

VICTOR TOWNSHIP BOARD MINUTES- April 6, 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, Dan Morris, Duane Ginther.

Members absent: None. Other governmental representatives in attendance: Adam Stacey, County Commissioner. Eleven (11) citizens present.

Public Comment- Carolyn Mund presented an appeal to the board for reduction of a fire run charge from March. She called 911 due to an electrical fire in her oven. CAF&R responded. Ms. Mund said she cut the breaker before the firefighters arrived and the fire was prevented/stopped. CAF&R firefighters checked the scene and removed the oven from the house to the garage. She was not aware of the \$800 fire run cost. Her insurance paid \$500 but she now has a \$300 bill. She felt that the department did not do enough to warrant the charge. She requested the board waive the \$300 difference between the \$500 her insurance would pay and the \$800 actual charge. Ginther moved, second by McDonald and motion carried not to waive the fire run charge.

Agenda ó Wilsey moved, second by McDonald and motion carried to approve agenda as printed with the addition of deputy wages under new business.

Minutes and Treasurer Report ó Minutes of the March 2, 2010 regular board meeting approved as printed.

Minutes of Special Meeting held March 30, 2010 approved as printed. Treasurer's report was accepted subject to audit and placed on file.

Approval of Bills ó

Wilsey moved, second by Ginther and motion carried to make the following budget adjustments:

Increase budget cost centers: ELECTION EXPENSE 101-262-702-00 by \$876.25, 101-262-727-00 by \$800.21, POSTAGE 101-299-901-00 by \$156.83, TAX TRIBUNAL REFUND 101-899-999-00 by \$63.21, and Decrease budget cost center TOWNSHIP PLANNING 101-721-701-00 by \$1,896.50.

McDonald moved, second by Morris and motion carried to pay bills in the total amount of \$ 6,008.09, check #s 10777-10791.

McDonald moved, second by Malkin and motion carried to pay the following FY 2011 bills prior to the May board meeting in order to meet the specified due dates: \$2,600 payable to Campbell Kusterer; \$1,799.40 payable to Cogitate Inc., \$74,396.21 payable to CAF&R.

Reports -

Planning: Meeting held but no quorum. Board members in attendance did discuss Consumers Plan for site and no objections were raised. Wilsey moved, second by Ginther and motion carried to recommend approval of PC-06-10 SP Final Commercial Site Plan Review 025-200-005-00 Consumers Energy. County Planning Commission will meet April 8, 2010. Next Victor Township Planning meeting is April 28, 2010, 7:00 p.m. Township Hall.

CAFR (Fire Authority): Next meeting is April 13, 2010, 7:00 p.m., Station #3 (Victor).

CCEA (Economic Alliance): Chris Thelen, Chairman of the CCEA reported that a series of briefing sessions are being held April 13, 20, 29, 7:30 a.m. Courthouse in St. Johns and 14, 22, 27 at CCEA offices located at 12800 Escanaba Dr., Dewitt. Thelen noted that the past three years dealt with the establishment and start-up of the Economic Alliance. The next phase CCEA is focusing on marketing Clinton County. Vail asked how many jobs created as a result of the CCEA efforts. Thelen said approximately 100 and described the investments, contributions CCEA made to the business developments. Wilsey inquired about the ratio of funding between public and private investors and asked if private participation was increasing. Thelen said public sector funding was about 60%. Funding goals and accomplishments would be described in detail at the briefing sessions and board members and members of the public were encouraged to attend.

Township Recreation Plan ó MSU completed an initial draft of the recreation plan, including the survey results and submitted it to the board for review, comments and any corrections. The next steps would include a presentation of the draft report by MSU and adoption of the draft by the board. Once the draft is approved by the board, it would be distributed to the public for review and comment. After a 30-60 day comment period, a formal public hearing on the plan would be held. The board requested that a presentation of the draft plan by MSU be scheduled at the June 1, 2010 meeting.

County Officials

Adam Stacey ó Clinton County Commissioner ó Motz County Park Opening June 12, 2010. Reapplied for land acquisition grant. Drain Commissioner released annual report. He expects the County Board will approve a

residential wind ordinance this month. The commercial/industrial portion will be addressed later. He encouraged everyone to complete their census.

Items of Public Interest ó

CCTOA meeting - April 21, Eagle Township, 7:30 p.m.

Clinton County Clean Community Event ó April 24, CC Road Commission.

Census ó reminder to complete the form and mail back.

Road Tour ó April 13, 8:30 a.m.

Bengal Twp Open House ó Saturday, April 17, 2010, 1-3 p.m.

Deputy Doug Alward Benefit ó 18 hole scramble golf outing Friday, May 21, 2010 at Highland Hills Golf Course. Golf cost \$45/individual, \$180/team of 4, hole sponsor \$100. Family picnic following at Victor Township Hall. Picnic cost is \$10/person or \$25/family, free for paid golfers. For info call coordinator Shelly Haviland (517)331-4110.

Correspondences (received and placed on file) -

Sheriff's report of Victor Township (February)

Sheriff's report of jail and County (February)

Sciota Township Notice of Intent to Plan

Unfinished Business-

Review/Update of Township's Policies and Procedures Manual (MTA Update) ó MTA plans to schedule a class on this topic.

FEMA Flood Insurance Study (Ordinance) ó In progress.

New Business ó

Planning Commission Members (Ashley & Stephens). Malkin discussed the reappointment of Ashley and Stephens to the Victor Township Planning Commission. Wilsey noted that while they were willing to serve and were great community members, the level of absences was high. Some discussion of changing dates to accommodate schedules was raised but to date nothing has changed and the Planning Commission has not been able to adopt a 2010 meeting schedule. Perhaps others who have volunteered to serve should be considered as well. Malkin moved, second by Wilsey, and motion carried to extend the terms of Vern Stephens and Tamra Ashley for three months.

Michigan Medical Marijuana Act ó Malkin moved, second by Ginther and motion carried to approve the proposal by the township attorney to prepare, on behalf of multiple township clients, a Michigan Medical Marijuana Act Ordinance with the expense to be shared among participating townships and to authorize Malkin to sign the agreement on behalf of the township.

Mileage rate ó Wilsey moved, second by Morris and motion carried to reduce the township mileage reimbursement rate to .50 per mile.

Road Contracts ó

Motion by Wilsey second by McDonald and motion carried to approve project 497-014-147002 foliar brush spray all local road-2500 gallons in the estimated amount of \$2,025.

Motion by Morris second by McDonald and motion carried to approve project 497-014-147001 29 miles-three application ó 78,000 gallons mineral well brine and 15,000 gallons 38% calcium chloride ó 93,000 gallons 1st, 2nd, 3rd applications the same ó 26,000 gallons brine and 5,000 gallons 38% calcium chloride ó 6 ton one pass down the middle; Two passes down the middle on the following roads: Hollister Road from Cutler Road to Round Lake Road and Pratt Road from Chandler to Linton in the estimated amount of \$19,830.

Motion by Morris second by McDonald and motion carried to approve project 497-014-147003 overband/crackseal various location in the estimated amount of \$3,200.

Motion by Morris second by Ginther and motion carried to approve project 491-014-147004 Upton Road ó Alward Road to Parker Road (0.80 Mile) - Light berm and placement of 1,200 ton of 23A gravel in the estimated amount of \$13,973.

Motion by Morris second by McDonald and motion carried to approve project 497-014-147005 Upton Road ó Parker Road to Jason Road (0.71 Mile) - Light berm and placement of 1,200 ton of 23A gravel in the estimated amount of \$13,609.80

Motion by Morris second by McDonald and motion carried to approve project 497-014-147006 Parker Road ó Shepardsville Road to Upton Road (0.78 Mile) - Light berm and placement of 1,200 ton of 23A gravel in the estimated amount of \$14,719.80.

Motion by Morris second by McDonald and motion carried to approve project 497-014-147007 ó Upton Road ó Jason Road to Price Road (0.70 Mile) - Light berm and placement of 1,100 ton of 23A gravel in the estimated amount of \$11,187.80.

Motion by Morris second by Malkin and motion carried to approve project 497-014-147008 - Hollister Road ó Cutler Road to Round Lake Road (1.51 Mile) - Light berm and placement of 2,250 ton of 23A gravel in the estimated amount of \$18,626.00.

Motion by Morris second by Ginther and motion carried to approve project 497-014-147009 ó Chadwick Road ó Upton Road west to dead end (0.90 Mile) - Light berm and placement of 1,200 ton of 23A gravel in the estimated amount of \$14,949.80

Motion by McDonald second by Morris and motion carried to approve project 497-014-147010 ó Hollister Road ó Jason Road to Price Road (0.68 Mile) - Sealcoat using CRS-2M and 29A Slag in the estimated amount of \$14,238.00.

Motion by Ginther second by Morris and motion carried to approve project 497-014-14701 ó Hollister Road ó Parker Road to Jason Road (0.68 Mile) - Sealcoat using CRS-2M and 29A Slag in the estimated amount of \$14,238.00.

Motion by Morris second by McDonald and motion carried to approve project 497-014-147012 Hollister Road ó Alward to Parker Road (0.83 Mile) ó Sealcoat using CRS-2M and 29A Slag in the estimated amount of \$16,689.00.

Motion by Morris second by McDonald and motion carried to approve project 497-014-147013 Devonshire-Lake Victoria (0.06 Mile) ó Chrushing and shaping ó asphalt paving 385 lbs/syd bituminous material 20ø wide and shoulder gravel in the estimated amount of \$10,183.85.

Motion by Morris second by McDonald and motion carried to approve project 497-014-147014 Highland Court ó Lake Victoria (0.08 Mile) ó Asphalt paving 385 lbs/syd bituminous material 20ø wide and shoulder gravel in the estimated amount of \$12,372.20.

Motion by Morris second by McDonald and motion carried to approve project 497-014-147015 ó Parker Road ó Upton Road to Hollister Road ó Light berm and placement of 1,950 ton of 23A modified gravel in the estimated amount of \$17,666.40

Motion by Morris second by Wilsey and motion carried to approve project 489-014-149001 Victoria Shore ó Lake Victoria (0.86 mile) ó Asphalt full depth reclamation ó asphalt paving 275 lbs/syd bituminous material 20ø wide and shoulder gravel in the estimated amount of \$150,158.50.

Motion by Morris second by McDonald and motion carried to approve project 489-014-149002 Crestview ó Lake Victoria (0.34 Mile) - Asphalt paving 385 lbs/syd bituminous material 20ø wide and shoulder gravel \$43,062.00.

Motion by Morris second by McDonald and motion carried to approve project 489-014-149003 Westview ó Lake Victoria (0.28 Mile) - Asphalt paving 385 lbs/syd bituminous material 20ø wide and shoulder gravel in the estimated amount of \$40,939.69.

Hall Windows ó Ginther moved, second by Wilsey and motion carried to approve the One Call Restoration bid in the total amount of \$2,900 to replace hall windows.

Reed Cemetery Drive - McDonald moved, second by Wilsey and motion carried to approve Mike & Son Asphalt, Inc. bid 2 dated 3/24/2010 to grade road and apply approximately 340 tons of asphalt millings, grade and compact to all Reed Cemetery Drives in the total amount of \$1,950.00.

Malkin moved, second by Morris and motion carried to approve Mike & Son Asphalt Inc, bid dated 3/24/2010 to apply approximately 55 tons of asphalt millings, grade and compact Fire Station #4 parking lot.

Cemetery marker foundation ó a request for a variance from the maximum base size for a single marker was made to the board. The length would be 4ø longer than the maximum. It was not a site with all graves owned by the same family. All of the adjacent graves are currently vacant though the two to the north are sold. McDonald raised concerns over the precedent and justification that could be equitably applied to everyone if this exception was made. McDonald moved, second by Malkin and motion carried to not approve the variance of base size for the marker.

FY 2010-11 Budget amendment ó Wilsey moved, second by McDonald and motion carried to amend the FY 2010-11 Budget with the addition of line item Fire Expense Misc. 101-336-727-02.

Deputy Wages ó Wilsey moved, second by McDonald and motion carried to increase deputy clerk, deputy supervisor and deputy treasurer wages from \$10-11 per hour.

Extended public comment ó Larry Clever presented a competing proposal from the MTPP, Burnham & Flower Insurance Group for township insurance. Wilsey moved, second by Ginther and motion carried to appoint Don McDonald to review the competing policies for insurance and provide a recommendation to the Supervisor as to whether there is merit to calling a special meeting.

Royce Smith raised a question regarding the road end for Cutler Road (related to gravel).

Meeting adjourned at 8:55 p.m.

Michelle Wilsey, Clerk