

VICTOR TOWNSHIP BOARD MINUTES- July 3, 2007 (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: Warren Malkin, Michelle Wilsey, Donald McDonald, Duane Ginther and Dan Morris.

Members absent: None. Other governmental representatives in attendance: Clinton County Commissioner Terry Link. Seven (7) citizens present.

Public Comment

None.

Agenda

Morris moved, second by Ginther and motion carried to approve agenda with addition of fire run rates under unfinished business.

Minutes and Treasurer Report

McDonald moved, second by Ginther, and motion carried to approve minutes of June 5, 2007 with the deletion of Clinton County Deputy Sheriff John Vance from representatives in attendance. The Treasurer's report was accepted subject to audit.

Approval of Bills

McDonald moved, second by Morris and motion carried to approve bills in the amount of \$164,822 check #s 10111-10128.

Reports

Planning: There were no new agenda or action items from the planning commission meeting. Next meeting is July 25, 2007, 7:00 p.m., Victor Township Hall.

Fire/CAF&R: Reviewing potential land purchase from MDOT. Next meeting is July 10, 2007, 7:00 p.m., Station #1, Saint Johns.

Historical Society: Next meeting is July 11, 2007, 7:30 p.m., Victor Township Hall.

Economic Alliance: Clinton County Economic Alliance has developed a draft strategic plan for comment.

Fundraising campaigns are underway. CCEA General Board Meeting (open to the public and all interested parties) is July 10, 2007, 7:30 a.m., CC RESA building. Leadership team meeting is July 24, 2007, 7:30 a.m., CC Michigan Works Office.

Clinton County Officials

County Commissioner Terry Link reported on the dog census project. Several county plan reviews (county, recreation) are underway. A new committee has been formed to work on ways for the board to be more accessible to the public. Currently the Clerk maintains a distribution list that sends out meeting agendas. Anyone can be added.

Items of Public Interest – Survey stakes and signs are at the public Round Lake alleyways. Upcoming Clean Community events are scheduled July 28 in Village of Fowler and August 25 in Ovid.

Correspondences (received and placed on file)

Sheriff's report of Victor Township (May).

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

Clinton County Community Development zoning violation 140-011-100-050-00.

Carolyn and John Willoughby's letter of appreciation for township recreation facilities and \$100 donation for recreation enhancement.

Unfinished Business

Township Policies and Procedures Review /Update – Pending MTA rewrite of model policies and procedures. Jason Road east of Chandler water issue under review by road commission and drain commission.

Replacement of front doors – Wilsey checked with State of Michigan. Awaiting grant funds availability notice.

Fire run rates - Motion by McDonald, second by Wilsey to adopt a Resolution setting fire run rates effective January 1, 2008 in Victor Township as follows: \$800 for the first hour of service, or any portion thereof and \$1600 for more than one hour of service. Upon a roll call vote, the following voted

yes: Malkin, Wilsey, Ginther, McDonald. The following voted no: Morris. The following were absent: None. The motion carried and the Resolution adopted.

New Business

None.

Extended Public Comment

Shirley Vail, Clinton County Habitat for Humanity, thanked the board members and residents who volunteered for the parade of homes fundraising project.

Meeting adjourned at 7:32 p.m.

Michelle Wilsey, Clerk