

## **VICTOR TOWNSHIP BOARD MINUTES- August 7, 2007 (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: Warren Malkin, Michelle Wilsey, Donald McDonald, Duane Ginther and Dan Morris.

Members absent: None. Other governmental representatives in attendance: Clinton County Commissioner Terry Link, Clinton County Deputy Sheriff Alward. Ten (10) citizens present.

### **Public Comment**

Mel Mesa discussed concerns related to enforcement of the township noise ordinance. He asked what the proper steps neighbors should take to enforce the township noise ordinance. The deputy sheriff explained that the township attorney would have to prosecute. The township will have the township attorney contact and coordinate with the sheriff to pursue enforcement. Cindy Hosmer discussed a problem with a neighbor's drain field discharging on to her property. She has contacted the County Commissioner and the County Health Department and they have investigated. The problem has not been corrected yet and she wondered if the township could do anything. The township has no authority in the matter. County Commissioner Link commented that the Health Department is working on the problem but the owner has due process rights. He is required to meet certain deadlines but he is allowed the time specified in the rules to fix the problem. Because of due process, it will take time for the problem to be resolved but it is underway. If the problem escalates (i.e. standing pool of water) she should report it and they can possibly issue a "cease and desist" order.

### **Agenda**

Morris moved, second by Ginther and motion carried to approve agenda with addition of dates (July) to Sheriff reports under correspondences, and moving new business items, AFLAC and Lake Victoria Brush Mowing Contract, to the first two items on the agenda.

### **New Business**

AFLAC – Sally Miller explained that AFLAC - a voluntary, supplemental benefits program – is offered to Victor Township Board Members through payroll deduction. She provided an overview of AFLAC and explained 5 options. They will follow-up with Board members individually to discuss enrollment.

Lake Victoria Brush Mowing Contract – ~~Frank~~ Al Burnie, Lake Victoria Roads Committee, requested that the Board reduce the Lake Victoria Brush Mowing Contract from \$2,418.37 to \$1,500 to conserve funds for future projects. Ginther moved, second by Morris and motion carried to approve project 497.014.147.708, brush mowing of various local roads in Lake Victoria Subdivisions in the reduced amount of \$1500 per the request of LVPOA.

### **Minutes and Treasurer Report**

Minutes of the July 3, 2007 regular Board meeting were accepted as printed and placed on file. The Treasurer's report was accepted subject to audit.

### **Approval of Bills**

McDonald moved, second by Wilsey and motion carried to approve bills in the amount of \$30791.85 check #s 10129-10149.

### **Reports**

Planning: The planning commission meeting was cancelled due to no new agenda or business items. Next meeting is August 22, 2007, 7:00 p.m., Victor Township Hall.

Fire/CAF&R: Next meeting is August 14, 2007, 7:00 p.m., Station #3, Victor Township.

Historical Society: No meeting scheduled in August.

Economic Alliance: Clinton County Economic Alliance has leased office space and is in the process of recruiting a President/CEO. Fundraising campaigns continue.

### **Clinton County Officials**

County Commissioner Terry Link reported that the Clinton County Fairgrounds Phase I was completed on time for 4-H fair and Mint Festival. The improved grounds and building may result in greater use. Also discussed Green Government Initiative. Board Member Morris mentioned the recent award given to Harold Rappuhn for his service on the planning commission and ZBA.

Clinton County Deputy Sheriff Alward reported on general activity in the county and township. He discussed "Project Green" looking at ways to reduce the Department's energy use/costs. Citizens discussed concerns over gravel truck speed, other speed and traffic issues (quads, motorcycles, etc.). He emphasized that it is okay to call if there is an incident. They are patrolling and may be close enough to respond while the event is taking place.

Items of Public Interest – Township Picnic is scheduled September 23, 2007. Music and set-up begins at 12:00 noon. Lunch is served at 1:00 p.m. All residents, their friends and families are invited. Hog roast provided by township supervisor. Bring dish to pass, table setting, and lawn chairs.

Correspondences (received and placed on file)

Sheriff's report of Victor Township (July).

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

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 – Victor will apply for grant for door replacement. Bid requirements will have to meet State of Michigan specifications. Due date is October 7, 2007.

New Business

AccuMed Billing, Inc. Service Agreement – Motion by Ginther, second by Morris to adopt a Resolution approving the Billing and Service Agreement between Victor Township & AccuMed Billing, Inc. effective September 1, 2007 with the Treasurer designated as the signor for Victor Township. Upon a roll call vote, the following voted yes: Malkin, Wilsey, Ginther, McDonald, Morris. The following voted no: None. The following were absent: None. The motion carried and the Resolution adopted. FY 2007 Audit – Malkin moved, second by Morris and motion carried to accept the audit for the fiscal year ended March 31, 2007 of Victor Township.

Investment and Depository Resolution – Malkin noted that it needs to be updated. Don McDonald will review and offer changes for consideration at next month's regular board meeting.

Parks and Recreation Plan – The Victor Township Parks and Recreation Plan is out of date. Malkin and Wilsey met with Lynn Wilson, Mead & Hunt to discuss hiring them for an update. McDonald requested more specific information regarding the objectives of updating the plan and the associated costs.

Extended Public Comment

None.

Meeting adjourned at 8:45 p.m.

Michelle Wilsey, Clerk