

VICTOR TOWNSHIP BOARD MINUTES- December 1, 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: None. Other governmental representatives in attendance: Adam Stacey, County Commissioner. Nine (9) citizens present.

Public Comment- None.

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

Minutes and Treasurer Report – Ginther moved, second by Morris and motion carried to approve minutes of the November 3, 2009 regular board meeting as printed.

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

Approval of Bills – McDonald moved, second by Morris and motion carried to pay bills in the total amount of \$37,394.03, check #s 10703-10722.

Reports

Planning: Planning Commission recommended approval of PC-33-09 MA - Petition for Change of Zone Map Amendment OR-68-09. Next meeting December 16, 2009, 7:00 p.m., Victor Township Hall.

CAFR (Fire Authority): No further information provided regarding Bingham Township's overdue 3rd Quarter Operating payment. Next meeting is December 8, 2009, 7:00 p.m., Station #1 (St. Johns).

CCEA (Economic Alliance) – The township is paying the last installment of its initial 3 year investment in the CCEA. Additional information on future investment should be forthcoming.

Township Recreation Plan – Results pending from MSU.

Energy Audit – Remove item from agenda.

Clinton County Officials – Adam Stacey, County Commissioner reported that the county has reduced spending due to reduced revenues. He noted that the "Limited Recreational Retreat" language amendment to the ordinance was passed. He voted no based on possible impacts to subdivisions and more dense residential areas. He voted against a request for approval of an application under this provision consistent with his position on the language amendment. Motz Park Bath House should be finished before winter. The entire parking lot will be paved due to favorable costs and compliance with accessibility requirements. Motz Park Grand Opening planned next year in time for Memorial Day. County will review economic alliance and economic development activities following the three year start-up phase. Stacey discussed in a recent Executive Order from the Governor that included provisions stripping the Agriculture Commission's powers, including the power to appoint the department director.

Items of Public Interest – None.

Correspondences (received and placed on file) –

Sheriff's report of Victor Township (October)

Sheriff's report of jail and County (October)

Unfinished Business

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

Markers for Blood Cemetery – Complete.

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 Case PC-33-09 MA – Petition for Change of Zone Map Amendment OR-68-09.

Meeting Dates 2010 – McDonald moved, second by Wilsey and motion carried to adopt the following meeting schedule for 2010: January 5, February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 3, December 7. All meetings are the first Tuesday of the month with the exception of November which will be held on the first Wednesday due to the election. All meetings are scheduled to begin at 7:00 p.m. and will be held at the Victor Township Hall.

Extended Public Comment - Buck Kusiel thanked local officials (Victor Twp and County) for their service.

Meeting adjourned at 7:20 p.m.

Michelle Wilsey, Clerk