approved. Motion carried unanimously.

Closing Remarks

There was an informal discussion with Mr. and Mrs. Kosbar of the Council policy of not being able to ask questions of Council and staff at Council meetings.

Adjournment

The meeting was adjourned by Chairman Hammond at 8:37 PM.

_____	_____	_____	_____
Jack Abernathy Recording Secretary	Date	Paul Hammond Chairman	Date

CHAPTER 612
Animals

612.01 Prohibition of certain animals, ownership.
612.02 Running at large.
61203 Animal waste.
612.04 Dogs, generally.
612.05 Dog licenses.
612.06 Vicious dogs.
612.99 Penalty.

CROSS REFERENCES

Peace disturbances by animals - see GEN. OFF. 668.03(e)
Animal shows - see B. R. & T. 864.02
Animals in parks - see S. U. & P. S. 1062.05, 1062.09, 1062.11(a)

612.01 PROHIBITION OF CERTAIN ANIMALS, OWNERSHIP.

(a) It shall be unlawful to keep, harbor, own or in any way possess within the limits of the City of Davison:

(1) Any warm-blooded, carnivorous or omnivorous, wild or exotic animals, dangerous or undomesticated animals, including hybrids, which are not of a species customarily used as an ordinary household pet, but one which would ordinarily be confined in a zoo, or one which would ordinarily be found in the wilderness of this or any other country, or one which otherwise causes a reasonable person to be fearful of bodily harm or property damage (including, but not limited to nonhuman primates, raccoons, skunks, foxes, fowl, and wild and exotic cats; but excluding ferrets and small rodents of varieties used for laboratory purposes, **and chickens if kept under section (d) or as otherwise permitted by law).**

(2) Any animal having a poisonous bite.

(3) Any snake either of the constrictor or venomous type.

(b) In a residential area, no person or household shall have a kennel or engage in the commercial business of breeding, buying, selling, trading, training, or boarding cats or dogs or both cats and dogs.

(c) Pens/cages. In a non-agricultural district it shall be unlawful for any person within the City to posses any horse, cattle, sheep, hogs, or fowl, **except chickens kept under section (d)**. It shall be unlawful to confine other domestic animals in a structure, pen, coop or yard or otherwise so as to create an unsanitary or obnoxious condition. No such structure, pen or coop shall be constructed or maintained so as to be nearer than the required setback, or five feet from a property line, whichever is greater.
(Ord. 2011-01. Passed 1-24-11.)

(d) Keeping of chickens. Chickens may be kept on residential zoned property for non-commercial food-product purposes provided that the property owner, or a tenet having prior written approval of the property owner, applies for and receives a permit with the commensurate fee paid in full. The fee is to be determined by Council through the most recently approved City fee schedule. The rules for the keeping of chickens will be specified with the issued permit. The conditions and requirements for the keeping of chickens will be specified in the issued permit.

City of Davison
City Council Meeting
November 18, 2013
7:30 PM
City Council Chambers

Present: Mayor Tim Bishop, Pat Stetson, Jack Abernathy, Ron Emery, Paul Hammond, Gary Peppin, and Joan Snyder

Absent:

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Police Chief Bill Brandon, DPW Supervisor Ed Brown and Treasurer Julie Pray

Others: 8 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Mayor Bishop called the meeting to order at 7:31 p.m.

MOTION 201-13 APPROVAL OF THE REGULAR AGENDA
Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the regular agenda for November 18, 2013 as amended to add under new business letter H. Mayor Pro-Tem Election. Motion carried.

SWEARING IN OF NEW COUNCIL MEMBERS
Clerk Schroeder swore in council members Joan Snyder, Ron Emery and David "Pat" Stetson.

Mayor Bishop presented appreciation plaques to David Martin and Alex Fabian for their dedicated service to the City Council.

PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

A. ZBA Minutes October 23, 2013 – Draft
B. Joint Council/DDA Main Street Road Project Minutes October 30, 2013 – Draft
C. DDA Street Closing – Christmas on Main Street December 7, 2013

MOTION 202-13 APPROVAL OF CONSENT AGENDA
Motion by Mr. Emery, and seconded by Mr. Abernathy to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES
MOTION 203-13 APPROVAL OF OCTOBER 28, 2013 REGULAR MEETING MINUTES
Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the October 28, 2013 regular Meeting Minutes as presented. Motion carried.

MOTION 204-13 BILLS PRESENTED FOR PAYMENT
Motion by Ms. Snyder, and seconded by Mr. Emery to approve the bills for payment in the amount of $534,942.43. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for October 2013.

Mr. Brown presented the Monthly DPW Report for October 2013.

Chief Brandon presented the Monthly Police Report for October 2013.

Mrs. Pray presented the Monthly Revenue & Expenditure Report for October 2013.

CITY MANAGER REPORT

Main street lighting issues are being resolved. Blight resolution going to DDA and will be presented to the Council for adoption at the November 25, 2013 Council meeting.

COUNCIL COMMITTEE REPORT

Mr. Peppin: Small Cities met and Andrea Schroeder from Michigan Rural Water Association was the speaker.
Mr. Hammond: Policy Committee continues to work on all aspects of the Animal Ordinance. They also continue to work on the Purchasing Ordinance and Council rules.

UNFINISHED BUSINESS

ENGINEERING REPORT MAIN STREET ROAD PROJECT

The bulk of the Main Street project is completed and a punch list is in progress. Paperwork continues in regards to the underground storage tank.

MOTION 205-13 APPROVAL OF RESOLUTION 2013-26 SAW GRANT RESOLUTION

Motion by Mr. Peppin, and seconded by Ms. Snyder to approve resolution 2013-26 SAW Grant Resolution as presented. Motion carried.

MOTION 206-13 APPROVAL OF RESOLUTION 2013-27 GENESEE COUNTY OPT IN RESOLUTION

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve resolution 2013-27 Genesee County Opt In Resolution as presented. Motion carried.

M-15 & FLINT STREET LEFT TURN ARROW

MDOT will meet with City officials in regards to this issue in the near future.

ANY ITEM REMOVED FROM CONSENT AGENDA

NEW BUSINESS

2014 GOALS & OBJECTTVES UPDATE

The dates for our 2014 Goals & Objectives workshops will be Friday, February 7, and Saturday, February 8, 2014 from 8:00 a.m. – 2:30 p.m. at the Davison Senior Center.

MOTION 207-13 APPROVAL OF SPECIAL ASSESSEMENTS – WINTER TAX BILLS

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the placement of unpaid utility bills as of May 31, 2013 totaling $7,725.22 on the December 2013 Winter Real Property Tax bills as presented. Motion carried.

MOTION 208-13 APPROVAL OF MML GAS PURCHASE PROGRAM
Motion by Mr. Abernathy, and seconded by Mr. Emery to have City Manager Hart enter into a contract with CenterPoint Energy for natural gas purchase from April 1, 2014 through March 31, 2015. Motion carried.

FEE SCHEDULE
The fee schedule was presented to Council.

MOTION 209-13 PUBLIC ACT 152 OPT-OUT CITY HEALTH CARE COVERAGE
Motion by Ms. Snyder, and seconded by Mr. Abernathy to Opt-Out per the provision within Public Act 152, the Publicly Funded Insurance Contribution Act, thus exempting the City from the stated requirements of the Act. Motion carried.

MOTION 210-13 APPROVAL OF RESOLUTION 2013-28 CONSUMERS ENERGY RESOLUTION
Motion by Mr. Emery, and seconded by Mr. Abernathy to approve resolution 2013-28 Consumers Energy Authorization for Change in Standard Lighting Contract as presented. Motion carried.

MOTION 211-13 APPROVAL OF GENESEE COUNTY 2014 PICTOMETRY & OTHOIMAGERY PROJECT
Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the Genesee County 2014 Pictometry and Othoimagery Project Intergovernmental Agreement as presented in the total of $2,212.41, at $368.74 per year for the next six years. Motion carried.

MOTION 212-13 MAYOR PRO-TEM
Motion by Ms. Snyder, and seconded by Mr. Peppin to nominate Jack Abernathy to serve as Mayor Pro-Tem. Motion carried.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA
Request to seek possible interest in Genesee County Park representation from the City of Davison. A Genesee County Animal Control update was given.

Ms. Snyder thanked the community, council, friends and workers of the City of Davison for the well wishes during her time of absence.

ANNOUNCEMENTS
Mr. Hammond expressed a time to remember and reflect on the 50th anniversary of the Kennedy assassination and the 150th anniversary of the Gettysburg Address.

Mr. Emery stated that he is glad to be back on City Council.

MOTION 213-13 CONVENE INTO EXECUTIVE SESSION – PROPERTY ACQUISITION
Motion by Mr. Abernathy, and seconded by Ms. Snyder to convene into executive session for property acquisition at 8:35 p.m. Motion carried.

MOTION 214-13 RECONVENE INTO REGULAR SESSION
Motion by Mr. Emery, and seconded by Mr. Abernathy to reconvene into regular session at 9:57 p.m. Motion carried.

MOTION 215-13 ADJOURNMENT
Motion by Mr. Peppin, and seconded by Mr. Abernathy to adjourn the meeting at 9:58 p.m. Motion carried.

_____ _____

Mayor Tim Bishop **City Clerk Andrea L. Schroeder**

November 1, 2013

Honorable Mayor and Council
403 S. Main Street
Davison, MI 48423

RE: Storm Water Retention Pond Located In Back Of Shopping Center Located At 602-700 N. State Street

About a month ago I asked Mr. Hart to contact the owners of the Shopping Center located at the above address to repair the storm water retention pond. There is a problem with the storm water running from the parking area and the road behind the shopping center washing out both sides of the rip-rap in the South and North ends of the retention pond. The dirt form the North West side is building up high enough so the water cannot drain out as designed. There are two lines of weeping draining tile at the bottom of the pond which cannot work because the dirt that washed into north end of the pond has covered the outlet of the tile. The intent of the weeping tile is to keep the bottom of the pond dry so grass can grow and dry enough to mow all summer. This is the way the pond worked the first year but as the dirt built up on the bottom of the North end water started building up. The storm water drain is located on the North end of the pond. This year with all the standing water we had a large population of mosquito's which are known to cause health problems.

The only way to repair the washout problem on the South and North ends is to make cement water troughs with enough area to handle the volume of water that drains the street and parking areas it serves. On May 30, 2006 I wrote a letter to Matthew Jonna informing him of the problem with the retention pond and on June 6, 2006 I receiver a letter from Marc C. Swoish, on Mr. Jonna's behalf, stating they would look into my concerns which they did. To date nothing has been fixed and the condition of the retention pond continues to deteriorate.

I would like to add a quote from Mr. Jonna, "when it is finished the storm water retention area will look like a park". Mr. Jonna made that statement at an information meeting before the Council members and about twelve people from N. Lapeer Street and E. State Road. If you have any questions about the above please contact me.

Sincerely,

Robert R. Davis

Robert R. Davis
629 N. Lapeer St.
810-653-7122
Cell: 810-397-3118

City of Davison
Resolution 2013-29
Declaring Slum and Blighted Area

WHEREAS, the City of Davison is concerned about the economic viability of a particular slum and blighted area within its corporate limits, and

WHEREAS, this particular slum and blighted area projects a negative visual image of the community, and

WHEREAS, the economic, social, physical, and cultural well-being of the City is adversely affected by the conditions of this slum and blighted area, and

WHEREAS, there exists the opportunity to improve, preserve, and re-develop this slum and blighted area to the benefit of the community, and

WHEREAS, the slum and blighted area qualifies under the provisions of ordinance number 2013-04 passed in Council on October 14, 2013.

WHEREAS, the following detrimental conditions have been identified which qualify the area under State law and Community Development Block Grant Program requirements:

1) Public Improvements are in a general state of deterioration; or
2) At least 25% of the buildings are deteriorated or deteriorating, and have the following characteristics: ***(check one or more boxes that apply)***

X Physical deterioration of buildings or improvements

☐ Abandonment of properties

☐ Chronic high turnover or vacancy rates in commercial/industrial buildings

☐ Significant decline in property values or abnormally low property values in relation to other areas of the community

☐ Known or suspected environmental contamination.

NOW THEREFORE, BE IT RESOLVED that the following area is designated a "Slum and Blighted Area"
Name: Downtown Development Authority Downtown Main Street

Location Description: Downtown Main Street

Location Boundaries: Northeast corner of N. Main and Mill Street, West side of Main Street from Mill Street to Third Street with exception of 203 & 211 N. Main Street and 341 N. Main Street.

Describe and quantify characteristics of blight: See attached.

Resolved and agreed upon this 25th day of November, 2013.

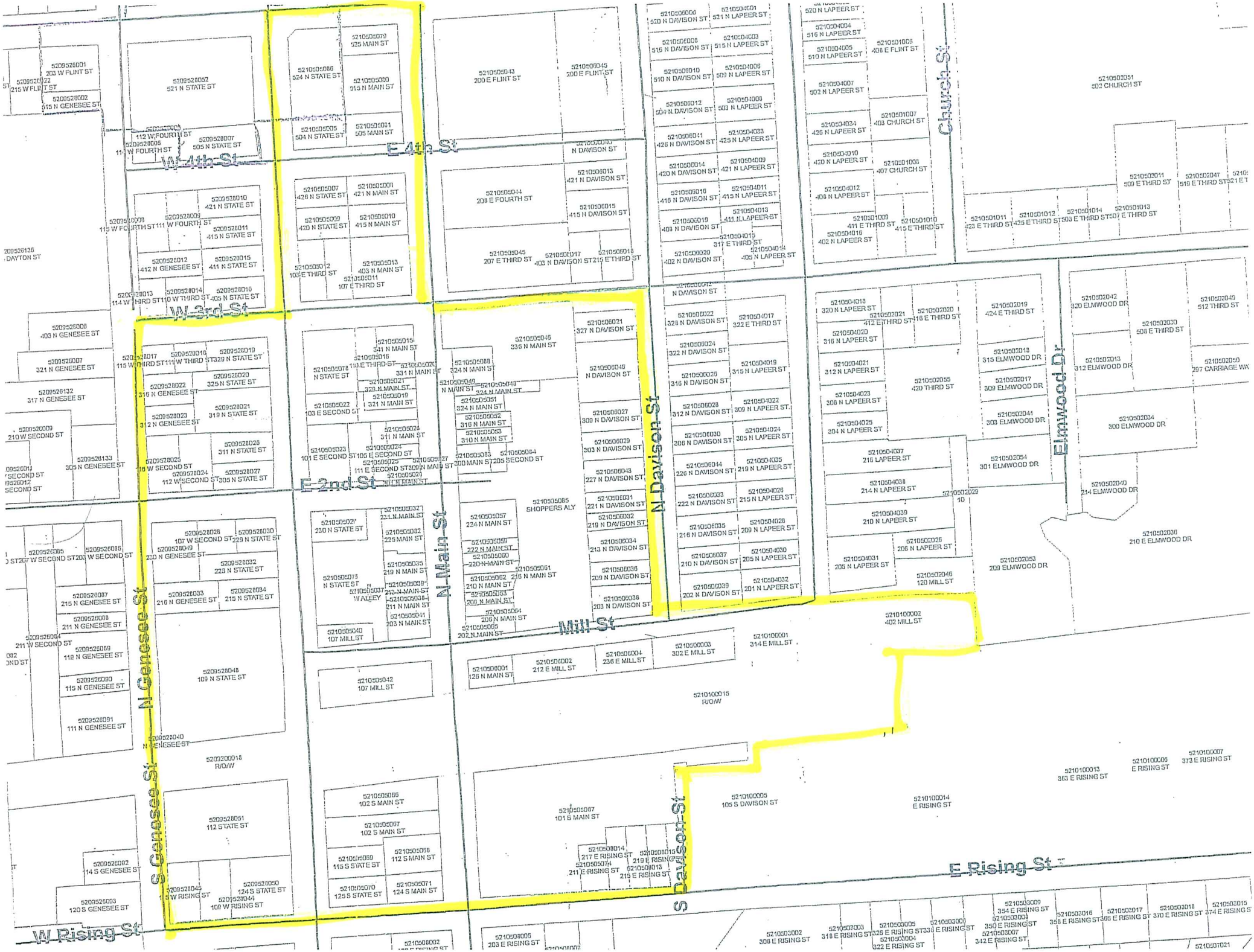
_____

Andrea L. Schroeder, City Clerk.

Attach the following:

- *Map of the area boundaries*
- *Map showing location of all buildings and public improvements that are deteriorated*
- *Inventory and description of public improvements or*

Inventory and description of deteriorated buildings which do not comply with



W 4th St
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Mill St
N Davison St
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Elmwood Dr
E Rising St
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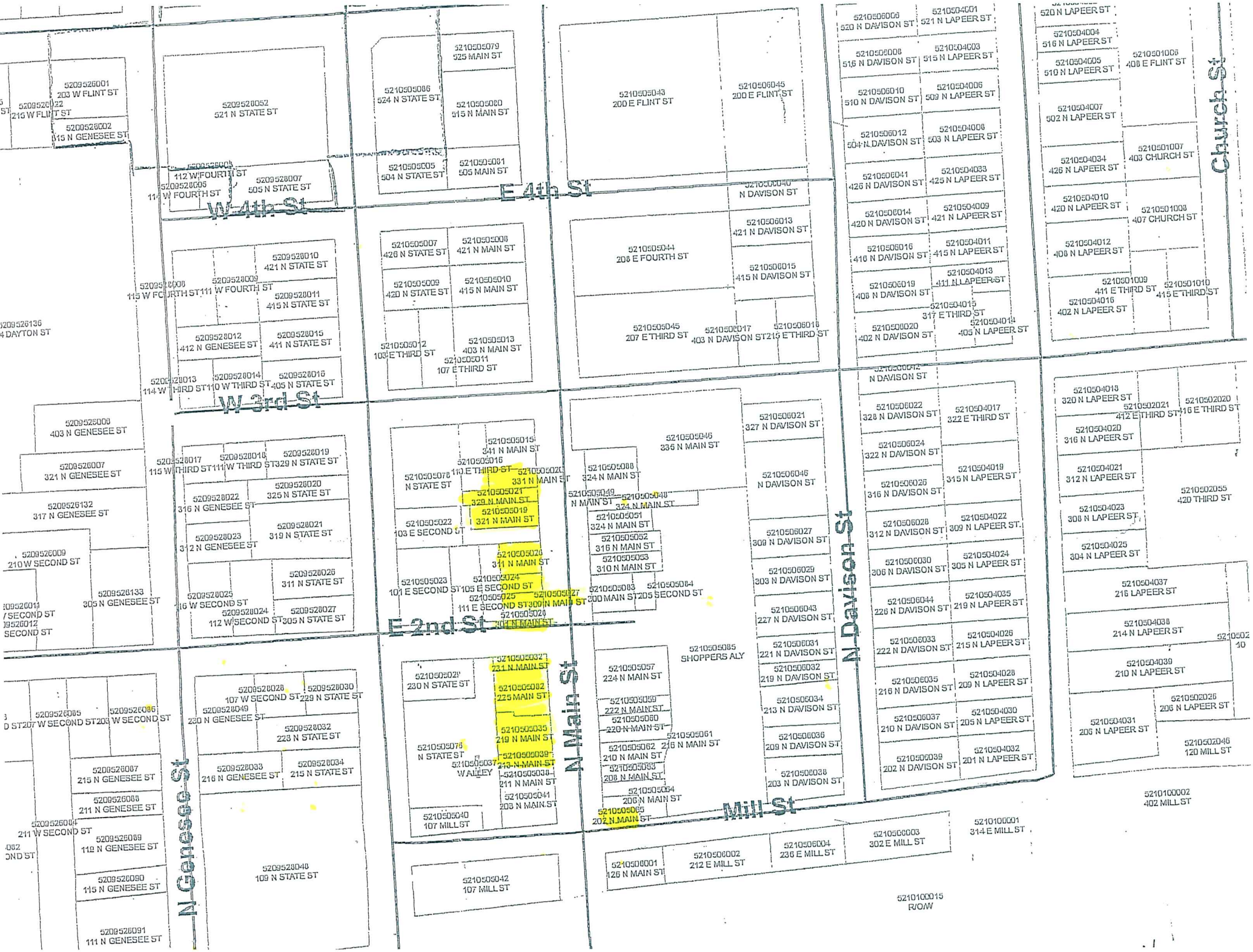
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5209526022 215 W FLINT ST
5209526136 4 DAYTON ST
5209526000 403 N GENESEE ST
5209526007 321 N GENESEE ST
5209526132 317 N GENESEE ST
5209526009 210 W SECOND ST
5209526133 305 N GENESEE ST
5209526052 521 N STATE ST
5209526010 421 N STATE ST
5209526009 111 W FOURTH ST
5209526011 415 N STATE ST
5209526012 412 N GENESEE ST
5209526015 411 N STATE ST
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5209526026 311 N STATE ST
5209526025 16 W SECOND ST
5209526024 112 W SECOND ST
5209526027 305 N STATE ST
5209526005 207 W SECOND ST
5209526006 203 W SECOND ST
5209526028 107 W SECOND ST
5209526030 229 N STATE ST
5209526049 230 N GENESEE ST
5209526032 223 N STATE ST
5209526007 215 N GENESEE ST
5209526033 216 N GENESEE ST
5209526034 215 N STATE ST
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5210505005 504 N STATE ST
5210505081 505 MAIN ST
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5210506045 200 E FLINT ST
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5210505010 415 N MAIN ST
5210505044 208 E FOURTH ST
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5210505027 309 N MAIN ST
5210505026 301 N MAIN ST
5210505046 336 N MAIN ST
5210506021 327 N DAVISON ST
5210505008 324 N MAIN ST
5210505049 N MAIN ST
5210505048 324 N MAIN ST
5210505051 324 N MAIN ST
5210505052 316 N MAIN ST
5210505053 310 N MAIN ST
5210505003 300 MAIN ST
5210505004 205 SECOND ST
5210506046 N DAVISON ST
5210506027 309 N DAVISON ST
5210506029 303 N DAVISON ST
5210506043 227 N DAVISON ST
5210506031 221 N DAVISON ST
5210506032 219 N DAVISON ST
5210506034 213 N DAVISON ST
5210506036 209 N DAVISON ST
5210506038 203 N DAVISON ST
5210505085 SHOPPERS ALY
5210505057 224 N MAIN ST
5210505059 222 N MAIN ST
5210505060 220 N MAIN ST
5210505061 216 N MAIN ST
5210505062 210 N MAIN ST
5210505063 208 N MAIN ST
5210505064 206 N MAIN ST
5210505065 202 N MAIN ST
5210505029 230 N STATE ST
5210505027 231 N MAIN ST
5210505002 225 MAIN ST
5210505035 219 N MAIN ST
5210505039 213 N MAIN ST
5210505036 211 N MAIN ST
5210505041 203 N MAIN ST
5210505076 N STATE ST
5210505037 W ALLEY
5210505040 107 MILL ST
5210505042 107 MILL ST
5210506001 126 N MAIN ST
5210506002 212 E MILL ST
5210506004 236 E MILL ST
5210506003 302 E MILL ST
5210100001 314 E MILL ST
5210100002 402 MILL ST
5210100015 R/O/W
5210506008 520 N DAVISON ST
5210504001 521 N LAPEER ST
5210506006 516 N DAVISON ST
5210504003 515 N LAPEER ST
5210506010 510 N DAVISON ST
5210504006 509 N LAPEER ST
5210506012 504 N DAVISON ST
5210504008 503 N LAPEER ST
5210506041 426 N DAVISON ST
5210504033 425 N LAPEER ST
5210506014 420 N DAVISON ST
5210504009 421 N LAPEER ST
5210506016 410 N DAVISON ST
5210504011 415 N LAPEER ST
5210506019 408 N DAVISON ST
5210504013 411 N LAPEER ST
5210506020 402 N DAVISON ST
5210504015 317 E THIRD ST
5210504014 405 N LAPEER ST
5210506022 328 N DAVISON ST
5210504017 322 E THIRD ST
5210506024 322 N DAVISON ST
5210506026 316 N DAVISON ST
5210504019 315 N LAPEER ST
5210506028 312 N DAVISON ST
5210504022 309 N LAPEER ST
5210506030 306 N DAVISON ST
5210504024 305 N LAPEER ST
5210506044 226 N DAVISON ST
5210504035 219 N LAPEER ST
5210506033 222 N DAVISON ST
5210504026 215 N LAPEER ST
5210506035 216 N DAVISON ST
5210504028 209 N LAPEER ST
5210506037 210 N DAVISON ST
5210504030 205 N LAPEER ST
5210506039 202 N DAVISON ST
5210504032 201 N LAPEER ST
5210504004 516 N LAPEER ST
5210504005 510 N LAPEER ST
5210501006 408 E FLINT ST
5210504007 502 N LAPEER ST
5210504034 426 N LAPEER ST
5210501007 403 CHURCH ST
5210504010 420 N LAPEER ST
5210501008 407 CHURCH ST
5210504012 408 N LAPEER ST
5210501009 411 E THIRD ST
5210501010 415 E THIRD ST
5210504016 402 N LAPEER ST
5210504018 320 N LAPEER ST
5210502021 412 E THIRD ST
5210502020 416 E THIRD ST
5210504020 316 N LAPEER ST
5210504021 312 N LAPEER ST
5210502055 420 THIRD ST
5210504023 308 N LAPEER ST
5210504025 304 N LAPEER ST
5210504037 216 LAPEER ST
5210504038 214 N LAPEER ST
5210504039 210 N LAPEER ST
5210504031 206 N LAPEER ST
5210502026 206 N LAPEER ST
5210502046 120 MILL ST

Blighted Properties Downtown Davison

			International Property Maintenance Code 2009
202 N. Main Street	**52-10-505-065**	Davison Hotel	Section 304-304.2
Exterior Siding & Stone Damage, Vacant			
213 N. Main Street	**52-10-505-039**	Bearly Worn	Section 304.2
Exterior compromised by canopy removal			
219 N. Main Street	**52-10-505-035**	PKSA Karate	Section 304.2
Siding damaged and compromised by canopy removal			
225-229 N. Main Street	**52-10-505-082**	Larson's Ace Hardware & Chuck's Barber Shop	Section 304.2
Siding damaged and compromised by canopy removal			
231 N. Main Street	**52-10-505-032**	Farmer's Daughter	Section 304.2
Siding loose and compromised by canopy removal			
309 N. Main Street	**52-10-505-027**	Small Town Coins	Section 304.2
Damaged masonry and stone façade by canopy removal			
311 – 315 N Main Street	**52-10-505-026**	O'Bryan's Law Firm & Davison Vacuum	Section 304.2
Façade damage by canopy removal			
321 N Main Street	**52-10-505-019**	Palace Jewelers	Section 304.2
Siding damage, Water unable to shed due to the canopy removal			
329 N. Main Street	**52-10-505-021**	Main Street Family Salon	Section 304.2
Siding damage by canopy removal			
331 - 333 N. Main Street	**52-10-505-020**	Davison Home Bakery & Ron's TV	Section 304.2
Siding damage and exposed brick by canopy removal			

DOWNTOWN DAVISON BLIGHTED PROPERTY PICTURES

202 N. Main Street 52-10-505-065

202 N. Main Street 52-10-505-065

213 N. Main Street 52-10-505-039

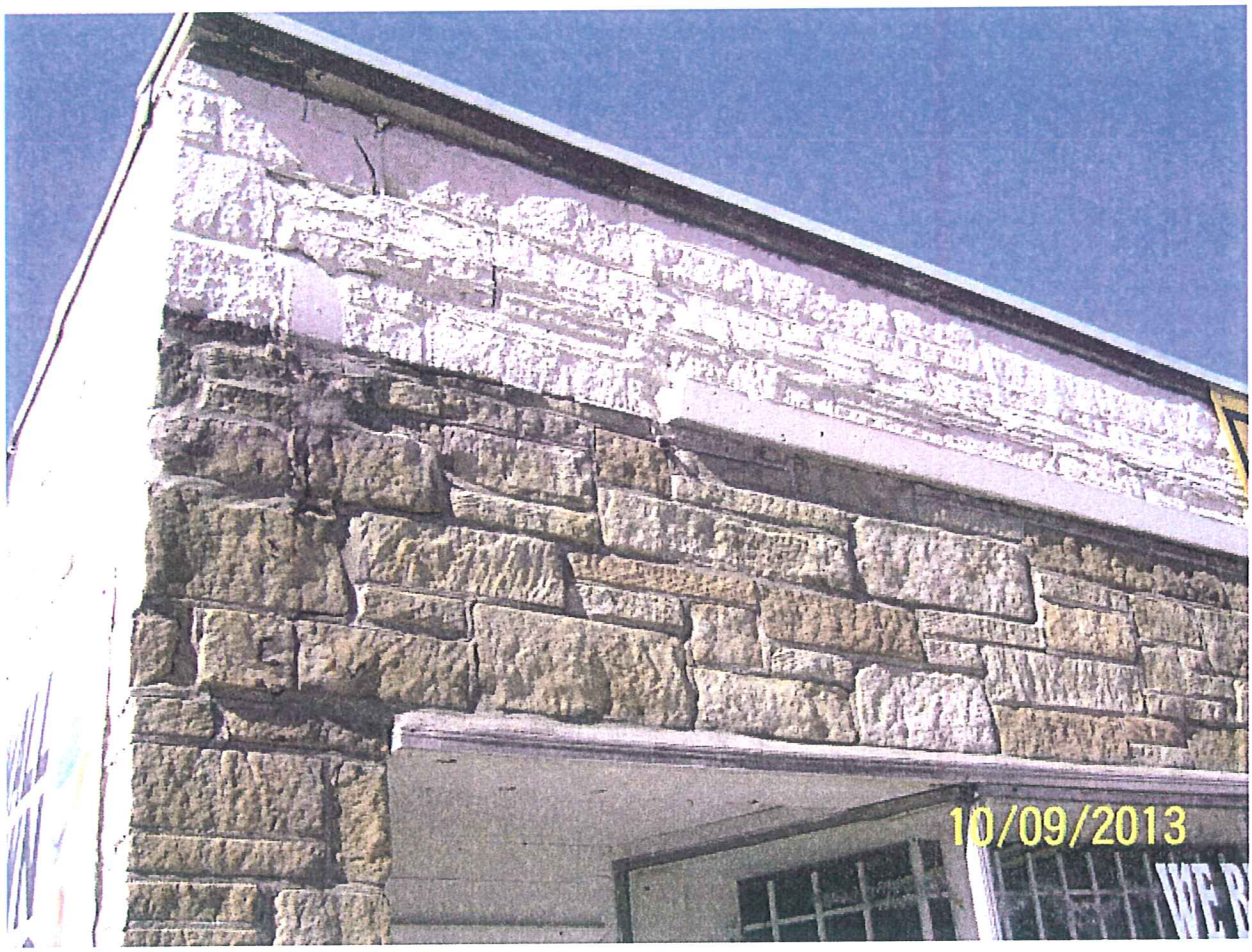
219 N. Main Street 52-10-505-035

225 N. Main Street 52-10-505-082

229 N Main Street 52-10-505-082 & 231 N. Main Street 52-10-505-032

309 N. Main Street 52-10-505-027

309 N. Main Street 52-10-505-027



311 – 315 N Main Street 52-10-506-026

321 N. Main Street 52-10-505-019

329 N. Main Street 52-10-505-021

331-333 N. Main Street 52-10-505-020

OPEN ISSUES LOG
OCTOBER 2013

PERSONNEL COMMITTEE

(Tim Bishop, Joan Snyder & David Martin)

Date	Issue	Action Taken	Priority	Expected Committee Completion Date

POLICY COMMITTEE

(Paul Hammond, Gary Peppin & Jack Abernathy)

Date	Issue	Action Taken	Priority	Expected Committee Completion Date
1/9/2013	Sidewalk Contruction & Maintenance	On hold	2	April, 2014
2/13/2013	Dumpster Ordinance Revision	Criteria given to Planning Commission Chairman 2/13/13	1	2013
3/5/2013	Ordinance Review	Requested Ordinance review procedure was adopted by Council on 2/25/2013	1	2013
2/13/2013	Council Rules & Procedures	In Progress	1	2013
3/25/2013	Purchasing Ordinance	In Progress	1	2013
5/22/2013	Animal Ordinance	In Progress	1	2013
8/14/2013	Fireworks Ordinance Review	In Progress		

FINANCE COMMITTEE

(Gary Peppin, Alex Fabian & Jack Abernathy)

Date	Issue	Action Taken	Priority	Expected Committee Completion Date

City of Davison
Council Action Request

FROM: Michael A. Hart, City Manager (and Chief Bill Brandon)

DATE: November 25, 2013

ISSUE: Inter-local Agreement for City of Davison, Davison and Richfield Townships

BUDGETED ITEM: ☐ YES ☒ NO **ATTACHMENT:** ☒ YES ☐ NO

BACKGROUND:
Our area police agencies, Richfield Township, Davison Township and Davison City Police Departments, have always backed up each other. Working on major and complex cases can be taxing to any one agency. Our current traffic crash investigative team concept has been a model in sharing manpower and equipment at all fatal and serious traffic crashes. The same concept of cooperation and collaboration can be utilized for other type of major criminal investigations.

Some of the advantages of this team approach include:

- Improved quality of investigation
- Shorter on-scene time
- Investigators stay sharp
- No large expense by one agency

In October of 2013 the Police Chiefs signed a Letter of Understanding (LOU), formalizing this process which is attached. Davison and Richfield Townships have approved this concept (Davison Area Detectives) in at recent board meetings. (See attached minutes).

PROPOSED ACTION:
Approval of attached Letter of Understanding (LOU) on behalf of the local units of government Board(s).

FISCAL IMPLICATIONS:
This agrement is a component of our second round of EVIP for Fiscal Year 2013-2014. The City based upon qualifying for a shared service arrangement will receive an additional $39,456 from the State of Michigan as part of a percentage of the former statutory revenue sharing. This money will supplement the Capital Improvement Program.

MANAGER'S RECOMMENDATION:
I recommend the City Council support the inter-local agreement as provided for through a Letter of Understanding (LOU) as initiated between the local units of government police departments.

RECOMMENDED MOTION:
An action by City Council to make a motion to approve the Letter of Understanding (LOU) as it further formalizes the Davison Area Detectives.

DAVISON AREA DETECTIVES
(D.A.D.)

There is a long history of cooperation between the City of Davison Police Department, the Davison Township Police Department and the Richfield Township Police Department as it relates to the sharing of police resources. It is the belief of all representative agencies that a team concept when investigating major and complex criminal cases will be extremely beneficial.

Both the law enforcement agencies and personnel within the agencies have extensive investigative training and have made significant investments in dollars and time. The payoff of these investments becomes apparent through the increased efficiency and effectiveness of the investigation. All three (3) agencies have migrated to the identical records management system which will lend itself to making it much easier to work together. Having three to four trained working detectives at a major crime scene will improve and help expedite the investigation. Without question, the establishment of a multi-jurisdictional investigative unit will allow for more efficiency and effectiveness in this facet of their duties.

LETTER OF UNDERSTANDING

This Letter of Understanding is entered into between the City of Davison Police Department, Davison Township Police Department and Township of Richfield Police Department as authorized by each of their respective legislative bodies pursuant to authority granted by law including MCL 124.1 *et seq.*, for the purpose of establishing a multi-jurisdictional Investigative Unit.

By signing this Agreement the police departments of the Townships of Davison and Richfield and the City of Davison agree:

1. To work cooperatively to assist one another as needed during major criminal investigations.

2. That each agency will provide at least one qualified investigator to the cooperative effort.

3. That while engaging in such effort the individual departments will assume all liability and expense related to the activities of their personnel.

4. That the individual agencies are responsible for any subsequent investigations within their respective jurisdictions.

5. That any protocols developed by the member investigators shall be approved by the Chiefs of Police of the agencies involved in this Agreement prior to implementation.

6. That meetings will be held as needed between the member Chiefs of Police or their designees to resolve any issues that may arise and may need their attention.

Will P. Br

Chief William Brandon
Davison City Police Department

10-15-13
Date

Tony Craig

Chief Tony Craig
Richfield Township Police Department

11-14-13
Date

Chief Rick Freemen
Davison Township Police Department

Date

RICHFIELD TOWNSHIP BOARD MEETING
November 12, 2013
7:30 p.m.

Call to Order: Supervisor Madore called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Roll Call: Joseph Madore, Gerald Masters, Debbie Buterakos, Dennis Montague, and Teri Webber.

Approve Agenda: Masters moved to accept agenda. Montague supported. Motion carried.

Review/Accept minutes: Madore moved to address old business first on the agenda. Supported by Buterakos. Motion carried. Masters moved to approve minutes as presented. Supported by Buterakos. supported. Motion carried.

Introduction of Guests: Genesee County Commissioner Pegge Adams.

Guests: Mildred Burgess, Robert Guth, Monica & Stephanie Dufour, Chief Tony Craig, Brandon Dubois-Jones, Tim Kitchen, Bob Irrer, Pegge Adams, John Hemingway Mike Gildner attorney,

Public Comment on Agenda Items: None.

Presentation of Bills & Payment: Motion made by Webber to pay bills as presented for $394,197.17. Supported by Buterakos. **Roll Call: Teri Webber-yes, Dennis Montague-yes, Debbie Buterakos-yes, Gerald Masters-yes, and Joseph Madore-yes.**

Review/accept Treasurers Report: Moved by Madore to accept report as presented supported by Buterakos. Motion carried.

Old Business:

A) Transient Merchant ordinance. Madore moved the board adopt the revisions for the ordinance which will provide an exemption for charitable organizations. The township's attorney Mike Gildner said while the charitable organizations are exempt, they still need to apply for a permit. Madore also asked for the board's approval on the fees for the transient merchant permit in the amounts of $5 for daily, $100 monthly included in initial fee of $50. Items included in the permit fee: background check (no cost, PD does in house), two 8"x11"bright colored permits for window display, one I.D badge for door-to-door sales, and file set up and record. Supported by Masters

New Business:

A) Letter of Understanding establishing a Multi-Jurisdictional Investigative Unit. Madore moved the board approve the letter which includes Richfield Township Police, City of Davison Police, and Davison Township Police to work cooperatively to assist each other as needed during major investigations. Supported by Masters. Motion carried.

B) Correction on Resolution # from 13-11 to 13-13 Genesee County Solid Waste Management Plan. Moved by Madore. Supported by Buterakos.

C) Genesee County GIS dept. agreement for spring 2014 pictometry. $1,336.22 ($222.70 for six years). Madore asked for the board's approval for the agreement. Moved by Montague. Supported by Masters.

Department Reports:

Police Report: Chief Tony Craig encouraged residents to give them a call if they see something "suspicious."
Fire Authority: Madore said the township had only one fire run last month.
Building Department/Ordinance Enforcement. Madore said they are keeping a close eye on the new fire station progress and also are cleaning up an eyesore at S&S off M-15 by bringing in a dumpster which will be charged to the owner in the amount of $6,000. Madore said it will go on the owner's taxes.
Parks & Recreation: Madore said the annual hayride in Richfield Park had a modest turnout, but everyone who attended had fun.
Any General Public Comments: Commissioner Pegge Adams gave an update on the Genesee County Humane Society.

Announcements: None.

Next Regular Meeting: December 10, 2013.

Adjournment: 8:33 p.m. General Consent

_____
Joseph M. Madore, Supervisor

_____
Monica Dufour, Deputy Clerk
Date: November 12, 2013

DAVISON TOWNSHIP
REGULAR BOARD MEETING
October 21, 2013

MEMBERS PRESENT: Supervisor Kurt Soper, Clerk Karen Miller, Trustees Matthew Karr and Timothy Elkins

Planning/Building Administrator Randy Stewart

Chief of Police Rick Freeman

MEMBERS ABSENT: Treasurer Pat Miller, Attorney David Lattie

OTHERS PRESENT: Jim Morey, John Krueger, John Hair, Cindy Shields, Robert & Carol Sanborn

CALL TO ORDER:

The regular meeting of the Davison Township Board of Trustees was called to order at 7:07 p.m. at the Davison Municipal Building, 1280 N. Irish Road, Davison, MI 48423. The pledge of allegiance was recited.

PREVIOUS MINUTES

MOTION BY KARR, SUPPORT BY K. MILLER to approve the September 9, 2013 regular meeting minutes as presented. Motion carried.

MOTION BY KARR, SUPPORT BY K. MILLER to approve the September 24, 2013 special meeting minutes as presented. Motion carried.

MOTION BY KARR, SUPPORT BY K. MILLER to approve the October 11, 2013 special meeting minutes as presented. Motion carried.

TREASURER'S REPORT

Ms. Miller read the report for September, 2013 as follows:

General Fund	$ 672,428.55
Construction Fund	494,423.27
Tax Fund	587,820.19
Total	$3,408,038.42

The quarterly report was passed out also.

MOTION BY KARR, SUPPORT BY ELKINS to approve the Treasurer's report as presented. Roll call: K. Miller, Soper, Karr, Elkins. Motion carried.

DAVISON TOWNSHIP
REGULAR BOARD MEETING
October 21, 2013

APPROVAL OF BILLS

Mr. Soper read the board bills for September, 2013 as follows:

General Fund	$1,328,812.42
Construction Fund	1,296,445.32
Tax Fund	4,121,756.29
Total	$6,747,014.03

MOTION BY KARR, SUPPORT BY K. MILLER to approve the payment of board bills as presented. Roll call: Soper, Karr, Elkins, K. Miller. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Set Public Hearing for Special Assessments

Mr. Soper explained that each year the Board must set a public hearing for the special assessments.

MOTION BY SOPER, SUPPORT BY K. MILLER to set the public hearing for Police Special Assessment on November 8, 2013 at 7:05 p.m. Motion carried.

MOTION BY SOPER, SUPPORT BY K. MILLER to set the public hearing for Garbage Special Assessment on November 8, 2013 at 7:10 p.m. Motion carried.

MOTION BY SOPER, SUPPORT BY K. MILLER to set the public hearing for Griffin Lake Special Assessment on November 8, 2013 at 7:15 p.m. Motion carried.

Amendment for water rate ordinance

Mr. Soper stated that the water rate per consumption has been raised again by Detroit. This is a pass through raise and includes fees for the Kerrigondi pipe line.

MOTION BY K. MILLER, SUPPORT BY KARR to approve the amendment to Ordinance 2013-39-DD as presented. Roll call: Karr, Elkins, K. Miller, Soper. Motion carried.

Resolution to exceed maintenance on Brier Creek Drain

Mr. Soper said that due to several calls from concerned residents Commissioner Pegge Adams and Commissioner Wright have identified necessary maintenance on Brier Creek and are asking Davison Township Board to pass a resolution to exceed maintenance.

MOTION BY SOPER, SUPPORT BY KARR to approve the Resolution Maintenance and/or Repair to Brier Creek Drain #0130 as presented. Motion carried.

DAVISON TOWNSHIP
REGULAR BOARD MEETING
October 21, 2013

Davison Area Detective Agreement

Chief Freeman stated that this agreement is between the City of Davison, Davison Township and Richfield Township Police Departments to establish a multi-jurisdictional Investigative Unit. If the Board approves this draft tonight the entities will proceed with a Letter of Understanding Agreement.

MOTION BY KARR, SUPPORT BY ELKINS to approve the Davison Area Detective Agreement as presented. Roll call: K. Miller, Soper, Karr, Elkins. Motion carried.

2012-2013 Township Board Audit

Mr. Soper said that the audit was clean and all funds are good and we are under budget.

MOTION BY K. MILLER, SUPPORT BY ELKINS to approve the 2012-2013 Township Board Audit as presented. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:35 p.m.

There was discussion about the M-15 Heritage Trail, the extension of the Irish Road Trail, the Kerrigondi water line, the sewer project in the northeast corner of the township and Lake Callis.

Public comment was closed at 7:45 p.m.

INFORMATIONAL ITEMS

Revenue & expenditures report update
Charter Communication update
Holzer contract update
Hazardous Waste Collection
Williams property opening of the trails
Ribbon cutting for Irish Road Trail

MOTION BY ELKINS, SUPPORT BY K. MILLER to convene into executive session to discuss labor negotiations at 7:53 p.m.

MOTION BY K. MILLER, SUPPORT BY ELKINS to reconvene at 8:41 p.m.

MOTION BY SOPER, SUPPORT BY K. MILLER to have Mr. Elkins continue research of health care options for all employees.

ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

_____
Karen M. Miller, Clerk