

**City of Davison
City Council Meeting
January 28, 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. Approval of Consent Agenda (att.)**
 - A. LDFA/BRA Meeting Minutes December 17, 2012 - Draft (att.)
 - B. Planning Commission Meeting Minutes January 8, 2013 – Draft (att.)
 - C. Library Board Meeting Minutes January 9, 2013 – Draft (att.)
 - D. Policy Committee Minutes January 9, 2013 – Draft (att.)
 - E. DDA Meeting Minutes January 16, 2013 - Draft (att.)
 - F. Personnel Committee Minutes January 22, 2013 – Draft (att.)
 - G. Senior Authority Board Appointment Term Ending December 31, 2014 – Beth Brancheau (att.)
 - H. DDA Appointment Term Ending September 1, 2016 – Kristen Hansen-Bullock (att.)
 - I. Quarterly Investment Report (att.)
- V. Approval of Minutes**
 - A. January 14, 2013 (att.)
- VI. Communications to the Council**
 - A. Consumers Energy-Electrical Line Clearing (att.)
- VII. City Manager Report**
- VIII. Council Committee Reports**
- IX. Unfinished Business**
 - A. Main Street Engineering Report & Update
 - B. Schedule of Fees
 - C. Second Reading and Adoption Ordinance 2013-01 Downed Tree Removal in Parks
 - D. Ordinance Review Commission
 - E. Open Issues Log (att.)
- X. New Business**
 - A. Festival of Flags Update
 - B. Annual Traffic Safety Report – Chief Brandon (att.)
 - C. Electrical Purchase Program (att.)
 - D. Budget Amendments (att.)
 - E. Planning Commission - Medical Marijuana Moratorium (att.)
 - F. Personnel Committee – Wage Study Recommendation
 - G. Any Items Removed from Consent Agenda
- XI. Public Comments not included on the agenda**
- XII. Announcements**
- XIII. Executive Session – Office Staff Union Contract**
- XIV. Adjournment**

**CITY OF DAVISON
LOCAL DEVELOPMENT FINANCE AUTHORITY
REGULAR MEETING MINUTES
December 17, 2012**

PRESENT: Larry Fox, Mayor Tim Bishop, Larry Gawthrop, County
Commissioner Patrick Gleason

ABSENT: Leroy Cole, Duane Veit, T. J. Bauswell

STAFF PRESENT: Michael Hart City Manager, Angela West LDFA Coordinator

CALL TO ORDER

Mr. Fox called the meeting to order at 1:33 p.m.

APPROVAL OF AGENDA FOR December 17, 2012

Motioned by Mr. Gleason, and seconded by Mr. Gawthrop, to approve the agenda for December 17, 2012 as presented. Motion carried.

APPROVAL OF MINUTES for September 17, 2012

Motioned by Mr. Gleason, and seconded by Mr. Bishop, to approve the regular meeting minutes for September 17, 2012. Motion carried.

BILLS PRESENTED FOR PAYMENT

Motioned by Mr. Gleason and seconded by Mr. Bishop, to approve the quarterly bills presented for payment on December 17, 2012. Motion carried.

TREASURER'S REPORT

Approval of the Treasurer's report:

- A. Motioned by Mr. Bishop, seconded by Mr. Gleason, to accept the Treasurer's report as presented for September, October, and November 2012. Motion carried.

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

- A. Christy Jones Community Garden Financial Coordinator introduced herself to the LDFA members.
- B. Motioned by Mr. Gawthrop and seconded by Mr. Bishop to approve the 2013 meeting resolution schedule.

COMMITTEE AND SPECIAL REPORTS

ANY GENERAL PUBLIC COMMENTS ON ANY ITEM NOT ON THE AGENDA

**CITY OF DAVISON
LOCAL DEVELOPMENT FINANCE AUTHORITY
REGULAR MEETING MINUTES
December 17, 2012**

ANNOUNCEMENTS

NEXT MEETING

The next regularly scheduled meeting will be held on March 18, 2013.

ADJOURNMENT

Motioned by Mr. Bishop, seconded by Mr. Gawthrop, to adjourn the meeting at 1:38 p.m. Motion carried.



Angela West, Coordinator

**CITY OF DAVISON
BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
December 17, 2012**

PRESENT: Larry Fox, Mayor Tim Bishop, Larry Gawthrop, County Commissioner
Patrick Gleason

ABSENT: Leroy Cole, Duane Veit, T.J. Bauswell

STAFF PRESENT: Michael Hart City Manager, Angela West LDFA Coordinator

CALL TO ORDER

Mr. Fox called the meeting to order at 1:39 p.m.

APPROVAL OF AGENDA FOR December 17, 2012

Motioned by Mr. Bishop, and seconded by Mr. Gawthrop, to approve the agenda for December 17, 2012 as presented. Motion carried.

APPROVAL OF MINUTES FOR September 17, 2012

Motioned by Mr. Bishop, and seconded by Mr. Gawthrop, to approve the regular meeting minutes from September 17, 2012. Motion carried.

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motioned by Mr. Gawthrop and seconded by Mr. Bishop to approve the 2013 meeting resolution. Motion carried.

COMMITTEE AND SPECIAL REPORTS

ANY GENERAL PUBLIC COMMENTS ON ANY ITEM NOT ON THE AGENDA

ANNOUNCEMENTS

NEXT MEETING

The next regularly scheduled meeting will be held on March 18, 2013.

ADJOURNMENT

Motioned by Mr. Bishop, and seconded by Mr. Gawthrop, to adjourn the meeting at 1:41. Motion Carried.



Angela West, Recording Secretary

**CITY OF DAVISON
PLANNING COMMISSION
REGULAR MEETING MINUTES
January 8, 2013**

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

ABSENT: Richard Fridline

STAFF PRESENT: Barbara McCrea

OTHERS PRESENT: City Manager Michael Hart, Leanne Panduren from Rowe Engineering

1. CALL TO ORDER:

Chairperson 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 agenda as presented for January 8, 2013. **Motion carried.**

3. APPROVAL OF MEETING MINUTES:

Motion made by Mr. Hinkley, seconded by Mr. Bauswell, to approve the meeting minutes as presented from November 13, 2012. **Motion carried.**

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

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

A. Election of Officers: Motion made by Mr. Fabian, seconded by Mr. Bauswell, to reappoint Nate Whiting as Chairperson. **Motion carried.**

Motion made by Mr. Bauswell, seconded by Ms. Stearns, to reappoint Richard Fridline as Vice-Chairperson. **Motion carried.**

Motion made by Ms. Stearns, seconded by Mr. Hinkley, to reappoint T.J. Bauswell as Secretary. **Motion carried.**

B. CIP 2013-14 Fiscal Year Update: Leanne Panduren from Rowe Engineering presented the CIP 2013-14 fiscal year update and schedule of tasks to be completed. Versions of the draft as it is updated will be on a website for review, with staff and Planning Commission members' comments sent by email. Final draft will be sent to City Council on March 25, 2013.

C. Medical Marijuana Moratorium: Discussion was held regarding extending the Medical Marijuana Moratorium until work on the ordinance for permitted use is completed.

7. COMMITTEE AND SPECIAL REPORTS:

8. OTHER BUSINESS:

9. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

10. NEXT SCHEDULED MEETING FEBRUARY 12, 2013

11. ADJOURNMENT:

Motion made by Mr. Carlton, seconded by Mr. Fabian, to adjourn the meeting at 7:43 p.m.

Motion carried.

Nate Whiting, Chairperson

Barbara McCrea, Planning Commission
Coordinator

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING

January 9, 2013

PRESENT:

Mildred Burgess	Present	Sue McCann (Vice- President)	Absent	Chris Ruterbusch	Absent
Rita Gould (Treasurer)	Present	Sandy Osborne (Secretary)	Absent	Alice Wallberg (Rotating Member City of Davison)	Present
Travis Howell	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:

New officers were elected for 2013:

- President: Marge Reinhardt
- Vice-President: Sue McCann
- Treasurer: Rita Gould
- Secretary: Travis Howell

TREASURER'S REPORT:

Treasurer Rita Gould submitted the following report:

Board Fund				
	November 2012 Balance	\$9,557.61		
	Interest Earned	.18		
	Art Van Furniture (paid out)		-\$1,017.56	
	November 2012 Balance			\$8,960.23
Friends Fund				
	November Book Sale	\$141.40		
	November 2012 Balance			\$1,208.06
	Expenditures:			
	Marge Reinhardt			
	Mary's Christmas gift		-\$50.00	
	Christmas Decorations		-\$84.00	
	Staples			
	2013 Book Markers		-\$35.79	
	Total Expenditures		-\$169.79	
	November 2012 Balance			\$1,038.27
Checkbook Balance				\$9,998.50
November 2012				

LIBRARIAN'S REPORT:

Head Librarian Mary Higginbottom reported on many topics which included:

Story Time Supplies: Next session start up March 11, 2013
Cookies and Bags needed

Plexiglass Sign Bids: Three signs to direct patrons at the desk have been put in place. There have already been several compliments on this new addition.

Winter Programs: Promoted online and in program booklet. Several classes are almost full.

Furniture for Library: Board approved Mary Higginbottom to spend \$500.00 for furniture.
Board approved \$113.97 for new protective floor mats around checkout desk.

Bookmarks: Bookmarks for 2013 book sales have been received.

Booksales: Individuals are being referred to Friends of Library to help w/book sales

Digital Library:

Davison Branch: Received a \$200 donation from the couple that was married at the library.
Library will be getting new Wii, Playstation 2 & 3, Xbox. Xbox 360 and Nintendo DS games for individuals to be able to checkout.
New Patrons for 2012 totaled 444
During Dec. 2012 6,469 books downloaded from digital branch
For the year there was 74,659 downloads (increase of 103% from 2011)
New Patrons added for the digital library for 2012 totaled 515

GDL REPORT:

GDL Representative Trenton Smiley reported on many topics which included:

- There are several new programs being offered through GDL and Davison Library.
- Davison Area Library has been having great attendance to their programs.
- GDL will soon start selling products such as carrying bags that will have Davison Area Library printed on it. There is a possibility of various new items to be included in this plan.

OLD BUSINESS:

Michael Hart indicated that the City of Davison wants to remove two trees which would be replaced with one tree, and to replace the existing bike rack with a new bike rack. Both items would be funded by the Davison Library Board. The city would fund and provide the tree removal. If the Davison Library Board would rather keep the the existing bike rack the City would like to see it coated with a material that would be applied at an auto bodyshop. The City would also like the Board to purchase new hanging planters. Mr. Hart indicated that the purpose of these changes would be to simplify maintenance of the Library grounds. It was mentioned that neither Davison nor Richfield Townships have been alerted to these proposed changes. The City Manager indicated he would meet with Library representatives at a later date for further discussion.

NEW BUSINESS:

Discussed next book sale and organization for it.
Talked about promoting 2013 programs and excited to see the Library continue to set new attendance records following at great 2013.

FRIENDS OF THE LIBRARY:

Upcoming book sale: Saturday, March 10, 2013 from 9:00 to 4:00.
Sunday, March 11, 2013 from 1:00 to 3:00
Book donation for the sale will start in February.

NEXT MEETING:

Wednesday, March 6, 2013 at 4:00pm

ADJOURNMENT: Meeting adjourned at 5:10 pm

SUBMITTED BY: Travis Howell (Secretary)

Draft Draft Draft Draft Draft Draft Draft Draft Draft

POLICY COMMITTEE MEETING MINUTES January 9, 2013

Meeting called to order at 7:31 PM by Chairman Hammond.

Present: Jack Abernathy, Paul Hammond, Gary Peppin, and Manager 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.

Public Comments: None.

Approval of Minutes

It was moved by Councilman Abernathy and seconded by Councilman Peppin to approve the minutes as presented of the regular meeting on 12/12/12 and the special meeting on 12/18/12. Motion carried unanimously.

Old Business

A. Status of Firewood Removal Program

The program was reviewed by the City Attorney and found to be satisfactory. Motion by Councilman Peppin and supported by Councilman Abernathy to forward the program to Council for their disposition at the 1/14/13 meeting. Motion carried unanimously.

B. Sidewalk Program

There was general discussion of the way forward on the sidewalk program. Five areas were discussed:

1. Walkability of the city is desirable. Sidewalks throughout the city where there is current construction on one side of the street should be the first goal with both sides of the street being the final goal.
2. Safety of the citizens should be a prime goal.
3. There may be a citizen education issue.

4. The City should be responsible for construction and maintenance. This concept requires examination and investigation. It was discussed that if the City assumed responsibility for maintenance and construction, the costs would be more equitably distributed across the City and that a heavy burden would not fall to an individual property owner when repair or replacement or construction is needed at a given property.

5. If the City assumes responsibility for construction and maintenance, the method of financing must be considered. Two methods were discussed:

a. Millage increase, tax-exempt properties would not be assessed.

b. Special assessment. It was discussed that by using Special Assessment as the method of financing, all properties in the City would be eligible for the assessment. It was suggested that this is inherently fairer since all citizens use the sidewalks.

C. Open Issues Log

It was requested by Manger Hart at this point as a matter of personal favor that this item be moved to new business. Chairman Hammond granted his request.

D. Dumpster and Zoning Ordinance Issue

A general discussion of the dumpster issue ensued. Chairman Hammond presented a rather long summary of what he thought should be the basis of any new dumpster ordinance. These were thoroughly discussed along with several other ideas from committee members. It was generally agreed that six main concepts should be considered by the Planning Commission when writing a new ordinance:

1. There should be a uniform ordinance for the entire City.

2. Dumpster enclosures should be attractive. It was generally agreed that chainlink fences could be made attractive.

3. Owner responsibility for dumpster maintenance must be a part of any new ordinance.

4. Economy of construction of dumpster enclosures should be a prime consideration in any new ordinance.

5. Any new ordinance should consider dumpster use for special occasions.

6. With construction costs at a minimum, any new ordinance should require enclosures of all dumpsters that are deemed to need enclosures, no grandfathered dumpsters.

It was moved by Councilman Abernathy and seconded by Councilman Peppin that the:

Policy Committee recommend to Council that it request the Planning Commission to review and rewrite the Dumpster Ordinance and that the Policy Committee be directed to submit to the Planning Commission basic guidelines for the ordinance.

The motion carried unanimously.

C. Ordinance Review Commission

It was decided by consensus that rather than discuss Ordinance Review in committee again, we would forward to Council, for its discussion at the 1/14/13 meeting, the materials Chairman Hammond had found in the Council Minutes of 1999 and 2000 concerning Council action regarding Article XX of the Charter which provided for an Ordinance **Business** Review Commission.

New Business

A. Open Issues Log

There was some discussion of asking Council at the 1/14/13 meeting to add some items to the committee Open Issues Log. Three items were mentioned as possible candidates.

1. Charter amendments.
2. A review of Council Rules and Procedures.
3. A revision or rewriting of the Purchasing Ordinance.

No action was taken on these. After some discussion, it was decided by consensus to place the Sidewalk Construction and Maintenance issue on hold and change the date from April, 2013 to April, 2014. It was also decided by consensus to make the priorities of both the Dumpster Ordinance Revision and Ordinance Review priority 1.

Adjournment

It was moved by Councilman Peppin and seconded by Councilman Abernathy that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 9:38 PM by Chairman Hammond.

Draft Draft Draft Draft Draft Draft Draft Draft

**CITY OF DAVISON
DOWNTOWN DEVELOPMENT AUTHORITY
JANUARY 16, 2013**

PRESENT: Pat Stetson, Paul Snyder, Deb Loveland, Tim Bishop, Cindy Wentel, Will Davis

ABSENT: James Cowan, Matt Goddard

STAFF: City Manager Michael Hart, DDA Coordinator Elizabeth Holm

OTHERS: 6

CALL TO ORDER

Chairman Stetson called the meeting to order at 6:32 p.m.

APPROVAL OF AGENDA

MOTION 01-13 APPROVAL OF AGENDA FOR JANUARY 16, 2013

Motion by Mayor Bishop, and seconded by Mr. Snyder to approve the agenda for January 16, 2013 as presented. Motion carried.

**MOTION 02-13 APPROVAL OF DECEMBER 19, 2012 REGULAR MINUTES, AND
JANUARY 8, 2013 PROMOTIONS MINUTES**

Motion by Mr. Snyder, and seconded by Mayor Bishop to approve the December 19, 2012 Regular minutes and January 8, 2013 Promotions minutes as presented. Motion carried.

APPROVAL OF BILLS PRESENTED FOR PAYMENT

MOTION 03-13 BILLS PRESENTED FOR PAYMENT

Motion by Mayor Bishop, and seconded by Mr. Davis to approve the bills presented for payment for \$3,355.73 Motion carried.

APPROVAL OF TREASURER'S REPORT

MOTION 04-13 APPROVAL OF TREASURER'S REPORT

Motion by Mayor Bishop, and seconded by Mr. Snyder to approve the January Treasurer's Report as presented. Motion carried.

REVENUE & EXPENSE REPORT

MOTION 05-13 DECEMBER REVENUE & EXPENSE REPORT

Motion by Mr. Snyder, and seconded by Ms. Loveland to accept the December revenue and expense reports as presented. Motion carried.

**PUBLIC COMMENTS/ COMMUNICATIONS CONCERNING ITEMS ON THE
AGENDA**

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CITY OF DAVISON
DOWNTOWN DEVELOPMENT AUTHORITY
JANUARY 16, 2012**

UNFINISHED BUSINESS

FAÇADE GRANT PROGRAM

Mr. Stetson, Mr. Cowan, Mr. Abernathy and Mr. Hart have a meeting with Nate Scramlin of MEDC regarding grants and the DDA's plan for the next 5 years.

Mr. Snyder is also contacting JP Morgan Chase regarding possible grant monies.

CANOPY AND MAIN STREET UPDATE

Mr. Hart is progressing on water main bond.

DDA LOGO

Mr. Cowan is working on a new DDA logo.

EVENT COORDINATOR CONTRACT

Chairman Stetson and Mr. Snyder will put together an event coordinator job description. This will be given to the finance committee to find another solution on the salary. The salary will be retroactive.

**REAL ESTATE DISPOSITION & ACQUISITION: RISING & MAIN STREET
PROPERTY AND DAVISON OIL & GAS PROPERTY**

NEW BUSINESS

JIM HANSEN – CHAMBER OF COMMERCE AND FESTIVAL OF FLAGS

Mr. Hansen stated that the Festival of Flags will begin on July 10th. The Chamber of Commerce would like to work with the DDA to have a successful Festival. He gave a review of the potential parade route. They are asking for the DDA's help in the following areas: street closing, coordination of food vendors on Main Street route, announcing of parade if wanted, bleachers in the downtown.

MOTION 06-13 ACCEPTANCE OF JIM BRATTON'S RESIGNATION

Motion by Mr. Snyder, and seconded by Ms. Loveland to regretfully accept Jim Bratton's resignation. Motion carried.

TIF PLAN REVIEW

The Board reviewed the TIF Plan report that Chairman Stetson presented. It may go to the Design or Organization Committee to redo some of the phasing priorities.

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CITY OF DAVISON
DOWNTOWN DEVELOPMENT AUTHORITY
JANUARY 16, 2012**

**OFFICER ELECTION FOR 2013
NOMINATION OF OFFICERS**

Nomination by Mayor Bishop, and seconded by Mr. Snyder to nominate Pat Stetson for Chairman.

Nomination by Mayor Bishop, and seconded by Mr. Snyder to nominate Deb Loveland for Vice Chairman.

Nomination by Mayor Bishop, and seconded by Mr. Davis to nominate Paul Snyder for Secretary

Nomination by Mr. Snyder, and seconded by Ms. Loveland to nominate Cindy Wentzel for Treasurer.

MOTION 07-13 ELECTION OF PAT STETSON AS CHAIRMAN

Motion by Mayor Bishop, and seconded by Mr. Snyder to elect Pat Stetson as Chairman. Motion carried unanimously by roll call vote.

MOTION 08-13 ELECTION OF DEB LOVELAND AS VICE CHAIRMAN

Motion by Mayor Bishop, and seconded by Mr. Snyder to elect Deb Loveland for Vice Chairman. Motion carried unanimously by roll call vote.

MOTION 09-13 ELECTION OF PAUL SNYDER AS SECRETARY

Motion by Mayor Bishop, and seconded by Mr. Davis to elect Paul Snyder for Secretary. Motion carried unanimously by roll call vote.

MOTION 10-13 ELECTION OF CINDY WENTZEL AS TREASURER

Motion by Mr. Snyder, and seconded by Ms. Loveland to elect Cindy Wentzel for Treasurer. Motion carried unanimously by roll call vote.

MOTION 11-13 BANK SIGNATORIES REMOVAL OF JAMES COWAN

Motion by Mr. Snyder, and seconded by Mayor Bishop to remove James Cowan as a signatory on the Chase bank account. Motion carried.

MOTION 12-13 BANK SIGNATORIES ADDITION OF CINDY WENTZEL

Motion by Mr. Snyder, and seconded by Mayor Bishop to add Cindy Wentzel as a signatory of the Chase bank account. Motion carried.

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CITY OF DAVISON
DOWNTOWN DEVELOPMENT AUTHORITY
JANUARY 16, 2012**

COMMITTEE MEMBER APPOINTMENTS FOR 2013

Chairman Stetson and Mayor Bishop will contact current members of the committees regarding their intent for staying on the committees.

FINANCE COMMITTEE

ORGANIZATION COMMITTEE

PROMOTIONS COMMITTEE

Ms. Millington stated they are working on a rewards program to keep people shopping downtown Davison during the construction. Mr. Davis is close to getting the forum running on the website. The health fair has over 20 vendors and the DDA will be helping with the Festival of Flags.

EVENT COORDINATOR REPORT

DESIGN COMMITTEE

ECONOMIC RESTRUCTURING COMMITTEE

Mr. Snyder stated that they are working with El Charritos regarding the redevelopment liquor license and finding a buyer for the Davison Hotel.

CITY MANAGER'S REPORT

Mr. Hart received the money from Bitwise for legal fees so the contract can be started. The new city website is up. The Assessor is making progress on the qualifications for the Liquor Control Commission for the redevelopment liquor license.

ANY GENERAL PUBLIC COMMENTS ON ANY ITEM NOT ON THE AGENDA

Question asked if there has been interest in the Davison Hotel building.

ANNOUNCEMENTS

MOTION 13-13 AJOURNMENT

Motion by Mayor Bishop, and seconded by Mr. Snyder to adjourn the meeting at 8:06 p.m.
Motion carried.

Elizabeth J. Holm, DDA Coordinator

**City of Davison
Personnel Committee
January 22, 2013
11:00 AM
Lower Level Conference Room**

Present: Mayor Tim Bishop, Joan Snyder, David Martin, Clerk Andrea Schroeder and City Manager Michael Hart

Others Present:

Meeting called to order by Mayor Bishop at 11:04 a.m.

PUBLIC COMMENTS ON AGENDA ITEM

MOTION - APPROVAL OF AGENDA

Motion by Mr. Martin, and seconded by Ms. Snyder to approve the agenda as presented. Motion carried.

MOTION - WAGE STUDY

Motion by Ms. Snyder, and seconded by Mr. Martin to recommend to the City Council at the January 28, Council meeting to proceed with the Michigan Municipal League to conduct a wage/benefit study and job descriptions for the City of Davison. Motion carried.

PUBLIC COMMENTS NOT ON AGENDA ITEMS

MOTION - ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Martin to adjourn the meeting at 11:30 a.m.

Respectfully Submitted,

Mayor Tim Bishop
Committee Chairperson

CITY OF DAVISON
COMMITTEE MEMBER APPLICATION

Name: Bethany (Beth) Brancheau

Address: 407 E. Flint St., Davison 48423

How long have you lived at this address: June, 2000 - on

Telephone: Home - Cell 810-308- Business -

Email Address: redhatbeth3@⁸⁴⁹⁰yahoo.com

Occupation: Retired - Volunteer - Davison 4H Leader

Committee Applying For: Authority Board Davison Sr. Ctr.

Will you sit on another committee if we have an opening? Yes X No _____

If so, what committees: Pumpkin Fest, Festival

Why do you want to serve and what do you feel you have to offer to the committee/authority/board for which you have indicated an interest:

Currently a member of Sr. Ctr. Advisory board and love to promote seniors and Davison. Graduated 1963 From DHS, active in three Red Hat groups, church usher, and an asset to the community by donating money to groups from Gleaner's Heritage Arbor volunteer (ten this year).

Please give a brief summary of your educational and work background as well as any previous civic or service club involvements. (Optional)

Years of college, former G.M. supervisor Chev. & A.C., managed businesses, waitressed at Apollo, founding member of Gleaner's Heritage Arbor, Senior Citizen award 2012, Richfield Top.

Please complete and return this form to:

City Clerk, Davison City Hall, 200 E. Flint Street, Ste 2, Davison, MI 48423

This information will be provided to the City Council for use in making appointments to the various committees, boards, authorities. Completion of this form does not guarantee an appointment.

Signature: Bethany Brancheau Date: 1-21-2013

Thank you for your interest in serving the City of Davison.

CITY OF DAVISON
COMMITTEE MEMBER APPLICATION

Name: Kristen Hansen Bullock

Address: 9480 Tiger Run Trl.

How long have you lived at this address: 11 yrs

Telephone: Home _____ Cell (810) 915-4004 Business (810) 653-6919

Email Address: Kottie345@aol.com

Occupation: Owner Main St Family Salon

Committee Applying For: DDA

Will you sit on another committee if we have an opening? Yes X No _____

If so, what committees: any.

Why do you want to serve and what do you feel you have to offer to the committee/authority/board for which you have indicated an interest:

I have been a business owner in the downtown area for 10+ years. and lived in Davison my whole life. like to be involved in the future of the Redevelopment of the Downtown Area.

Please give a brief summary of your educational and work background as well as any previous civic or service club involvements. (Optional)

Davison high school Grad, Business owner 10 yrs, Davison Eagles Active member, member of Chamber.

Please complete and return this form to:
City Clerk, Davison City Hall, 200 E. Flint Street, Ste 2, Davison, MI 48423

This information will be provided to the City Council for use in making appointments to the various committees, boards, authorities. Completion of this form does not guarantee an appointment.

Signature: Kristen Bullock Date: 1-14-2013

Thank you for your interest in serving the City of Davison.

**CITY OF DAVISON
INVESTMENTS 2012-2013
Quarter Ending 12-31-2012**

FUND	FISCAL YEAR BEGIN BALANCE	INVEST TYPE	NAME OF BANK	DATE INVESTED	TERM OF INVESTMENT	INTEREST RATE	MATURITY DATE	INTEREST DISTRIBUTED	Y-T-D INTEREST
101 GENERAL-1	\$ 351,115.07	PFMM	FIFTH/THIRD	6/12/2009	PFMM	VARIABLE	N/A	MONTHLY	\$ 226.96
101 GENERAL-2	\$ 100,000.00	CD	HANTZ	8/13/2012	13 MOS - CD	0.750%	9/12/2013	MATURITY	\$ -
101 GENERAL-5	\$ 150,671.65	HYS	CHASE	10/30/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 170.26
101 TOTALS	\$ 601,786.72								\$ 397.22
202 MAJOR	\$ 100,717.00	HYS	CHASE	2/16/2009	HYS	VARIABLE	HYS	MONTHLY	\$ 101.94
203 LOCAL	\$ 81,586.17	HYS	CHASE	2/16/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 82.62
490 S.C.I.F. RESERVE	\$ 291,644.32	HYS	CHASE	2/16/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 290.47
490 SCIF	\$ 100,637.30	MM	FIRST PLACE	4/15/2009	PFMM	VARIABLE	N/A	MONTHLY	\$ 75.92
490 TOTALS	\$ 392,281.62								\$ 366.39
590 SEWER	\$ 100,000.00	CD	HANTZ	8/62012	13 MOS.-CD	0.75%	9/4/2013	MATURITY	\$ -
590 SEWER 003-000	\$ 150,748.04	MM	CITIZENS	3/27/2009	MMIA	VARIABLE	n/a	MONTHLY	\$ 140.44
590 SEWER O & M	\$ 100,000.00	CD	CITIZENS	2/1/2012	18 MOS-CD	0.50%	8/1/2013	MATURITY	\$ -
590 SEWER 001-003									
590 TOTALS	\$ 350,748.04								\$ 140.44

Y-T-D: Year to Date
HYS: High Yield Savings Account
MM: Money Market Account
MMIA: Money Market Investment Account
PFMM: Public Funds Money Market
CD: Certificate of Deposit

**CITY OF DAVISON
INVESTMENTS 2012-2013
Quarter Ending 12-31-2012**

FUND	FISCAL YEAR BEGIN BALANCE	INVEST TYPE	NAME OF BANK	DATE INVESTED	TERM OF INVESTMENT	INTEREST RATE	MATURITY DATE	INTEREST DISTRIBUTED	Y-T-D INTEREST
591 WATER-1 (RES)	\$ 100,536.67	MMIA	CITIZENS	N/A	MMIA	VARIABLE	N/A	MONTHLY	\$ 93.66
591 WTR BOND RESERVE(98 591-003-004	\$ 238,221.81	MMIA	CITIZENS	N/A	MMIA	VARIABLE	NA	MONTHLY	\$ 221.93
591 WATER RESERVE	\$ 50,231.56 \$ 388,990.04	HYS	CHASE	2/7/2008	HYS	VARIABLE	N/A	MONTHLY	\$ 50.85
591 WATER-DWRF	\$ 101,812.76 (includes interest)	HYS	CHASE	N/A	HYS	VARIABLE	HYS	MONTHLY	\$ 133.35
591 REFI B & I	\$ 126,775.47 (includes interest)	MMIA	CITIZENS	N/A	HYS	VARIABLE	N/A	MONTHLY	\$ 123.68
591 BOND PMT ACCTS Cash on Hand	\$ 228,588.23 \$ 617,578.27							TOTALS	\$ 623.47
661 EQUIPMENT	\$ 100,715.06	HYS	CHASE	10/16/2009	HYS	0.45%	n/a	MONTHLY	\$ 101.96
661 EQUIPMENT	\$ 200,000.00	CD	HANTZ	2/7/2012	13 MOS-CD	0.75%	3/7/2013	MATURITY	\$ -
661 EQUIPMENT	\$ 100,536.54	MMIA	CITIZENS	3/27/2009	MMIA	VARIABLE	n/a	MONTHLY	\$ 93.66
661 EQUIPMENT	\$ 100,005.07	CD	DORT FEDERAL	4/26/2012	12 MONTHS	0.75%	4/26/2013	QUARTERLY	\$ 377.93
661 TOTALS	\$ 501,256.67							TOTALS	\$ 195.62
Total All Funds	\$ 2,645,954.49								

Y-T-D: Year to Date
HYS: High Yield Savings Account
MM: Money Market Account
MMIA: Money Market Investment Account
PFMM: Public Funds Money Market
CD: Certificate of Deposit

**City of Davison
City Council Meeting
January 14, 2013
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Jack Abernathy, David Martin, Gary Peppin, Alex Fabian, Joan Snyder and Paul Hammond

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

Others: 5 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:30 p.m.

MOTION 01-13 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Martin, to approve the regular agenda for January 14, 2013 as amended to add Policy Committee Recommendation under New Business letter F. Motion carried.

PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

- A. Library Board Meeting Minutes November 8, 2012 – Draft (att.)
- B. Sewer Committee Meeting Minutes December 4, 2012 - Draft (att.)
- C. DDA Minutes December 19, 2012 – Draft (att.)
- D. Personnel Committee Minutes January 8, 2013 – Draft (att.)

MOTION 02-13 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 03-13 APPROVAL OF DECEMBER 10, 2012 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the December 10, 2012 regular meeting minutes as presented. Motion carried.

MOTION 04-13 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Fabian, and seconded by Ms. Snyder to approve invoices for payment in the amount of \$423,292.31. Motion carried.

COMMUNICATION TO THE COUNCIL

PAGE 2
COUNCIL MEETING
JANUARY 14, 2013

APPOINTED OFFICERS REPORT

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for December 2012.

Mr. Brown presented the Monthly DPW Report for December 2012.

Chief Brandon presented the Monthly Police Report for December & Yearly Annual Report for 2012.

Ms. VanMegroet presented the Revenue and Expenditure Report for December 2012.

CITY MANAGER REPORT

Mr. Hart shared that we received \$1,000 from Bitwise for hold harmless to move forward with the water tower lease and obtain free Wi-Fi for the DDA Main Street area.

COUNCIL COMMITTEE REPORT

Mr. Martin: Personnel Committee met and discussed education for Council in regards to filling out yearly evaluations for the City Manager.

Mr. Fabian: Planning Commission met and elected officers and started looking at the Capital Improvement Budget for 2013-2104. The Medical Marijuana moratorium was also reviewed.

Ms. Snyder: Senior Board met and an evaluation for the Director and Assistant Director was discussed. The City of Davison needs a representative to serve on the Senior Board if anyone is interested. Davison will hold the Winter Senior Olympics this year. The Sewer Committee continues to meet, gather information and make progress. No decisions have been made.

Mr. Peppin: Small Cities met and discussed Future Genesee and areas of shared services that can benefit Genesee County. Some of the areas of benefit are a purchasing network, human resources, and shared tax administration.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren of Rowe Professional Service presented her report that include information on East Flint Street, Main Street Resurfacing and Widening, Water Reliability Study, M-15/Flint Street Left-Turn Signal, and 2013 CIP updates.

ORDINANCE REVIEW COMMISSION

Much discussion occurred on how to work through this issue and figure out how to move forward. The Policy Committee will bring a recommendation to the first Council meeting in March.

FIREWOOD PERMIT PROGRAM

Mr. Hammond gave an overview of the program.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

SCHEDULE OF FEES

A brief overview of the changes to the schedule of fees was presented.

**PAGE 3
COUNCIL MEETING
JANUARY 14, 2013**

MOTION 05-13 FIRST READING ORDINANCE 2013-01 1028.12 DOWNED TREE REMOVAL IN PARKS

Motion by Mr. Martin, and seconded by Ms. Snyder to approve the first reading of Ordinance 2013-01 1028.12 Downed Tree Removal in Parks as presented. Motion carried.

MOTION 06-13 DAVISON AREA RECONSTRUCTION TEAM INTER LOCAL AGREEMENT

Motion by Mr. Peppin, and seconded by Mr. Martin to approve the Letter of Understanding as it further formalizes the Davison Area Reconstruction Team. Motion carried.

MOTION 07-13 RESOLUTION 2013-01 SUPPORTING GENESEE COUNTY HOME PROGRAM PROJECT

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve resolution 2013-01 Supporting Genesee County Home Program Project. Motion carried.

MOTION 08-13 RESOLUTION 2013-02 TAX REVERTED PROPERTY

Motion by Mr. Abernathy, and seconded by Mr. Martin to approve resolution 2013-02 Tax Reverted Property as presented. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

MOTION 09-13 DUMPSTER ORDINANCE

Motion by Mr. Hammond, and seconded by Mr. Martin to request the Planning Commission to review and rewrite the Dumpster Ordinance and that the Policy Committee be directed to submit to the Planning Commission basic guidelines for the ordinance. Motion carried.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

Gary Hicks from Republic Waste thanked us for our continued support and asked for any questions we may have in regards to our garbage collection and recycling.

ANNOUNCEMENTS

American Legion breakfast February 10, 2013.

Celebrity Server Davison Area Fire Department vs. Davison Area Police Departments at Archie's on January 29, 2013.

The City's new website is now online.

MOTION 10-13 ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Abernathy to adjourn the meeting at 9:24 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

Michael Hart

From: Kevin J. Keane <KEVIN.KEANE@cmsenergy.com>
Sent: Friday, January 18, 2013 5:10 PM
To: City of Davison (mhart@cityofdavison.org)
Subject: Electric Line Clearing planned

Mr. Hart,

Consumers Energy is planning to clear "backbone" primary electric distribution lines in the City of Davison in approximately one month.

Backbone lines are those portions of a circuit where all three electric phases are present on the pole.

The area to be cleared is the Davison Substation, Clark Street circuit which is roughly bounded by Davison Rd on the north, Henderson Rd on the east, Lapeer Rd on the south and State Rd (M-15) on the west.

Our planners will be visiting residents and businesses in the affected area prior to work commencing. If no contact is made a notification is hung on the door knob. Tree markings continue in our traditional blue paint with an "X" indicating removal and a "dot" indicating line clearance trimming only.

As always, if you have any questions or concerns please feel free to contact me,

Kevin J. Keane, Area Manager
Governmental and Public Affairs

Phone: (810) 760-3447

e-mail: kevin.keane@cmsenergy.com

Twitter: [@KevinKea](https://twitter.com/KevinKea)

Web: <http://www.consumersenergy.com/content.aspx?id=1681>

OPEN ISSUES LOG
NOVEMBER 2012

PERSONNEL COMMITTEE

(Tim Bishop, Joan Snyder & David Martin)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
11/26/2012	Yearly Employment Evaluation			First part of 2013

POLICY COMMITTEE

(Paul Hammond, Gary Peppin & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
7/19/2012	Firewood Permit		1	
7/19/2012	Sidewalk Construction/Maint.		2	
7/19/2012	Business Licensing			
7/19/2012	Ordinance Review			

FINANCE COMMITTEE

(Gary Peppin, Alex Fabian & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>

Date	Issue	Action Taken	Priority	Committee Expected Completion
9/24/12	Firewood Permit	Sent to Council		January, 2013
9/24/12	Sidewalk Construction and Maintenance	On hold	2	April, 2014
1/9/13	Dumpster Ordinance Revision	Forwarded to Council for approval to work with Planning Commission	1	2013
1/9/13	Ordinance Review	Working on how to proceed	1	2013

OPEN ISSUES LOG
Policy Committee
1/9/13

Memorandum

To: City Council
CC: City Manager, file
From: Chief William P. Brandon
Date: January 28, 2013
Re: 2012 Annual Traffic Report



The spreadsheet below compares statistical data concerning traffic safety and specific enforcement actions for the past five years. The color graph shows a five year trend in both injury and property damage traffic crashes. I have also attached a listing of our ten "WORST" intersections on our city streets.

Please contact me with any specific questions. Thank you.

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Fatal Crashes	0	0	1	0	0
Injury Crashes	14	12	14	9	22
Property Damage	74	77	115	94	100
Total Citations Issued	1138	947	1149	813	913
OWI Arrests	23	20	29	21	18
Suspended Arrests	76	47	62	47	32
Verbal Warnings	1986	2072	1897	1348	1296

City Council Information



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Traffic Crash Reporting System - High Crash Intersection Report

You searched for **ORI = 2534200** **Date Range = 01/01/2012 To 12/31/2012** **Time Range = 00:00 To 23:59** **Distance = 200 feet** **Area = All Crashes** **Number of Locations = 10**

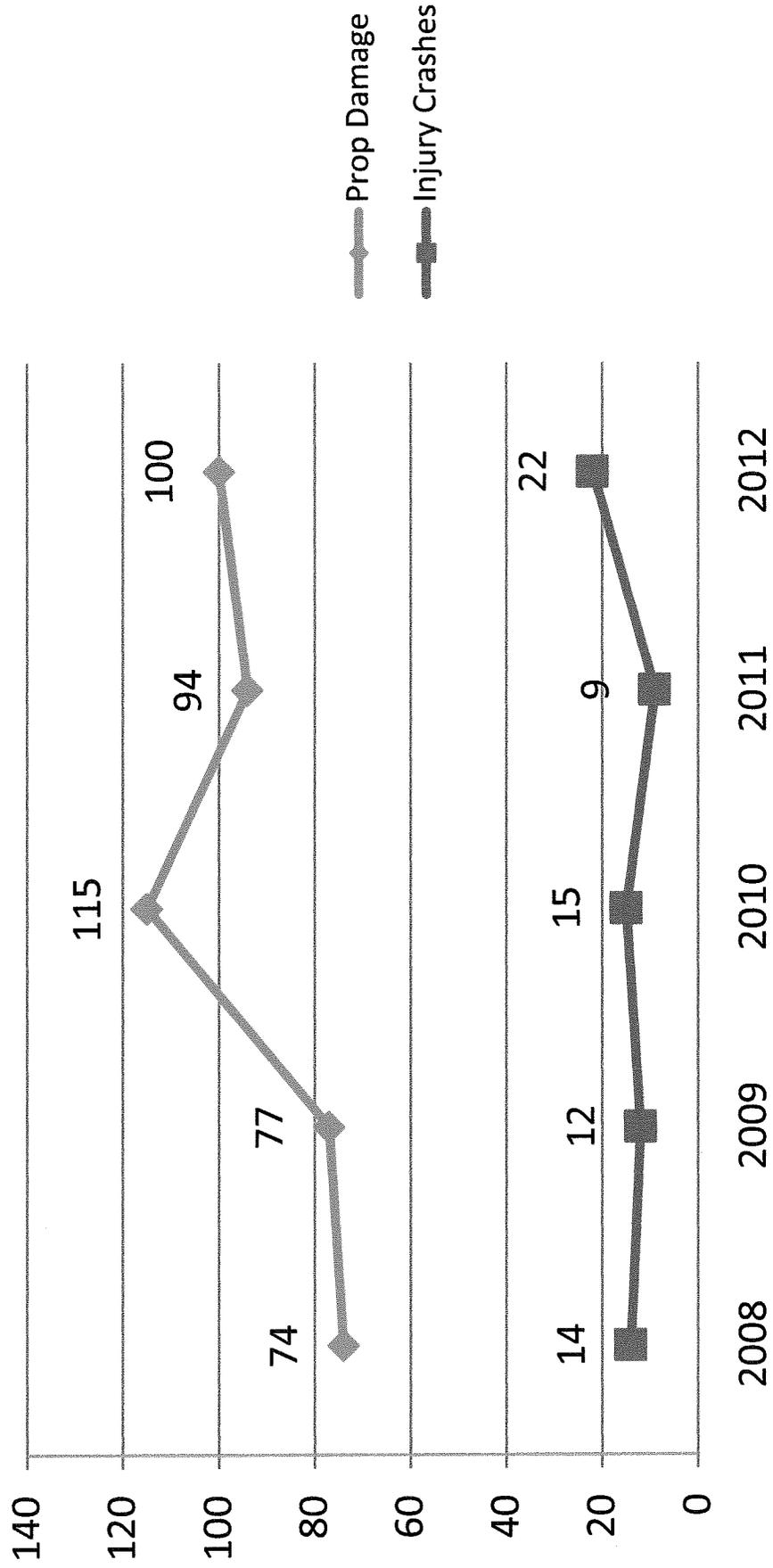
Rank	City/Township	Location	Crashes	
1	Davison	E FLINT ST @ N STATE RD	15	View Detail
2	Davison	S STATE RD @ CYPRESS DR	10	View Detail
3	Davison	N STATE RD @ W BAY ST	10	View Detail
4	Davison	E CLARK ST @ S STATE RD	7	View Detail
5	Davison	N GENESEE ST @ W FLINT ST	6	View Detail
6	Davison	MILL ST @ N STATE RD	6	View Detail
7	Davison	S STATE RD @ W SOUTH ST	5	View Detail
8	Davison	N STATE RD @ W 4TH ST	5	View Detail
9	Davison	N STATE RD @ W 2ND ST	4	View Detail
10	Davison	S STATE RD @ W RISING ST	3	View Detail

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Traffic Crashes 2008-2012





**MICHIGAN ELECTRICITY
KEY POINTS TO UNDERSTANDING THE WHOLE STORY**

- **OCTOBER 2008 - GOVERNOR JENNIFER GRANHOLM SIGNED ENERGY BILL**
- **IT BECAME MICHIGAN PUBLIC LAW (PA 286) PUBLIC ACT**
- **LAW RELEASED 10% OF ELECTRIC LOAD CUSTOMERS IN 2 UTILITIES ONLY:**

**CONSUMERS ENERGY
DTE (DETROIT EDISON)**

**ON A 'FIRST COME – FIRST SERVED' BASIS, CONSUMERS ENERGY SOLD OUT AUGUST 2009
ON A 'FIRST COME – FIRST SERVED' BASIS, DTE SOLD OUT DECEMBER OF 2009**

**(CUSTOMERS FLED CONSUMERS AND QUOTA ALLOTMENT SOLD OUT IN 10 MONTHS)
(CUSTOMERS FLED DTE AND THE QUOTA ALLOTMENT SOLD OUT IN 13 MONTHS)**

**(WHY? BECAUSE ALL OF THEM SAVED 10-25% ON THEIR ELECTRIC BILLS WITH AN AES)
HAS IT WORKED? AUGUST 22, 2012 DETROIT FREE PRESS SAYS THE 7,000 COMPANIES
SMART ENOUGH TO ACT IN 2009 HAVE SAVED OVER 350,000,000 DOLLARS.**

**BY STATE LAW, AFTER IT WAS SOLD OUT, THOSE 2 PUBLIC UTILITIES WERE TOLD TO
KEEP A PUBLIC LIST (KNOWN AS THE QUEUE LINE) UPDATED DAILY ON THE NUMBER OF
COMPANIES THAT WANT TO LEAVE CONSUMERS OR DTE. (THEY BOTH HAVE THEIR OWN
PUBLIC LIST)**

**IN THE APPROXIMATELY 3 YEARS SINCE THE SELL OUT, THE WAITING LIST HAS GROWN
TO OVER 10,000 COMPANIES. TILL NEW LAW PASSES, THE 90 % HAVE NO OPTIONS.**

**5,800 COMPANIES ARE WAITING TO LEAVE CONSUMERS ENERGY
4,500 CUSTOMERS ARE WAITING TO LEAVE DTE**

**THESE 10,000 BUSINESS OWNERS ARE WAITING FOR THEIR STATE LEGISLATORS TO ACT.
HOUSE BILL 5503 IS PENDING (H.B. 5503)
SENATE BILL 1035 IS PENDING (S.B 1035)
BUSINESS OWNERS SHOULD BE PRESSURING THEIR STATE LEGISLATORS TO PASS THESE.**

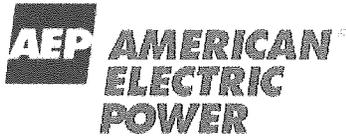
**AS A BUSINESS OWNER, IF YOU DO NOT ENROLL IN THE NON-BINDING QUE LINE, WHEN
THE LAW PASSES AND RELEASES MORE ROOM, THOSE IN LINE WILL BE GUARANTEED
TO BE ABLE TO LEAVE.**

**THOSE COMPANIES NOT IN/ON THE QUE LINE, WILL MOST LIKELY MISS OUT A 2ND TIME
ON SAVING 10-25% ON THEIR POWER SUPPLY COST.**

TODAY- SIGN THE LOA TO AUTHORIZE PAPERWORK PREPARATION, I'LL BE BACK 7 DAYS



CEO REPRESENTS MANY OF THE LARGEST, MOST COMPETITIVE, AND MOST RESPECTED ELECTRICITY SUPPLIERS IN NORTH AMERICA



5 Million customers, 11 states



40 Billion Assets, 14 States, Canada, 7 million customers



Specialty Municipal Aggregation



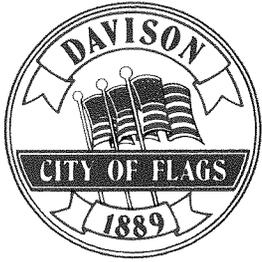
17 States & Canada, behind 50 Utilities



NYSE listed company (TEG), 10 billion energy assets



2010 Revenue 15 Billion , 28 states, NYSE: NEE, #1 Wind Generator



City of Davison

200 E. FLINT STREET, SUITE 2
DAVISON, MICHIGAN 48423-1246

TELEPHONE (810) 653-2191
FAX (810) 653-9621

CITY OF DAVISON

MEMO

Date: January 23, 2013
To: CITY COUNCIL
From: Cindy VanMegroet
Re: Budget Amendments

Attached are the proposed budget amendments for the 2012-13 fiscal year. At this time, there are only two departments over budget. These are two of our State Highway accounts. We are allotted a specific amount of money annually for work the city performs on M-15. These functions are reimbursed from the State of Michigan for work on the "State's" Highway.

The bottom line in the Major Streets fund did not change. In working with Ed, we determined funds within the State Highway expenditures that could be shifted. We merely adjusted accounts by decreasing in one area and increasing in another. Therefore, there was no change to the bottom line in State Highway expenditures and all departments are within their respective allotted budgeted amounts.

In reading the spreadsheet the amount of the changes, either up or down, are in the last column. The "Proposed Amendment" column is the proposed new budget amount for each line item.

Please give me a call prior to the meeting with any questions; I will be happy to address them. Thank you.

CITY OF DAVISON
2012-2013 FISCAL YEAR
PROPOSED BUDGET AMENDMENTS
MAJOR STREETS

GL NUMBER	DESCRIPTION	2012-13 ORIGINAL BUDGET	PROPOSED AMENDMENT 01/21/13	INCREASE OR (DECREASE)
Dept 485-ST HWY TRAFFIC SIGNALS				
202-485-700.000	STATE HWY TRAFFIC SIGNALS	4,000.00	1,000.00	(3,000.00)
202-485-720.000	FRINGE BENEFITS	1,500.00	300.00	(1,200.00)
Total Dept 485-ST HWY TRAFFIC SIGNALS		5,500.00	1,300.00	(4,200.00)
Dept 486-ST HWY SURFACE MAINTENANCE				
202-486-700.000	STATE HWY - SURFACE MAINTENANCE	2,500.00	1,500.00	(1,000.00)
202-486-720.000	STATE HWY - FRINGE BENEFITS	1,200.00	800.00	(400.00)
202-486-943.000	EQUIPMENT RENTAL-ROUTINE MAINTENANCE	250.00	250.00	0.00
Total Dept 486-ST HWY SURFACE MAINTENANCE		3,950.00	2,550.00	(1,400.00)
Dept 488-ST HWY SWEEP AND FLUSH				
202-488-700.000	STATE HWY SWEEPING & FLUSHING	2,000.00	1,000.00	(1,000.00)
202-488-720.000	Fringe Benefits	1,000.00	500.00	(500.00)
202-488-943.000	EQUIPMENT RENTAL-SWEEPER	500.00	600.00	100.00
Total Dept 488-ST HWY SWEEP AND FLUSH		3,500.00	2,100.00	(1,400.00)
Dept 490-ST HWY TREES SHRUBS				
202-490-700.000	STATE HWY TREES & SHRUBS	0.00	400.00	400.00
202-490-720.000	FRINGE BENEFITS	0.00	500.00	500.00
202-490-943.000	STATE HWY - EQUIPMENT RENTAL	0.00	300.00	300.00
Total Dept 490-ST HWY TREES SHRUBS		0.00	1,200.00	1,200.00
Dept 491-ST HWY DRAIN AND SLOPES				
202-491-700.000	STATE HWY- DRAINAGE & SLOPES	250.00	1,000.00	750.00
202-491-720.000	FRINGES	150.00	1,200.00	1,050.00
202-491-943.000	EQUIPMENT RENTAL- DRAINS/SLOPES	0.00	4,000.00	4,000.00
Total Dept 491-ST HWY DRAIN AND SLOPES		400.00	6,200.00	5,800.00
		13,350.00	13,350.00	0.00

**CITY OF DAVISON
RESOLUTION 2011-19**

**RESOLUTION REGARDING A MORATORIUM ON THE ISSUANCE OF PERMITS
OR APPROVAL OF SITE PLANS THAT ALLOCATE SPACE FOR THE
CULTIVATION OF MEDICAL MARIHUANA**

WHEREAS, the State of Michigan enacted the Michigan Medical Marihuana Act in 2008 to allow for the medical use of marihuana under state law and to provide for its cultivation for that purpose, and also to provide protections and affirmative defenses relating to same;

WHEREAS, the commercial cultivation and distribution of marihuana is prohibited by federal law, as confirmed by a U.S. Department of Justice Memo issued by James M. Cole, Deputy Attorney General on June 29, 2011;

WHEREAS, on June 28, 2011, Attorney General for the State of Michigan Bill Schuette issued an opinion that the MMMA prohibits the collective growing or sharing of marihuana plants and there exist various lawsuits throughout the State of Michigan relating to the cultivation and/or storage of medical marihuana;

WHEREAS, it is in the best interest of the City to consider legal and land issues raised by the Act and to enact any appropriate legislation relating to the use and/or cultivation of medical marihuana within City limits; and

WHEREAS, the City believes it is in the best interest of the City and otherwise appropriate to impose a moratorium on the issuance of permits or approval of site plans that allocate space for the cultivation of medical marihuana;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby imposes a moratorium on the issuance of permits or approval of site plans that allocate space for the cultivation of medical marihuana for a period not to exceed 12 months, unless such period be further extended by resolution to allow the City to consider and address the above issues.

Council Member Snyder moved for adoption of the resolution; Motion seconded by

Council Member Hinkley

Ayes: 7

Nays: 0

August 22, 2011

Andrea Schroeder, City Clerk for the City of Davison, does hereby certify the foregoing to be a true and correct copy of a resolution that was adopted by the City Council of the City of Davison at a regular meeting on the 22 day of August, 2011.


Andrea Schroeder
City Clerk