

**City of Davison  
City Council Meeting  
November 28, 2016  
7:30 PM  
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Leigh LaForest, Ben Callis, Jacqui McKellar, Pat Stetson and Joan Snyder

Absent:

Staff: City Manager Michael Hart, Clerk Andrea Schroeder, Chief Donny Harris, and Treasurer Julie Pray

Others: 13 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 7:31 p.m.

**MOTION 167-16 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the regular agenda as presented. Motion carried.

**MOTION 168-16 2015-16 AUDIT PRESENTATION – PLANTE MORAN, PPLC**

Motion by Mr. Emery, and seconded by Ms. Snyder to receive the 2015-16 Audit by Plante Moran, PPLC. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Comments in regards to Medical Marihuana laws and new license applications.

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. DDA Minutes – November 16, 2016
- B. 2017 City Holiday Calendar

**MOTION 169-16 APPROVAL OF CONSENT AGENDA**

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve consent agenda as presented. Motion carried.

**APPROVAL OF MINUTES**

**MOTION 170-16 APPROVAL OF NOVEMBER 21, 2016 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the November 21, 2016 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

Mr. Hart introduced Jessica Flores of Preservation Forward. She will be working with the City as the project manager of the Davison Hotel Project. Details, including compensation will be forthcoming. The Park Committee wishes to be active and members reappointed for one more year. Mr. Hart would like Marlene Drive, Dairy Queen and Tri Unit Marketing Plan to the Open Issues Log. St. John Church will have a dedication ceremony on Sunday, December 4, 2016 at 2:00 p.m.

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: Fire Authority met and the Fire Department is working on new rescue squad.

Ms. Snyder: Member of the Senior Center Board, Mrs. Koch is turning 90 years old on December 2, 2016.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

Leanne Panduren gave the engineering report. CIP updates will start in the near future.

**OPEN ISSUES LOG**

Add under City Manager section, Marlene Drive, Dairy Queen, Tri-Unit Community marketing plan.

**NEW BUSINESS**

**MOTION 171-16 RESOLUTION 2016-27 DEFINED CONTRIBUTION PLAN AMENDMENT**

Motion by Mr. Emery, and seconded by Ms. Snyder to approve Resolution 2016-27 Defined Contribution Plan Amendment as presented. Motion carried.

**MOTION 172-16 RESOLUTION 2016-28 2017 CITY COUNCIL REGULAR MEETING DATES**

Motion by Mr. Emery, and seconded by Ms. Snyder to approve Resolution 2016-28 2017 City Council Regular Meeting Dates as presented. Motion carried.

**RESOLUTION 2016-29 SCHEDULE OF FEES**

Proposed Scheduled of Fees was presented.

**ANNOUNCEMENTS**

Mr. Hart thanked the Council and Staff and wished the City of Davison the best. His last day will be December 11, 2016.

**MOTION 173-16 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mrs. McKellar to adjourn the meeting at 9:04 p.m. Motion carried.

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**Mayor Tim Bishop**

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**City Clerk Andrea L. Schroeder**

**MOTION INDEX  
NOVEMBER 28, 2016**

**MOTION 167-16 APPROVAL OF THE REGULAR AGENDA**

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DDA Minutes – November 16, 2016  
2017 City Holiday Calendar

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**MOTION 171–16 RESOLUTION 2016-27 DEFINED CONTRIBUTION PLAN AMENDMENT**

**MOTION 172–16 RESOLUTION 2016-28 2017 CITY COUNCIL REGULAR MEETING DATES**

**MOTION 173-16 ADJOURNMENT**