

## VICTOR TOWNSHIP BOARD MINUTES- October 4, 2005 (Accepted)

### Call to Order and Pledge

The regular monthly business meeting of the Victor Township Board was held at the Township Hall, 6843 Alward Road, Laingsburg, MI 48848. Supervisor Warren Malkin called the meeting to order at 7:00 p.m. The pledge to the flag was given.

### Roll Call of Members

Members present: Michelle Wilsey, Warren Malkin, Donald McDonald, Dan Morris. Members absent: Duane Ginther (excused). Other governmental representatives in attendance: Phil Hanses, Clinton County Drain Commissioner and Claude Vail, Clinton County Commissioner. Nine (9) citizens present.

### Agenda

Morris moved, second by McDonald and motion carried to approve agenda with the following additions: floor scrubber purchase under old business; audit under new business; and Phil Hanses under County Officials.

### Minutes and Treasurer Report

Minutes of the September 1, 2005 board meeting were accepted as printed. The Treasurer's report was accepted subject to audit.

### Approval of Bills

McDonald moved, second by Wilsey and motion carried to pay submitted bills.

### Reports

Planning: Resignation was submitted by planning commission member James Spackman. McDonald moved, second by Wilsey and motion carried to accept the resignation. The Board expressed appreciation for Mr. Spackman's many years of service to the community.

**Candidates for the open seat on the Victor Township Planning Commission are invited to apply. Please send a letter of interest and resume to: Warren Malkin, Supervisor / 6843 E. Alward Rd. / Laingsburg, MI 48848 or email [victortwp@cablespeed.com](mailto:victortwp@cablespeed.com). Candidates are encouraged to attend the Planning Commission meeting October 26 and/or the Township Board meeting on November 1. Both are at 7:00 p.m. at the Victor Township Hall. If you have any questions or would like further information, please call Warren or any member of the board at (517)651-2094.**

Fire/CAF&R: Firefighter applications currently being accepted. Contact Chief Johnson at 989-227-0833 or Warren Malkin at 517-651-2094 if interested. Next meeting is October 11, 2005, 7:00 p.m. Station #1 (St. Johns).

Historical Society: Fall Fest Country Market is scheduled October 15<sup>th</sup>, 9:00 a.m.-1:00 p.m. at the Victor Township Hall and grounds. A Holiday Market is also planned on Sunday, November 27, 2005. Interested vendors should contact Marina at (517)651-2988 or [stampinlyours@yahoo.com](mailto:stampinlyours@yahoo.com). Historical society has wood duck boxes (w/ poles) (\$35), bat houses (\$15), and bluebird houses (\$10) for sale. To purchase call Michelle at 517-651-2094. Next meeting October 12, 2005, 7:30 p.m., Victor Township Hall. Meetings held 2<sup>nd</sup> Wednesday of each month – public welcome.

LBA: Next meeting October 12, 2005, 8:00 a.m. at Laingsburg City Hall.

Laingsburg Area Recreation Committee: Work on Phase I improvements of McClintock Park continues.

### Clinton County Officials

Commissioner Vail reported that a budget hearing is scheduled October 11, 2005, 7:00 p.m. in the Board of Commissioners Room at the Courthouse. County is proceeding with the sale of the

County Health Department property. A new Health Department building will be constructed on Townsend Road. The State of Michigan Corrections Contract was approved.

Drain Commissioner Phil Hanses reported on the Victor Township Drain-at-Large payment for 2005, status of the Laingsburg Intercounty Drain project, and the Alder Creek project.

#### Items of Public Interest

MTA video on grassroots government has been received. It can be used for presentations and community information.

An election is scheduled Tuesday, November 8, 2005 to consider a millage question for the Clinton County Regional Education Service District. Victor Township Hall will be open for voting from 7:00 a.m. to 8:00 p.m. for eligible Victor Township voters (in the Clinton County RESA district).

#### Correspondences (received and placed on file)

Sheriff's report of Victor Township (August)

Sheriff's report of jail and County (August).

#### Unfinished Business

Vision for the Township and Goals – An organizational meeting for review of the township Master Plan is scheduled Tuesday, November 1 from 6:00-7:00 p.m. All interested persons are invited to attend.

Funneling: County will consider as an amendment to the County Ordinance.

Alleyway Ordinance: Survey is still in process.

Cemeteries: Reed Cemetery restoration is complete. Work on Stilson will begin soon.

Complaints have been received regarding stones being hit by the mowers and brush being thrown over the fence. Jubb will be contacted in writing regarding these issues.

Laingsburg Drain and Extensions: Bids will be opened this week.

Administrative Support: Job description still in development. McDonald will assist in developing a proposal.

Township flag for County: Options for having a flag made for the Courthouse were discussed. Further research is needed to find an affordable flag.

#### New Business

Rural Recycling Initiative: Clinton County has implemented Act 138 of PA 1989 to allow local municipalities to generate revenue to fund recycling services through a surcharge. Victor Township does not currently have a township sponsored recycling program and instead relies on recycling programs offered by area non-profit groups. Therefore Victor Township will opt out of the Interlocal Agreement for Recycling within Clinton County at this time. If our community desires expanded recycling services in the future, the Township retains the option to opt in in the future. Motion offered by Morris, second by Wilsey, to adopt a resolution for disapproval of the Interlocal Agreement for Recycling within Clinton County. Upon a roll call vote the following voted yes: McDonald, Malkin, Morris, Wilsey. The following voted no: None. The following were absent: Ginther. The Supervisor declared the motion carried and the resolution adopted.

Family Group Home: Victor Township received a License Application Notice from the Michigan Department of Human Services for a foster family group home at 7891 Hollister Road. The Board reviewed the application and had no objections to the license.

Floor Scrubber: After review of equipment and pricing, the board concurred with Malkin's recommendation to purchase the scrubber proposed by Scott Moberg of Lansing Sanitary Supply. McDonald moved, second by Wilsey to amend the budget by decreasing Drain at Large 101-445-803-00 by \$4135.40 and increasing Hall Expense 101-265-727-00 by \$4135.40 for purchase of the floor scrubber and to authorize Warren Malkin to make said purchase on behalf of the Township. Upon a roll call vote the following voted yes: Morris, Wilsey, Malkin,

McDonald. The following voted no: None. The following were absent: Ginther. Motion carried.

Audit: McDonald moved, second by Morris and motion carried to accept the annual audit for fiscal year 2004-2005 conducted by Campbell, Kusterer & Co., P.C.

Extended Public Comment

None.

The meeting adjourned at 8:37 p.m.

Michelle Wilsey, Clerk