

## **VICTOR TOWNSHIP BOARD MINUTES- October 5, 2010 (accepted)**

### **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, Duane Ginther, and Dan Morris. Members absent: None. Other governmental representatives in attendance: Deputy Sheriff James Chrenka. Nine (9) citizens present.

Public Comment- Jan Malkin asked about a flag at a household on Price Road and whether there is any rule or law against deterioration. Veterans and Boy Scouts will take them and dispose of them properly.

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

Minutes and Treasurer Report – McDonald moved, second by Morris and motion carried to approve minutes of September 7, 2010 with correction of adding County Commissioner Adam Stacey in attendance. Treasurer's report was accepted and placed on file subject to audit.

### **Approval of Bills –**

McDonald moved, second by Morris and motion carried to pay bills in the total amount of \$ 122,807.75 check #'s 10884-10897. Malkin requested that the MTA Regional Conference Registration fee be redistributed across four board members instead of three.

### **Reports -**

Planning: Regular meeting was held. The proposed Clinton County Medical Marijuana Ordinance was reviewed. Concern was expressed over specifying A2 zoned areas as only areas where dispensaries would be permitted. Next meeting is October 26, 2010, 7 p.m., Township Hall.

CAFR (Fire Authority): Next regular meeting is October 12, 2010, 7:00 p.m., Station #1 (St. Johns).

### **County Officials**

James Chrenka – Methadone lab bust in Greenbush Township. Arrests have been made related to B&E's in county. Two new deputies were hired to replace retirees.

### **Items of Public Interest – None**

### **Correspondences (received and placed on file) -**

Sheriff's report of Victor Township (August)

Sheriff's report of jail and County (August)

### **Unfinished business –**

Review/Update of Township's Policies and Procedures Manual (MTA Update) – Wilsey presented and board discussed proposed revisions to section 1-3. Board to review section 4 for next meeting.

FEMA Flood Insurance Study (Ordinance) – Eaton County letter of acceptance expected in November.

Victor Twp Parks and Recreation Plan – Wilsey will incorporate comments received and forward to MSU for final review.

Cemetery Ordinance – Malkin still looking into enforcement.

### **New Business –**

Treasurer's salary request – No discussion.

Extended public comment - None.

Meeting adjourned at 8:15 p.m.

Michelle Wilsey, Clerk