

**VICTOR TOWNSHIP BOARD MINUTES- April 16, 2010 (Tentative)**  
**Special Meeting**

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 8:35a.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. One (1) citizen present.

Agenda ó Wilsey moved, second by McDonald and motion carried to approve agenda with addition of furniture under new business.

New Business ó

Insurance ó McDonald reviewed a revised proposal from Burnham & Flower for township insurance coverage. He provided a summary comparison of the policy and the one approved by the board from the Ted Hartleb Agency. Discussion of differences in catastrophic coverages (liability limits and umbrellas) as well as deductibles and various building and contents coverages was held. Morris moved, second by McDonald and motion carried to stay with the policy approved with the Ted Hartleb Agency.

Bills - Wilsey presented bills due to the Ted Hartleb Agency in the amount of \$3,965.98 and Mark Smith Excavating in the amount of \$894.05. McDonald moved, second by Ginther and motion carried to pay the bills as presented.

Furniture ó Malkin presented a spec sheet and pricing for board room chairs. He noted that replacement of the board room chairs was included in the budget. The chairs proposed were priced within the budget at \$199 each. Wilsey moved, second by Morris and motion carried to purchase five board chairs per the specs and pricing presented by Malkin.

Meeting adjourned at 8:46 a.m.

Michelle Wilsey, Clerk