

## **VICTOR TOWNSHIP BOARD MINUTES- March 1, 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 4884. Supervisor Warren Malkin called the meeting to order at 7:00 p.m. The pledge to the flag was given.

### Roll Call of Members

Present: Michelle Wilsey, Warren Malkin, Duane Ginther, Donald McDonald and Dan Morris. Members absent: None. Other governmental representatives in attendance: Clinton County Commissioner Claude Vail and Clinton County Sheriff Deputy Brian Casteline. Eight (8) citizens present.

### Public Comment

Leonard Huyck gave a brief presentation on the proposed Veterans Memorial for Clinton County. A "Buy A Brick" program is underway to assist with funding. Forms may be obtained at the Victor Township Hall or from Mr. Huyck by calling 989-834-5885. Deputy Casteline briefly reported on crime and related issues in the Township.

### Public Hearing on Budget FY 2005-06

The meeting recessed at 7:15 p.m. for the fiscal year 2005-2006 Budget Hearing. Supervisor Malkin presented the proposed budget for the township. There were no public questions or comments on the proposed budget. The budget hearing closed at 7:18 p.m. and the regular board meeting was resumed.

### Agenda

Malkin requested "Update of Resolution to Establish a Program Providing for Escrow of Casualty Losses for Fire and/or Explosion" be added to the agenda. Ginther moved, second by Morris and motion carried to approve agenda with the addition. Wilsey corrected the minutes of the February 1, 2005 changing the name of Shirley Hazel to George Hazel as the member appointed to the Board of Review.

### Minutes and Treasurer Report

Morris moved, second by Wilsey and motion carried to approve minutes as corrected. The Treasurer's report was accepted subject to audit.

### Approval of Bills

Wilsey moved, second by McDonald and motion carried to approve the following budget adjustments:

Increase Election Expense, acct# 101-262-727-00 by \$72.52,

Increase Foundations, acct # 101-276-702-00 by \$277.33,

Increase Fire Station #4 Capital Outlay, acct# 101-902-970-00 by \$120.00

Decrease Postage, acct# 101-299-901-00 by \$469.85.

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

Kevin McPhail of McPhail Insurance presented an insurance coverage proposal for Victor Township.

Victor Township reviewed ZC-06-05 AP - Application for an Appeal of an Administrative Decision, received comments from the parties and public, and reviewed comments of the Victor Township Planning commission in regard to the matter. Wilsey moved, second by McDonald and motion carried to recommend support of the appeal ZC-06-05 AP without prejudice as to the compliance of the permit with the Clinton County Zoning Ordinance but on the grounds that the home occupation permit was issued without prior consideration or determination of its compliance with Deed Restrictions of the Lake Victoria Property Owners' Association.

### Reports

Planning: Planning committee meeting was held February 23, 2005. Sewing Loft Home Occupation Administrative Permit Appeal was discussed and a recommendation to support the appeal was forwarded to the Victor Township Board. Master plan and recreation plan may be considered for review. The next regular meeting is scheduled Wednesday, March 23, 2005, 7:00 p.m. However, this meeting likely will be cancelled unless urgent agenda items come up.

Fire/CAF&R: Next meeting March 8, 2005, 4:00 p.m., Sta. #1.

Historical Society: Next meeting March 9, 2005, 7:30 p.m. at the Victor Township Hall.

LBA: Next meeting March 9, 2005, 8:00 a.m. at Laingsburg City Hall.

Laingsburg Area Recreation Committee: Work on the McClintock Park project continues.

#### Clinton County Officials

Commissioner Vail: Clinton Area Transit millage ballot issue will be scheduled for August 2005 election. Millage request will be for .20 mills with authorization to levy .135 mills. Since the millage failed in November, the proposal has been revised to include Victor Township in the transit district and a one-trip per week service from Victor/Bath to Okemos/Lansing (TBD).

911 Emergency Surcharge renewal will also be on the August ballot. Clinton County appropriated \$11,000 to purchase additional 911 frequencies. Commissioner Vail was appointed to Community Mental Health Board for Ingham, Eaton and Clinton Counties.

#### Items of Public Interest

Victor Township's Annual Meeting with the Road Commission to discuss 2005 projects is scheduled March 22, 2005, 10:00 a.m. at the Clinton County Road Commission offices. School elections are scheduled Tuesday, May 3, 2005 for all school districts in Victor (St. Johns, Laingsburg, Ovid-Elsie, Bath). All residents of Victor Township will vote at the Victor Township Hall. Close of registration for the May school elections is Tuesday, April 4, 2005. The office will be open from 10:00 a.m.-4:00 p.m. to help voters register. Note, this is NOT a deadline for Absentee Voter Ballots – only to make sure you are a registered voter. New voter ID cards were sent to all residents to inform them of new voting location for school elections. Please contact Michelle Wilsey, Clerk (517)651-2094 if you did NOT receive a voter ID card or if there are any necessary corrections to your voter information. Also, contact the Clerk if you would like to be placed on the PERMANENT ABSENTEE VOTER list for Victor Township.

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

Sheriff's report of Victor Township (January)

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

#### Unfinished Business

Vision for the Township and Goals: Will be part of the Planning Commission Review of Master Plan.

Alleyway Ordinance: awaiting survey.

Memorandum of Lot Restriction: Will be managed through land division restrictions.

Cemeteries: No report.

Clinton County Zoning Ordinance: Next Zoning workshop meeting scheduled March 21, 2005, 6:00 p.m., Clinton County Courthouse.

Planning Commission Members: Malkin moved, seconded by Wilsey and motion carried to reappoint Jim Spackman and Vern Stevens to the Victor Township Planning Commission through April 2007. Next meeting is scheduled Wednesday, March 23, 2005, 7:00 p.m., Victor Township Hall.

Township Insurance: Malkin moved, seconded by McDonald and motion carried to schedule a special meeting to discuss insurance proposals on Tuesday, March 8, 2005 at 1:00 p.m.

Laingsburg Drain and Extensions: No report.

Budget: Motion offered by Ginther, second by McDonald, to adopt a resolution setting the Assessor Salary for Fiscal Year 2005-2006 at \$17,228 plus 50% of land division fees collected. Upon a roll call vote the following voted yes: Wilsey, Malkin, McDonald, Morris, Ginther. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

Motion offered by Ginther, second by McDonald, to adopt a resolution setting the Clerk Salary for Fiscal Year 2005-2006 at \$14,100. Upon a roll call vote the following voted yes: Ginther, Morris, Wilsey, McDonald, Malkin. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

Motion offered by Ginther, second by Wilsey, to adopt a resolution setting the Supervisor Salary for Fiscal Year 2005-2006 at \$12,000. Upon a roll call vote the following voted yes: Wilsey, McDonald, Ginther, Morris, Malkin. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

Motion offered by Morris, second by Wilsey, to adopt a resolution setting the Treasurer Salary for Fiscal Year 2005-2006 at \$13,680. Upon a roll call vote the following voted yes: Malkin, Morris, Ginther, Wilsey, McDonald. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

Motion offered by Malkin, second by Morris, to adopt a resolution setting the Trustee Salary for Fiscal Year 2005-2006 at \$1,200 each. Upon a roll call vote the following voted yes: Ginther, Wilsey, McDonald, Morris, Malkin. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

Motion offered by Wilsey, second by McDonald, to adopt a resolution to enact the Victor Township General Appropriations Act for Fiscal Year 2005-2006, attached and included by reference as a part of the minutes. Upon a roll call vote the following voted yes: McDonald, Morris, Malkin, Ginther, Wilsey. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

#### New Business

Malkin moved, second by Ginther and motion carried to reappoint Carl Hill to the 2005-2006 Victor Township Board of Review.

Review of the township retirement plan was discussed. Topic to be included in agenda for special meeting scheduled Tuesday, March 8, 1:00 p.m., Victor Township Hall.

Extended Public Comment: None.

The meeting adjourned at 9:42 p.m.

Michelle Wilsey, Clerk