

VICTOR TOWNSHIP BOARD MINUTES- May 4, 2006 (Approved)

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, Duane Ginther and Dan Morris.

Members absent: None. Other governmental representatives in attendance: Clinton County Commissioner Claude Vail. Four (4) citizens present.

Public Comment

Commissioner Vail announced that he would be seeking another term as County Commissioner.

Agenda

Morris moved, second by McDonald and motion carried to approve agenda with addition of Fire Department millage calculation under new business.

Minutes and Treasurer Report

Minutes of the April 4, 2006 board 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, check #s 9821-9847 in the amount of \$122,272.24.

Reports

Planning: The township planning commission meeting for the month of April was cancelled. The next meeting is May 24, 2006. Malkin moved, second by Ginther and motion carried to reappoint Kelly Chadwick and Shirley Hazle to the Victor Township Planning Commission for 3 year terms (April 2006-April 2009).

Fire/CAF&R: Next meeting is May 9, 2006, 7:00 p.m., Station #1 St. Johns.

Historical Society: Pancake Breakfast is scheduled May 21, 2006, 8:30 a.m.-11:30 a.m. at the Victor Township Hall. Next meeting is May 9, 2006, 7:30 p.m., Victor Township Hall. Meetings are held the 2nd Wednesday of each month – public welcome.

LBA: Next meeting scheduled May 10, 2006, 8:00 A.M. at Jordano's Restaurant.

Laingsburg Area Recreation Committee: The Grand Opening celebration of McClintock Park will be held during the Lions Spring Festival in Laingsburg.

Clinton County Officials

Commissioner Claude Vail reported that the County equalized value was \$3,010,000,000. The taxable value was \$2,250,000,000. Ground was broke for the new county health department. Mid-Michigan Health Department is discussing concerns and planning for the potential bird flu pandemic. Clinton County is not likely to place millage issues on the ballots in 2006. Judge Sullivan is implementing a truancy court in Clinton County. Fairground construction projects are underway though rights-of-way issues are still being worked out. Two positions are coming open on the Clinton County Board of Commissioners. ~~Gary Bensing~~ Jack Phillips has been named the new Clinton County Undersheriff

Items of Public Interest

The Victor Township Picnic is scheduled August 27, 2006 at 1:00 p.m.. It is a pig roast and potluck picnic community celebration. No cost. Bring a place setting and a dish to pass. All are invited.

Clinton County Economic Development Task Force Meeting scheduled Friday, May 5, 8:00 a.m. at Clinton County RESA building.

Correspondences (received and placed on file)

Sheriff's report of Victor Township (March).

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

Unfinished Business

Vision for the Township and Goals: Land use under review.

Alleyway Ordinance: Faxed to Arden Pierson.

Cemeteries: Reed Cemetery well was repaired. Cemetery restoration will be affected by loss of G.M. Jobs Bank workers.

Round Lake Property Owners: Special assessment petition is in circulation.

Roads: The Clinton County Road Commission did not provide contract or costs for seal coating Hollister from Price to Centerline Road because the road is too deteriorated for the application to be effective. Malkin will request estimates for asphalt overlay of Alward Road between Upton Roads and seal coating for Alward from Upton to Hollister.

Ginther moved, Morris second and motion carried to approve Road Commission Contract dated 4/26/06 for project #497 014 147 601 chloride and brine dust control applications for all township roads with additional applications for Hollister Road from Cutler to Round Lake Road and Pratt Road from Chandler to Linton Road in the estimated amount of \$19,935.

Morris moved, Ginther second and motion carried to approve Road Commission Contract dated 4/27/06 for project #489 014 149 601 asphalt surfacing of Watson Road from Ballantine Road South to Township line in the estimated amount of \$23,920.

Morris moved, McDonald second to approve Road Commission Contract dated 4/26/06 for project #497 014 147 603 light berm and gravel of Upton Road from Round Lake to Alward Road (.98 miles) in the estimated amount of \$12,930.80.

Morris moved, McDonald second and motion carried to approve Road Commission Contract dated 4/27/06 for project #497 014 147 604 light berm and gravel of Hollister Road from Cutler Road North to the end of pavement (1.52 miles) in the estimated amount of \$17,080.70.

Morris moved, Ginther second and motion carried to approve Road Commission Contract dated 4/26/06 for project #497 014 147 605 asphalt paving of bridge approach for Babcock Road over the Looking Glass River in the estimated amount of \$5,525.00.

MDM transfer to Michigan Broadband, L.L.C.: Wilsey moved, McDonald second and motion carried to consent to the assignment of the cable television franchise from Millennium Digital Media Systems, LLC to Michigan Broadband, L.L.C.

State of Michigan DNR Gift and Acceptance Agreement: Agreement was completed and sent to Tim ~~Machowitz~~ Machowicz, Sleepy Hollow State Park.

New Business

Clinton County Economic Development Task Force: Clinton County Economic Development Task Force is soliciting funds to support a feasibility study for an formal County wide economic development initiative.

McDonald moved, second by Wilsey and motion carried to adopt the following budget adjustment: increase planning committee Expense Account 101-721-727-00 by \$250 and decrease capital outlay account 101-901-970-00 by \$250. Wilsey moved, second by McDonald and motion carried to contribute \$250 to the Clinton County Economic Development Task Force in support of the Economic Development Feasibility Study.

Road Millage: Motion offered by McDonald, second by Malkin, to adopt a resolution to place a proposal on the November 2006 ballot requesting 1.25 mills be levied for 4 years for the restoration and maintenance of township roads. Upon a roll call vote the following voted yes: Malkin, Wilsey, Ginther, McDonald. The following voted no: Morris. The following were absent: None. The Supervisor declared the motion carried and resolution adopted.

Fire Millage Calculation: Attorney General opinion and County Equalization opinion on fire millage renewal levy were reviewed.

Extended Public Comment

Wilsey requested that a sign "ELECTION TODAY" be made for use in front of the Township Hall.

Malkin reported that the website domain name was now owned by the township.

The meeting adjourned at 9:41 p.m.

Michelle Wilsey, Clerk