

VICTOR TOWNSHIP BOARD MINUTES- July 1, 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, Clinton County Economic Alliance President John Czarnecki. Eleven (11) citizens present.

Public Comment

Adam Stacey introduced himself as the Republican candidate for the office of County Commissioner.

Agenda

McDonald moved, second by Ginther and motion carried to approve agenda with additions of Central Dispatch Annual Report under correspondences and resolution regarding "going out of business sales", and road rumble strips under new business.

Minutes and Treasurer Report

Minutes of the June 3, 2008 regular meeting were accepted as printed. The treasurer's report was accepted subject to audit and placed on file.

Approval of Bills

Bills: McDonald moved, second by Morris and motion carried to pay bills in the amount of \$33,194.15, check numbers 10331-10347.

Reports

Planning: Discussed two zoning violations. Malkin noted that during follow-up on one of the violations, the Community Development department commented that a building permit was required for any building over 200 square feet. This was not consistent with past regulation. Rich Trent and Dan Leonard are scheduled to attend the upcoming Victor Township Planning Commission meeting. Clarification regarding this matter as well as discussion of the proposed Clinton County Comprehensive Development plan would be among the items discussed. Wilsey moved, second by McDonald and motion carried to hold a special meeting of the Board on Wednesday, July 23, 2008, 7:00 p.m. at the Victor Township Hall in conjunction with the regularly scheduled Victor Township Planning Commission meeting. The purpose of the meeting is to discuss the draft Clinton County Comprehensive Development Plan and any other business properly brought before the board. Next Planning Commission meeting is July 23, 2008, 7:00 p.m., Victor Township Hall.

Fire/CAF&R: The next meeting is July 8, 2008, 7 p.m., Station #1, Saint Johns.

Historical Society: The next meeting is July 9, 2008, 7:30 p.m., Victor Township Hall.

Clinton County Economic Alliance: John Czarnecki discussed action to establish a Brownfield Redevelopment Authority and the potential use of this tool. He further discussed expansions of Mahle and MMPA. Wilsey noted the CCEA supported the production of the "Explore the Backroads in and around Clinton County" brochure highlighting rural businesses and local foods. Czarnecki noted that a meeting was scheduled July 31 with St. Johns DDA, Clinton Area Transit, Dewitt DDA to discuss use of the Blue Bus for public transit between Sleepy Hollow State Park and the downtown areas.

Clinton County Officials

County Commissioner Terry Link discussed follow-up with Rich Trent and Joe Pulver on township issues. He also discussed continued energy savings efforts. The Board approved funding for a program to redact social security numbers from old Registrar of Deeds records. He reported that the Health Department annual report was received. Budget concerns were expressed. Main priority for investment was for chronic illness prevention. He also commented that storm damage to county buildings was marginal and insurance was in place to cover losses. Open positions on county committees include Ag Preservation and the Jury Board. Malkin asked about the tax allocation fact sheet. Link noted it was a "Headlee override" proposal. He would look into Malkin's specific questions further.

Clinton County Deputy Sheriff Alward was not in attendance.

Items of Public Interest – The **Victor Township Community Picnic is scheduled Sunday, September 14, 2008**. Set-up begins at 12 noon, lunch at 1:00 p.m. Everyone is welcome – pig roast and sweet corn provided. Bring a dish to pass and catch up with friends and neighbors!

Correspondences (received and placed on file)

Sheriff's report of Victor Township (May).

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

Community Development Dept. Zoning Violation Notice (10971 Watson).

Response to the above.

Synagro will be applying waste water treated biosolids Sections 9&27

911 Central Dispatch Annual Report.

Unfinished Business

Township Policies and Procedures Review /Update – Pending MTA rewrite of model policies and procedures.

Replacement of front doors – Electrical work for new doors has been completed. Awaiting arrival of doors and installation.

Replacement of front doors – installation scheduled for next week.

Road Millage – McDonald moved, second by Wilsey and motion carried to forward proposed resolution for a road millage to the attorney for review.

New Business

Clinton County Comprehensive Plan – the draft of the Clinton County Comprehensive Plan is available on-line.

Computer Maintenance Service Contract (1 year) – IT Right presented their proposal for a Service Contract to repair and maintain computer equipment and the computer network for Victor Township. McDonald moved, second by Malkin and motion carried to approve the annual service contract for one year in the amount of \$1500 and to authorize Don McDonald to sign on behalf of the township.

Crack Seal bids for parking lot – Malkin presented two proposals for crack sealing the township hall parking lot. Wilsey moved, second by Morris and motion carried to approve proposal 3538 dated 6/27/08 submitted by Berridge Seal Coating for parking lot seal coating and 1-2x2 perma patch in the total amount of \$1,080.00 and to authorize Warren Malkin to sign on behalf of the township.

Going out of business resolution – Motion by McDonald, second by Malkin to adopt a RESOLUTION TO ESTABLISH AN APPLICATION, LICENSE AND LICENSE FEE PURSUANT TO THE “REGULATION OF CERTAIN SALES ACT”. Upon a roll call vote the following voted yes: Morris, McDonald, Wilsey, Malkin, and Ginther. The following voted no: None. The following were absent: None. The motion was carried and the resolution adopted. McDonald moved, second by Malkin and motion carried that the Clerk's office be designated to manage administration of the “Going Out of Business Sales” Resolution.

Road Rumble strips – Malkin moved, second by McDonald and motion carried to have the Clerk send a letter to the Road Commission on behalf of the Board requesting installation of rumble warning strips on Alward Road west of Meridian. Morris suggested further way markers for Sleepy Hollow State Park be installed west of Shepardsville on Round Lake Road (before the curve). Further suggestions regarding road markings were discussed.

Extended Public Comment – None.

Meeting adjourned at 8:18 p.m.

Michelle Wilsey, Clerk