

VICTOR TOWNSHIP BOARD MINUTES- August 6, 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. Five (5) citizens present.

Public Comment

None.

Agenda

McDonald moved, second by Ginther and motion carried to approve agenda as printed.

Minutes and Treasurer Report

Minutes of the July 1, 2008 regular meeting were accepted as printed. Minutes of the July 23, 2008 special meeting were read for informational purposes. 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 \$31,961.43, check numbers ~~10162-10180~~ 10348-10377. Malkin requested the Beach security deposit be held until the tables in the pavilion were returned to their original position.

Reports

Planning: Ginther noted the July 23, 2008 special meeting was held jointly with the Planning Commission meeting and he had nothing in addition to the minutes reported by Wilsey. Wilsey moved, second by Ginther and motion carried to schedule a public hearing on the proposed rezoning of section 22, Victor Township from A-2 to ~~R-3~~ (R-1) on Tuesday, September 2, 2008, 7:15 p.m. Victor Township Hall, 6843 E. Alward Rd., Laingsburg, MI 48848.

CAFR: Next meeting is August 12, 2008, 7 p.m., Station #3 (Victor Township).

Historical: Next meeting is a work clean-up, August 13, 2008, 7:30 p.m., Reed Church.

Clinton County Economic Alliance: Assisting with regional marketing linkages for rural tourism and local food initiative. Meeting with Greater Lansing Convention and Visitors Bureau is scheduled later this month.

Clinton County Officials

County Commissioner Terry Link reported that the Greenspace Commission was approached by gravel pit owners regarding possible development of gravel pits as County parks. He noted that the County was not in financial position to purchase land without private or other source of funds. The non-motorized trail sub committee would be holding a series of meetings with localities throughout the county to discuss walking way, biking way making. Joint Agricultural Preservation-Greenspace Commission meeting scheduled September 22, 2008 to discuss common interests. County held meeting with energy service company to explore savings opportunities. In regular business the Community Corrections grant for prisoner rehabilitation was approved and the Tri-County Aging plan was approved. Permits were renewed for extraction sites in Greenbush Township. Smith Hall fees were increased based on improvements to the building and grounds.

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!

Clinton Area Fire & Rescue firefighters will attend township board meeting on Tuesday, September 2, 7 p.m. to provide an informational presentation and to answer questions.

Correspondences (received and placed on file)

Sheriff's report of Victor Township (June).

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

Unfinished Business

Township Policies and Procedures Review /Update – Pending MTA rewrite of model policies and procedures.
Road Millage – McDonald moved, second by Ginther and motion carried to adopt a resolution placing a request for millage (1.5 mills for 4 years 2008-2011 inclusive) for improvement, maintenance and repair of roadways within Victor Township on the November 4, 2008 ballot. Upon a roll call vote the following voted yes: Malkin, Morris, Ginther, McDonald, Wilsey. The following voted no: None. The following were absent: None. The motion was carried and resolution adopted.

Clinton County Comprehensive Plan: Wilsey moved, second by Morris and motion carried to recommend approval of the 2008 Clinton County Comprehensive Plan with the changes to the Victor Township Future Land Use Map as recommended by the Board (addition of PDR parcels), the corrections to the designations and definitions as recommended by the Board, and the addition of Victor Township Historical Sites (Reed Church and Denison Schoolhouse) to the text.

New Business - None.

Extended Public Comment – None.

Meeting adjourned at 7:38 p.m.

Michelle Wilsey, Clerk