

VICTOR TOWNSHIP BOARD MINUTES- December 6, 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: Claude Vail, Clinton County Commissioner, Ryan Castelein, Clinton County Deputy Sheriff. Four (4) citizens present.

Public Comment

None.

Agenda

Morris moved, second by Wilsey and motion carried to approve agenda.

Minutes and Treasurer Report

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

Approval of Bills

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

Reports

Planning: New members were sworn in. The preliminary site plan of PC-36-05 MA (mining operation) was reviewed and discussed. County comments/revisions were discussed. Comment on the terms would be submitted to the County. It was reported that the mining application is tentatively on the January 2006 Clinton County Planning Commission agenda. Kelly Chadwick was elected Secretary and Roger Nickols elected as Chairman both through April 2006. The commission established the 4th Wednesday of each month as meeting dates for 2006. All meetings would be held at 7:00 p.m. at the Victor Township Hall. The commission is taking up review of the township master plan and preparing its budget request for fiscal year 2006-07. Next meeting is December 28, 2005, 7:00 p.m., Victor Township Hall.

Fire/CAF&R: FEMA grant was officially approved. Firefighter applications currently being accepted. Contact Chief Johnson at 989-227-0833 or Warren Malkin at 517-651-2094 if interested. Next meeting is December 13, 2005, 4:00 p.m. Station #1.

Historical Society: No meeting is scheduled in December. Otherwise meetings are held the 2nd Wednesday of each month – public welcome.

LBA: Next meeting December 14, 2005, 8:00 a.m. at Laingsburg City Hall.

Laingsburg Area Recreation Committee: No report.

Clinton County Officials

Commissioner Vail reported that you can now pay delinquent taxes, fees, etc. to the county via credit card. Central dispatch fee is now \$4 per landline telephone. The Doyle rezoning from A2-A3 was approved. Airport Authority negotiations are pending. Police officer contract settled.

Deputy Sheriff Castelein reported a string of breaking and entering crimes in the southern part of Clinton County. Residents should be vigilant in locking houses and cars and are asked to report any unusual vehicles, activities or persons (noting salespersons) to the Sheriff's department.

Items of Public Interest

Clinton Transit: Service is available to township residents. For further information or to schedule a ride call (989)224-8127. A new permanent director has not yet been appointed.

Taxes on-line: Tax and assessing information is available on-line at victortwp.is.bsasoftware.com. There is a registration process and \$2 fee collected by BSA software for use of the look-up service.

Alder Creek Drain: The DEQ application for Alder Creek Drain has been approved.

Correspondences (received and placed on file)

Sheriff's report of Victor Township (October)

Sheriff's report of jail and County (October)

Unfinished Business

Vision for the Township and Goals – A workshop is scheduled Tuesday, January 3 from 6:00-7:00 p.m. to review budget and planning priorities for next fiscal year. 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: Restoration work will resume in the spring.

Laingsburg Drain and Extensions: Cleaning and tile to be completed soon.

Administrative Support: Will be considered in next fiscal year. At present additional funding would be allocated to the deputy clerk position. Wilsey moved, second by McDonald and motion carried to make to following budget adjustment:

Decrease account 101-000-801-00 (legal fees) by \$500, Decrease account 101-228-800-00 (Clinton County Data Processing) by \$1000 and increase account 101-215-702-01 (Deputy Clerk) by \$1500.

Township flag for County: A township flag for the County Courthouse is under construction.

New Business

Budget: The supervisor requested budget proposals for fiscal year 2006-07 by December 20, 2005. A preliminary budget workshop will be held Tuesday, January 3, 2005, 6:00 p.m. at the Victor Township Hall. A date for the budget hearing will be set at the next board meeting.

Social Security Privacy Policy: Wilsey moved, second by Malkin and motion carried to adopt a Social Security Number Privacy Policy. Upon a roll call vote the following voted yes: Malkin, Morris, Wilsey, McDonald. The following voted no: None. The following were absent:

Ginther. The Supervisor declared the motion carried.

Extended Public Comment

Heads of Government meeting is scheduled 12/8/2005, 7:20 a.m. at Prairie Creek.

The meeting adjourned at 8:25 p.m.

Michelle Wilsey, Clerk