

VICTOR TOWNSHIP BOARD MINUTES- September 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: County Commissioner Adam Stacey. Six (6) citizens present.

Public Comment- None.

Agenda –Morris moved, second by McDonald and motion carried to approve agenda as corrected (changing date of CAFR meeting from September 9 to 8).

Minutes and Treasurer Report – McDonald moved, second by Ginther and motion carried to approve the minutes of August 4, 2009 Regular Board meeting as corrected (changing word “agenda” to “minutes” under approval of the minutes and striking “budget finalization is awaiting action by Bingham Township” replacing with “CAFR budget has been amended”). Minutes of the August 11, 2009 Special Meeting were accepted as printed.

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

Approval of Bills -

McDonald moved, second by Malkin and motion carried to pay bills in the total amount of \$11,302.90, check #s 10648-10664.

Reports

Planning: Vern Stephens gave a report on wetlands protection. Next meeting scheduled September 23, 2009, 7:00 p.m., Victor Township Hall.

CAFR: Next meeting is September 8, 2009, 1:00 p.m., Station #1 (St. Johns).

Historical: Wednesday, October 14, 2009, 7:30 p.m., Victor Township Hall. Planning for “Hanging of the Greens” holiday celebration and selection of directors to comply with State of Michigan Regulations for non-profits organizations. Historical Grove Church preservation opportunity will be discussed.

CCEA – No report.

Recreation Plan Update – Charles Nelson requested that the mailing labels be printed for the recreation survey. MSU will print and fold the survey and print MSU business reply envelopes. The township will process the mailing. Nelson expects to deliver the materials next Wednesday.

Energy Audit – Received letter from State of Michigan. Awaiting representative to tour the township facilities.

Clinton County Officials

Clinton County Commissioner Adam Stacey – Attended the township planning commission meeting and wetlands presentation. Noted that it was a good discussion and he is looking forward to hearing more info on impact of wetlands policy. The county has been trying to coordinate work of Greenspace and Ag Preservation committees. Some compatibility but also conflict with goals. West Michigan strategic Alliance came out to discuss example of what they are doing. Interesting collaborative but funding core not the same. Wind issue, rural recycling centers, budget FY2011 challenge are all topics moving forward. Discussed cost of recycling and issues related to rural recycling programs in current economic climate.

CC Deputy Sheriff Worthington – not in attendance.

Items of Public Interest –

VICTOR Twp ISO Rating – Updated to 4 / 8B effective October 1, 2009. Will continue to work on improvements cited in the report.

Correspondences (received and placed on file) –

Sheriff’s report of Victor Township (July)

Sheriff’s report of jail and County (July)

DNR letter noting compliance of grant-assisted site – soccer fields.

Central Dispatch Annual Report

Department of Ag verification of everything except manure storage at 8715 Alward Road

Rebuild Michigan Enrollment Agreement (energy audit)

Unfinished Business

Review/Update of Township’s Policies and Procedures Manual (MTA Update)

Markers for Blood Cemetery –Order has been placed through Kurt Watkins. 6-8 weeks for delivery. Order is under the \$5,000 limit.

BS&A new “dot net” – County is moving forward with potential purchase next year. Discussing transition with other townships to convert to the new system.

FEMA Flood Insurance Study – Township will hold off on the ordinance/resolution to participate until questions are answered. Ask Drain Commissioner to include FEMA Flood Insurance CCTOA report.

Soccer Field Coordinator guidelines – No action on field policy is recommended at this time. AYSO/USSF will use a volunteer system for scheduling for the fall 2009 soccer season. Chadwick will post schedules to promote compliance. They will report issues back to the board.

New Business –

Township Millage - Motion offered by Wilsey, second by McDonald to adopt a resolution authorizing the following millages to be levied on the 2009 tax roll for Victor Township: .9533 allocated; 1.4574 extra voted fire authority operations; 1.500 extra voted roads. Upon a roll call vote the following voted yes: McDonald, Malkin, Wilsey, Morris, Ginther. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and resolution adopted.

Language Amendment to Clinton County Zoning Ordinance (Recreational Retreat) – Discussed concerns with locating these in medium density residential areas. No formal comments to be submitted by board.

MTA Fall Regional Meetings – Malkin moved, second by McDonald and motion carried to approve attendance by 5 township board members and planning commission chair at the fall regional MTA meeting on October 5, 2009.

Extended Public Comment – Daytime break-ins in the area were discussed. Keep in touch with neighbors.

Meeting adjourned at 8:00 p.m.

Michelle Wilsey, Clerk
Victor Township