

VICTOR TOWNSHIP BOARD MINUTES- December 2, 2008 (Tentative)

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 and Deputy Sheriff Doug Alward. Seven (7) citizens present.

Public Comment – None.

Agenda - Malkin moved, second by McDonald and motion carried to approve agenda with addition of 2009 meeting schedule under new business.

Minutes and Treasurer Report - Minutes of the November 5, 2008 regular meeting were approved as printed. The treasurer's report was accepted subject to audit and placed on file.

Approval of Bills - Wilsey moved, second by McDonald and motion carried to make the following budget adjustment: increase parks and recreation (101-751-727-00) by \$530.22 and decrease capital outlay (101-901-970-00) by \$530.22. McDonald moved, second by Malkin and motion carried to pay bills in the amount of \$34,257.12, check #s 10434-10458.

Reports

Planning: Stephens to take lead/initiative in setting up a joint educational session/discussion with Twp board and planning commission on wetland ordinance issue. Discussed draft letter to Salyer and County. Commission will ask county for breakdown of fees paid. Chadwick will revise letter and send to county. Will not send a letter to Salyer at this time. Malkin, with concurrence by the board, requested that the letter be sent to township prior to being sent to the County. Ginther to follow-up with Chadwick. Commission discussed wind seminar at MSU - Hazle may attend. Discussed Tenlen complaint – will request copy of complaint from County. Next meeting is December 17, 2008, 7 p.m., Victor Township Hall.

CAFR: Next meeting is December 9, 2008, 7 p.m., Station #1 (St. Johns).

Historical: No meeting in December due to Hanging of the Greens Celebration. Next meeting is January 14, 2008, 7:30 p.m. Victor Township Hall.

Clinton County Economic Alliance: SBTC business seminar was attended by about 40+ people. CCEA 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. CCEA met with Dewitt and St. Johns DDAs, Sleepy Hollow State Park to discuss public transit from the park to downtown centers.

Clinton County Officials - County Commissioner Terry Link reported on openings on 4 county bodies – ag preservation, clinton area transit board, historical commission, greenspace commission. Board passed county park rules. DNR money has been appropriated and county support has been committed for Motz County Park. Plans are underway for design for Motz County Park. RESA students will participate in construction. Activity should begin in the spring. Greenspace meeting on Friday.

International expansion of airport requires a plan to handle waste. Installation of an incinerator for waste from international flights proposed. Proposal is under review and site committee is being appointed. Commercial rehabilitation district on US 27 in Dewitt proposed. Green Government Initiative (GGI) continues. Road Commission has installed idling equipment on trucks. Facilities energy efficiency improvements are also under review. Most parts of county government are participating in GGI.

Deputy Alward reported on Blood Cemetery vandalism. Prosecutions of juveniles involved in vandalism of Blood Cemetery is progressing. Reward will be determined once prosecution is complete. Reports of identity theft is on the rise. Deputy Alward advised that personal information should never be revealed on the telephone or on-line.

Items of Public Interest – HOGS breakfast Wednesday, December 10, 2008.

Correspondences (received and placed on file).

Sheriff's report of Victor Township (October).

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

Unfinished Business

Township Policies and Procedures Review /Update – pending MTA update of model policies and procedures.
Wetland Protection Ordinance – waiting for more information.

Hall Rental Rates – Wilsey moved, second by McDonald and motion carried to eliminate recreation rate and adopt the following rate schedule for public use of the township hall facilities:

Mid-Week rental (Monday thru Thursday)

Large Hall \$50 non-resident /\$35 resident. \$35 security deposit.

Board Room \$50 non-resident/\$35 resident. \$35 security deposit. (security deposit for board room waived if booked jointly with large hall).

Kitchen \$20 non-resident. \$10 resident. (with other room rental).

Pavilion Reservation \$35 non-resident. \$20 resident. \$20 security deposit.

Weekend rental (Friday thru Sunday)

Large Hall includes kitchen \$450 non-resident/\$300 resident. \$150 security deposit.

Board Room \$50 non-resident/\$35 resident. \$35 security deposit.

Kitchen \$20 non-resident. \$10 resident. (with Board Room rental).

Pavilion Reservation \$35 non-resident. \$20 resident. \$20 security deposit.

Tables (8' x 3' 10 available) \$4 each

Chairs (wooden folding 75 available) \$1 each

Wilsey to work on comprehensive review of facilities use policy.

New Business

CAF&R Agreement Board of Directors – Malkin discussed issue of board of director's appointments pursuant to the Clinton Area Fire & Rescue Agreement. Malkin moved, second by Morris, and motion carried (3-2) to retain existing language in Clinton Area Fire & Rescue Agreement.

Budget 2009-2010 – Malkin requested input for upcoming budget.

2009 Township Board meeting dates - Motion by Morris, second by McDonald to adopt a resolution establishing the regular meeting schedule for the Victor Township Board for the 2009 calendar year as 7:00 p.m., Victor Township Hall, 6843 E. Alward Road, Laingsburg, MI on the following dates:

1/6/09, 2/3/09, 3/3/09, 4/7/09, 5/6/09 (Wed., due to school election), 6/2/09, 7/7/09, 8/4/09, 9/1/09, 10/6/09,

11/3/09, 12/1/09. Upon a roll call vote the following voted yes: Malkin, McDonald, Morris, Wilsey, Ginther.

The following voted no: none. The following were absent: none. The motion carried and the resolution was adopted.

Extended Public Comment – None

Meeting adjourned at 7:53 p.m.

Michelle Wilsey, Clerk