

VICTOR TOWNSHIP BOARD MINUTES- November 3, 2010 (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, Duane Ginther, and Dan Morris. Members absent: None. Other governmental representatives in attendance: None. Five (5) citizens present.

Public Comment-

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

Minutes and Treasurer Report – Minutes of October 5, 2010 meeting approved as printed and placed on file. Treasurer's report was accepted and placed on file subject to audit.

Approval of Bills –

McDonald moved, second by Wilsey and motion carried to pay bills in the total amount of \$7,280.41, check #'s 10900-10921.

Reports -

Planning: Regular meeting was held. The proposed Clinton County Medical Marijuana Ordinance was reviewed. Robert Andretz attended State level meeting. Still concerned with A2. Will look to attend public hearing. Asked how many townships have planning commissions and proposed possibly having a discussion with other township planning commissions or CCTOA meeting. Next meeting is November 30, 2010, 7 p.m., Township Hall.

CAFR (Fire Authority): Next regular meeting is November 9, 2010, 7:00 p.m., Station #3 (Victor Township).

County Officials – No reports.

Items of Public Interest – MPSC Consumer Alert survey regarding repairs and problems with Broadstripe Communications. Victor Township registered voter count 2712. 1476 (~54%) voted in November 3 election.

Burning barrel/trash burning ban begins April 1, 2011.

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) – McDonald had made some comments and markups for section 4. Wilsey will incorporate into revisions for next meeting.

FEMA Flood Insurance Study (Ordinance) – Nothing new.

Victor Twp Parks and Recreation Plan – Wilsey sent final edits and questions to MSU for final review.

Cemetery Ordinance – Malkin met with Sheriff and he said he would assist with enforcement.

New Business –

Treasurer's salary request – No discussion. Remove from agenda.

Audit – McDonald moved, second by Ginther and motion carried to accept the FY10 audit and place on file.

Representative for County Hazard Mitigation Plan – Wilsey moved, second by McDonald and motion carried to participate in meetings and appoint Warren Malkin, Supervisor as the representative for Victor Township.

No change to the Natural Gas Contract.

Extended public comment - Marie Howe commented that she appreciated the experience and relationship with Victor Township. She learned a great deal through the election campaign and thanked the board.

Malkin asked for input on the FY 12 budget. McDonald reminded the board that he will not be able to attend the regular meeting next month.

Meeting adjourned at 7:37 p.m.

Michelle Wilsey, Clerk