

## VICTOR TOWNSHIP BOARD MINUTES- November 5, 2008 (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, Dan Morris, Duane Ginther.

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

Public Comment – Congratulations to board members on reelection.

Agenda - McDonald moved, second by Morris and motion carried to approve agenda as printed.

Minutes and Treasurer Report - Minutes of the October 7, 2008 regular meeting were approved as printed. The treasurer's report was accepted subject to audit and placed on file.

Approval of Bills - McDonald moved, second by Ginther and motion carried to pay bills in the amount of \$15,573.88, check numbers 10407-10433.

### Reports

Planning: Discussed wetland issue and Perry Salyer approval on SUP from Clinton County. Laingsburg planning commission are held the third Wednesday of each month, 7 p.m. City Hall. Next meeting is November 19, 2008, 7 p.m., Victor Township Hall.

CAFR: Next meeting is November 11, 2008, 7 p.m., Station #3 (Victor Twp). Bingham Township Fire millage passed.

Historical: *Hanging of the Greens Celebration* and the *Holiday Bazaar & Market* are scheduled Sunday, November 30, 2008. The Bazaar is scheduled 12noon-5pm at the Victor Township Hall, 6843 E. Alward Rd. Laingsburg. The Hanging of the Greens Celebration is scheduled 4-6 p.m., at the old Reed Church and Denison Schoolhouse located next to the Victor Township Hall. Shop the bazaar and then come over to help decorate the historic Reed Church and Denison Schoolhouse for the holidays! Santa will visit with children at the old schoolhouse. Enjoy free hay rides, children's crafts, and refreshments. No admission, no waiting in long lines to see Santa. Sponsored by the Victor Township Historical Society. Vendor information is available from Janice, 517-651-2323. Hanging of the Greens information is available from Michelle at 517-651-2094 or email [wilseym@casair.net](mailto:wilseym@casair.net). All proceeds support historic preservation efforts. Next regular meeting is scheduled November 12, 2008, 7:30 p.m., Victor Township Board Room. Repair map rolls donated by the Swinder family. MSU library has a conservation lab. Eric Weston or map librarian might be able to help us or offer suggestions. Send Terry a note to provide email contact.

Clinton County Economic Alliance: SBTC will host a free one-day small business planning seminar November 12, 2008, 7-9 p.m., 12800 Escanaba Drive / Suite D, DeWitt Michigan 48820. Info. (517) 669-1345. CCEA also is hosting a presentation by George Erickcek, Sr. Regional Analyst, UPJohn Institute, "State of Michigan Economy and the Impact on Clinton County" at its board meeting December 9, 2008, 7:30 a.m., CC RESA, 1013 S. US 27, St. Johns. Members and public invited.

Clinton County Officials - County Commissioner Terry Link reported on adoption of the County budget. Lease agreement was executed with Searles for use of a building across the street from the park site. It will cost \$1/year and will be used to store materials for park. DNR authorized trust fund dollars to construct the park. Land use language amendment on MRD passed. Trail summit was postponed to November – December. Greenspace meeting will address summit planning on Friday. Purpose of the summit is to discuss trail development in localities – joint planning, cooperative funding efforts, etc. Rental agreement with animal control facility fees slightly increased.

Deputy Alward not in attendance. Malkin reported that all paperwork for the prosecutor's office related to the Blood Cemetery vandalism has been submitted. Reward will be determined once prosecution is complete.

Items of Public Interest – Clinton County telephone directory will be delivered.

Correspondences (received and placed on file).

Sheriff's report of Victor Township (September).

Sheriff's report of jail and county (September).

Shirley Hazle asked about sheriff activity in the Pratt Road area. Need to reactivate neighborhood watch.

Contact Sheriff Deputy Sharon Worthington.

Unfinished Business

Township Policies and Procedures Review /Update – MTA still working on update of model policies and procedures.

Wetland Protection Ordinance – waiting for more information.

Hall Rental Rates – Issues and policy proposals for hall rental rates and use were discussed. Additional comments were requested for further review and discussion next month.

New Business

Snow removal contract – Reviewed proposal submitted from Chad Kellogg for snowplowing season. All prices remained the same as last year except for an increase in salt pricing. Morris moved, second by McDonald and motion carried to contract with First Choice Lawn & Snow for the 2008-09 snowplowing season per the proposal dated October 26, 2008 with the following amendment: salting services to be provided upon request of the Supervisor.

Telephone complaint – Malkin moved, second by Ginther and motion carried to forward complaint of unlicensed vehicles at 9370 Lancaster to County Planning for enforcement.

Extended Public Comment – None

Meeting adjourned at 7:55 p.m.

Michelle Wilsey, Clerk