

## **VICTOR TOWNSHIP BOARD MINUTES- July 5, 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 and Duane Ginther. Members absent: None. Other governmental representatives in attendance: None. Five (5) citizens present.

### Public Comment

None.

### Agenda

Morris moved, second by McDonald and motion carried to approve agenda with addition of "Proof of Authority Resolution" under new business.

### Minutes and Treasurer Report

Minutes were accepted as printed. The Treasurer's report was accepted subject to audit.

### Approval of Bills

Ginther noted the approved budget amount for the Trustee salary item was \$2400 rather than \$1800 as printed in the 1<sup>st</sup> Quarter budget report. Wilsey will correct the typographical error. McDonald moved, second by Ginther and motion carried to pay submitted bills.

### Reports

Planning: New Clinton County Zoning Ordinance takes effect July 18, 2005. Planning committee currently reviewing Victor Township land use map. Robert Furman was appointed Chairman. No feedback regarding the Conklin variance. The next regular meeting is scheduled Wednesday, July 27, 2005, 7:00 p.m., township hall.

Fire/CAF&R: Administrative assistant hired. Next meeting July 12, 2005, 7:00 p.m. Station #1 (St. Johns).

Historical Society: Restoration of Reed Church Cupola completed. Painting of Reed Church floor and interior of schoolhouse will begin soon. Next meeting July 13, 2005, 7:30 p.m., Victor Township Hall. Meetings held 2<sup>nd</sup> Wednesday of each month – public welcome.

LBA: Volunteers willing to cook sausage at the LBA breakfast should contact Warren Malkin at (517)651-2094. Next meeting July 13, 2005, 8:00 a.m. at Laingsburg City Hall.

Laingsburg Area Recreation Committee: Work on Phase I improvements of McClintock Park continues. PAINT A TILE FOR THE PARK fundraiser scheduled at the LBA Pancake breakfast.

### Clinton County Officials

No reports.

### Items of Public Interest

State of Michigan would like ash trees in quarantine areas (includes Clinton County) to be removed. State may assist with costs of removal. Contact the township for further information. July 18, 2005 is the last day to complete splits under the existing Zoning Ordinance.

### Correspondences (received and placed on file)

Sheriff's report of Victor Township (May)

Sheriff's report of jail and County (May)

Federal Highway Administration & Federal Transit Administration public meeting 6:30 p.m., July 11, 2005 at Ingham County Human Services Bldg., Lansing.

State Police F/Lieutenant Eric Johnson may be attending future meeting.

Zoning violations at 9814 Round Lake Road and 3946 Round Lake Road were discussed.

Unfinished Business

Vision for the Township and Goals – Revision of township zoning map continues.

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

Alleyway Ordinance: Survey is still in process.

Memorandum of Lot Restriction: May be considered as an amendment to the County Ordinance.

Cemeteries: Gravel to be placed in Reed Cemetery drive.

Laingsburg Drain and Extensions: Planning continues.

Township Retirement Plan: Awaiting proposal from Burnham & Flowers.

Variance request ZC-13-05 VR 9464 Round Lake Road holding for additional information.

New Business

Malkin moved, second by Wilsey, and motion carried to forward telephone complaint regarding illegal housing of dogs to Community Development and Planning.

Morris moved, second by McDonald and motion carried to table the Waste Management request for resolution until the August 4, 2005 Board Meeting.

Ginther moved, second by McDonald to adopt a RESOLUTION AUTHORIZING VICTOR TOWNSHIP CLERK TO ENTER INTO GRANT AGREEMENTS WITH THE STATE OF MICHIGAN TO PURCHASE OPTICAL SCAN VOTING EQUIPMENT. Upon a roll call vote the following voted yes: McDonald, Wilsey, Ginther, Morris, Malkin; the following voted no: none; the following were absent: None. The Supervisor Declared the Resolution Adopted.

Extended Public Comment

The Victor Township Election Commission meeting for appointment of inspectors to work the August 2, 2005 Primary Election is scheduled Tuesday, July 12, 2005, 10:30 a.m. at the Victor Township Hall.

The meeting adjourned at 7:50 p.m.

Michelle Wilsey, Clerk