

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

Public Comment: None.

Agenda

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

Minutes and Treasurer Report

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

Approval of Bills

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

Reports

Planning: Ginther presented the zoning map drafted by the Victor Township Planning Commission. Ginther moved, second by Morris to have the Victor Township Board recommend approval of the Victor Township Land Use (Zoning) map as presented. After discussion Ginther amended his motion, second by Morris and motion carried to have the Victor Township Board recommend that Clinton County adopt the Victor Township Land Use (Zoning) map amended and dated 8/4/2005 and appoints Trustee Ginther to review the map prior to submission to assure its accuracy with Board approved revisions and markings. The next regular meeting is scheduled Wednesday, August 24, 2005, 7:00 p.m., township hall.

Fire/CAF&R: The CAFR Board and firefighters extend a thank you to the community for supporting their fire protection services with the renewal of the fire millage. A new rescue vehicle for station 1 has been received. Next meeting August 9, 2005, 7:00 p.m. Station #3 (Victor Twp).

Historical Society: Reed Church floor was painted. Next meeting August 10, 2005, 7:30 p.m., Victor Township Hall. Meetings held 2nd Wednesday of each month – public welcome.

LBA: Thank you to the Victor Township Volunteers who cooked sausage at the LBA breakfast. It was a great time! Next meeting August 10, 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 was held at the LBA Pancake breakfast.

Clinton County Officials

Commissioner Vail reported that the County will place flags of local jurisdictions in Clinton County in the Board of Commissioners Room at the Courthouse. A new Health Department building will be constructed on Townsend Road. Clinton County has applied for a State of Michigan grant for new election equipment. Rails to Trails committee hearing went smoothly. Ex Officio role in Airport Authority is in discussion. Sheridan Consulting will be attending township meeting to discuss "Purchase of Development Rights" program and possible funding mechanisms. Deputy Sheriff Ryan Casteline was not able to attend the meeting but reported that the Clinton County Sheriff's Department will enforce Township Noise Ordinance but the Township Attorney must handle enforcement hearings.

Items of Public Interest

The Looking Glass River Watershed meeting is scheduled September 7, 2005. Supervisor Malkin would like to request water testing/monitoring at inlets and outlets of the Township to

determine water quality differences. Victor Township will have to adopt an ordinance for the watershed district.

FEMA flood maps are under revision. FEMA will be taking all available elevation surveys and incorporating them into flood plain maps. Victor Township has requested that particular attention be paid to improved maps in the Round Lake and Holden Drain areas.

Election was held August 2, 2005. Township notified that an election for the Clinton County Intermediate School District will be held in November 2005. Victor Township submitted a grant application for election equipment.

Correspondences (received and placed on file)

An Introduction to Michigan's Homeland Security and Emergency Management (State Police). Sheridan Land Consulting letter requesting opportunity to give presentation on PDR at upcoming Board meeting.

Unfinished Business

Vision for the Township and Goals – Victor Township Board will take up review of township Master Plan. Chair of the committee will be selected at the next meeting.

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

Alleyway Ordinance: Survey is still in process.

Memorandum of Lot Restriction: Will be taken up at the township level.

Cemeteries: Russ Orel donated gravel for Reed Cemetery drive. New lot pins for Blood Cemetery have been ordered.

Laingsburg Drain and Extensions: Planning continues.

Township Retirement Plan: McDonald will schedule a meeting for township officials to review options.

Variance request ZC-13-05 VR 9464 Round Lake Road was denied by the Clinton County Zoning Board of Appeals

Wilsey moved, second by McDonald and motion carried to remove Clinton County Department of Waste Management issue from the table for further discussion.

New Business

Road Contracts: Ginther moved, second by Wilsey and motion carried to approve contracts 497014147504, 497014147505 and 497014147506 with the Clinton County Road Commission for a total cost of \$11,337.50.

Drain Commissioner Appointment: Malkin moved, second by Morris and motion carried to submit a letter supporting the appointment of Phil Hanes as Clinton County Drain Commissioner. Malkin moved, second by McDonald and motion carried to change the September meeting date of the Victor Township Board from Tuesday, September 6 to Thursday, September 1, 2005.

Addition of an administrative assistant position for the township Board was discussed. A position description will be drafted.

Extended Public Comment

The Victor Township picnic is scheduled Sunday, September 25, 2005 at the Victor Township Hall pavilion (will move into hall in the event of inclement weather). Music and set-up beginning at 12:00 noon. Hog roast and potluck picnic lunch at 1:00 p.m. Bring table service, chairs, and a dish to pass.

The meeting adjourned at 7:40 p.m.

Michelle Wilsey, Clerk