

VICTOR TOWNSHIP BOARD MINUTES- May 10, 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 7:01 p.m. The pledge to the flag was given.

Roll Call of Members

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. Eight citizens present.

Public Comment

Citizen comment expressing concerns with the proposed County Zoning Ordinance.

Agenda

Ginther moved, second by McDonald and motion carried to approve agenda as printed.

Minutes and Treasurer Report

McDonald moved, second by Morris and motion carried to approve minutes of the April 5, 2005 Township Board Meeting with the following corrections: change township hall zip code from 4884 to 48848 and change the board approved mileage reimbursement from .045/mile to .405/mile. The Treasurer's report was accepted subject to audit.

Approval of Bills

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

Reports

Planning: Planning committee drafted Township zoning map for compliance with proposed County Zoning Ordinance. Township Board to review with comments. The next regular meeting is scheduled Wednesday, May 25, 2005, 7:00 p.m., township hall.

Fire/CAF&R: Purchased new rescue unit. Considering purchase of new ladder truck that complies with ISO requirements. Contingent on sale of existing ladder truck. Next meeting June 14, 2005, 4:00 7:00 p.m. Station #1 (St. Johns).

Historical Society: Pancake breakfast was a success. Proceeds will allow for continued progress on Reed Church cupola construction and Schoolhouse restoration. Next meeting May 11, 2005, 7:30 p.m., Victor Township Hall. Meetings held 2nd Wednesday of each month – public welcome.

LBA: Victor Township volunteered to cook sausage at the LBA breakfast again this year. Interested cooks contact Warren Malkin at (517)651-2094. Next meeting May 11, 2005, 8:00 a.m. at Laingsburg City Hall.

Laingsburg Area Recreation Committee: Work on Phase I improvements of McClintock Park is progressing. Curbs and gutters installed. New sign with park design plans has been installed at the site.

Clinton County Officials

Commissioner Vail: Clinton County assessed value increased 13% and taxable value increased 8 3/10 % from last year. County taxes will be collected in two installments (summer and winter) rather than one (winter only) beginning in 2005. A study of county building fees has been conducted. Findings were that fees are generally average. Fee adjustments are being considered in the coming budget year.

Items of Public Interest

The board compliments the GM jobs bankers program and the contribution that these workers are making to our community. A canoe trip sponsored by the Looking Glass River Watershed Committee is scheduled May 14, 2005 and is open to the public. For further information check

the website at www.mywatersheds.org. A senior driving class is scheduled July 28-29, 2005, 9:00 a.m.-2:00 p.m. at the Victor Township Hall.

Correspondences (received and placed on file)
Sheriff's report of Victor Township (March and April)
Sheriff's report of jail and County (March and April)
Gove Associates, Inc. regarding Township Master Plan
Pratt Rd. Property Owners petition to pave Pratt Rd.
Looking Glass River Watershed Committee report of the Second Stakeholders Workshop and announcement of the third Stakeholders Workshop scheduled June 3, 2005, 7:30 a.m. Hannah Community Center, East Lansing
Dept. of Labor and Economic Growth Bureau of Construction Codes and Fire Safety Notice of Public Hearing (Requirement to install smoke alarms in existing dwellings and buildings) scheduled June 2, 2005, 1:30 p.m., 2501 Woodlake Circle, Okemos.
Laingsburg Business Association Certificate of Membership and proposed bylaws
Clinton County E 911 Central Dispatch re: telephone surcharge public information.

Unfinished Business

Vision for the Township and Goals – Township zoning map under review.
Funneling: County will consider it as an amendment to the County Ordinance once it is approved.
Alleyway Ordinance: awaiting survey.
Memorandum of Lot Restriction: Will be managed through land division restrictions.
Cemeteries: Spring restoration of Reed Cemetery will begin in April.
Clinton County Zoning Ordinance: Substantive input requested at the County Finance and Personnel Committee meeting scheduled April May 19, 2005, 9:00 a.m., Clinton County Courthouse.
Planning Commission Members: No further action required until April 2006.
Laingsburg Drain and Extensions: Pending approval of easements or condemnation proceedings.
Contracts expected to be let within 90 days.
Township Retirement Plan: Presentation by Burnham & Flowers scheduled May 24, 2005, 10:30 a.m.

New Business

McDonald moved, second by Ginther and motion carried to approve variance ZC-09-05 VR at 6514 Westgate Dr.
Malkin moved, second by Morris to adopt by Resolution the Township of Victor Fixed Asset Capitalization Policy attached and included by reference as a part of these minutes. Upon a roll call vote the following voted yes: Wilsey, Malkin, Morris, McDonald, Ginther. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.
McDonald offered and Morris supported a Resolution to authorize placement of a **MILLAGE PROPOSITION TO RENEW THE ONE AND ONE-HALF (1.5) MILL LEVY FOR FIRE PROTECTION SERVICES AND EQUIPMENT FOR VICTOR TOWNSHIP** on the August 2, 2005 Primary Election ballot. Upon a roll call vote the following voted yes: Malkin, Wilsey, Malkin, Morris, McDonald, Ginther. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.
Ginther moved, Morris second and motion carried to approve Clinton County Road Commission project 497-014-147502.
McDonald moved, Wilsey second to approve Clinton County Road Commission project 489-014-149501.

Morris moved, Ginther second to approve Clinton County Road Commission project 497-014-149503.

McDonald moved, Morris second to approve Clinton County Road Commission project 497-014-147501.

Extended Public Comment

LVPOA inquired into to possibility and procedures for paving area adjacent to the Lake Victoria well.

The meeting adjourned at 8:45 p.m.

Michelle Wilsey, Clerk