

**VICTOR TOWNSHIP BOARD**  
**SPECIAL MEETING MINUTES- August 11, 2009 (Tentative)**

Call to Order and Pledge

A special 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.

Roll Call of Members

Members present: Warren Malkin, Michelle Wilsey, Donald McDonald, Dan Morris, Duane Ginther.

Members absent: None. Other governmental representatives in attendance: None.

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

Fire Millage – McDonald offered a motion, second by Wilsey to adopt the following resolution:

WHEREAS, in the opinion of this Board, it is necessary to renew the previously voted increase in the fifteen (15) mill tax limitation for the purpose of defraying, in whole or in part, the cost of fire protection services and equipment; and

WHEREAS, in the opinion of this Board, it is necessary to increase the limitation on the amount of taxes which may be assessed on all real and personal property within the Township for said purpose by renewing said levy; and

WHEREAS, this Board estimates that the amount necessary to defray, in whole or in part, its share of the cost of fire protection services and equipment could be raised by levying one and one-half (1.5) mills for a period of four (4) years, from 2010 to 2013, both inclusive; and

WHEREAS, this Board estimates that the increase will raise, in the first year of levy, an estimated increased revenue of One Hundred Seventy-Seven Thousand Seven Hundred Fifty-Three and no/100 Dollars (\$177,753.00);

NOW THEREFORE BE IT RESOLVED that:

1. At an election to be held in the Township of Victor on the 3<sup>rd</sup> day of November, 2009, between the hours of 7:00 a.m. and 8:00 p.m., the same as the general election, the proposition of renewing the previously voted one and one-half (1.5) mill levy, including restoration of millage lost (.0426 mill) as a result of the reduction required by the Michigan Constitution of 1963, for a period of four (4) years, from 2010 to 2013, both inclusive, for purposes of defraying, in whole or in part, its share of the cost of fire protection services and equipment shall be submitted to the qualified electors of the Township of Victor, Clinton County, Michigan.
2. The proposition to be submitted at said election shall be stated in substantially the following form:

**MILLAGE PROPOSITION TO RENEW THE ONE AND ONE-HALF  
(1.5) MILL LEVY FOR FIRE PROTECTION SERVICES AND  
EQUIPMENT**

Shall the previously voted increase in the fifteen (15) mill tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within Victor Township be renewed and levied at one and one-half (1.5) mills (\$1.50 per \$1,000.00 of taxable value) for a period of four (4) years from 2010 to 2013, both inclusive, for the purpose of defraying, in whole or in part, the cost of fire protection services and equipment, which levy includes restoration of millage lost (.0426 mill) as a result of the reduction required by the Michigan Constitution of 1963, and shall the Township levy such increase in millage for said purpose, thereby raising, in the first year, an estimated \$177,753.00?

Yes \_\_\_\_\_

No \_\_\_\_\_

3. The Township Clerk shall cause a notice of registration to be published in the manner provided by law and further cause the notice of submission of said proposition to be included in the election notice as provided by law.
4. The Notice for said election shall include the notice of submission of said proposition as an addendum thereto, and in substantially the following form:

TAKE FURTHER NOTICE THAT the following proposition shall be submitted to a vote of the electors qualified to vote thereon at the General Election to be held on the 3<sup>rd</sup> day of November, 2009:

**MILLAGE PROPOSITION TO RENEW THE ONE AND ONE-HALF  
(1.5) MILL LEVY FOR FIRE PROTECTION SERVICES AND  
EQUIPMENT**

Shall the previously voted increase in the fifteen (15) mill tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within Victor Township be renewed and levied at one and one-half (1.5) mills (\$1.50 per \$1,000.00 of taxable value) for a period of four (4) years from 2010 to 2013, both inclusive, for the purpose of defraying, in whole or in part, the cost of fire protection services and equipment, which levy includes restoration of millage lost (.0426 mill) as a result of the reduction required by the Michigan Constitution of 1963, and shall the Township levy such increase in millage for said purpose, thereby raising, in the first year, an estimated \$177,753.00?

Yes \_\_\_\_\_  
No \_\_\_\_\_

5. A certified copy of the ballot wording of the proposed proposition shall be certified by the County Clerk of the County of Clinton, as provided by law.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution shall be and are hereby rescinded.

Upon a roll call vote the following voted yes: Morris, Ginther, McDonald, Wilsey, Malkin. The following voted no: None. The following were absent: None.

The supervisor declared this Resolution adopted this 11<sup>th</sup> day of August, 2009.

Road Contracts -

Malkin recommended deferring the seal coating contracts until next year.

Future road projects were discussed. Recommendations and costs for repaving roads were discussed. McDonald, Wilsey recommended including core sample or other method of verifying depth for paving projects.

Wilsey recommended the board formally adopt a road plan for the township. McDonald said he would work on drafting the formal plan.

Ginther moved, second by McDonald and motion carried to adjourn at 7:40 p.m.

Michelle Wilsey, Clerk  
Victor Township