

## VICTOR TOWNSHIP BOARD MINUTES- November 3, 2009 (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: Other governmental representatives in attendance: None. Eleven (11) citizens present.

Public Comment- Hewitt Vail asked various questions regarding the proposed aerial photo updates for Clinton County and participation by Victor Township.

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

Minutes and Treasurer Report – Minutes of the October 6, 2009 regular board meeting were accepted as printed.

Treasurer's report was accepted subject to audit and placed on file.

Approval of Bills – Ginther moved, second by McDonald and motion carried to amend the budget to add revenue line item Road Millage 2010-13 with corresponding account #101-000-405-00.

McDonald moved, second by Ginther and motion carried to pay bills in the total amount of \$47,894.31, check #s 10687-10702.

### Reports

Planning: Planning Commission recommended approval of Variance Request Application ZC-07-09 VR (Buffington). City of Laingsburg presented the Master Plan. Next meeting scheduled November 18, 2009, 7:00 p.m., Victor Township Hall.

CAFR (Fire Authority): Malkin noted that Bingham Township had not yet paid its 3<sup>rd</sup> Quarter Operating. Next meeting is November 10, 2009, 7:00 p.m., Station #3 (Victor).

Historical Society: Hanging of the Greens, Sunday, November 29, 2009, 4-7 p.m. Public is invited. This is a gathering to decorate the old Reed Church and Denison Schoolhouse for the holiday season.

CCEA (Economic Alliance) – Requested that the township adopt a Resolution to support a local purchasing preference. The matter will be discussed at the next board meeting.

Recreation Plan Update – Approximately 350 households returned completed surveys to Michigan State University. The data is being coded and results will be reported to the township as soon as they become available.

Energy Audit – A meeting was held with the school and City to review the findings. No further action with the grant programs will be taken at this time. The audit process did provide good recommendations and information for future energy savings actions that the board can pursue as the budget permits.

Clinton County Officials – None in attendance.

Items of Public Interest – MDOT Traffic Summit information presented by Morris. Discussed revenue projections and future projects.

Correspondences (received and placed on file) –

Sheriff's report of Victor Township (September)

Sheriff's report of jail and County (September)

### Unfinished Business

Review/Update of Township's Policies and Procedures Manual (MTA Update) – In process.

Markers for Blood Cemetery – Delivered and need to be set on bases.

FEMA Flood Insurance Study – Review of ordinance underway by attorney.

### New Business –

Township Budget 2010-11 – Supervisor requested the board provide information for budget planning.

Wilsey moved, second by McDonald and motion carried to recommend approval of variance ZC-07-09 VR.

Malkin moved, second by McDonald and motion carried to approve attendance at the MTA Annual Conference in Grand Rapids.

Extended Public Comment - Buck Kusiel introduced himself as a candidate for State House. He noted that the 9/12 Commission is sponsoring a gratitude event for veterans from 2-5pm this Saturday, Lafayette Park, Owosso.

Shirley Hazle commented that they do not receive the Laingsburg Independent newspaper in St. Johns and they feel that they were promised coverage. St. Johns Independent Informer publishes legal information but not community articles.

Meeting adjourned at 7:37 p.m.

Michelle Wilsey, Clerk