

VICTOR TOWNSHIP BOARD MINUTES- July 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, Duane Ginther, and Dan Morris. Members absent: None. Other governmental representatives in attendance: Adam Stacey, County Commissioner. Four (4) citizens present.

Public Comment- None.

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

Minutes and Treasurer Report – Minutes of June 1, 2010 regular board meeting as printed. Minutes of June 15, 2010 special meeting as printed. 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 \$ 274,717.23 check #'s 10835-10853.

Reports -

Planning: Meeting was held. Draft parks and recreation plan was reviewed. Interested in coordinating with Road Commission on trails. Also discussed possibility of seeking grants for playground equipment. Next meeting is July 27, 2010, 7 p.m., Township Hall.

CAFR (Fire Authority): Next regular meeting is July 13, 2010, 7:00 p.m., Station #1 (St. Johns).

CCEA (Economic Alliance): Information on CCEA in response to questions posed by Wilsey on behalf of the board was provided by John Czarnecki.

County Officials

Adam Stacey – Clinton County Commissioner – Motz County Park grand opening was a success. Very clean water and nice swimming beach. An offer of a non-voting, provisional seat on the Airport Authority with a contribution of \$8,000 is being considered by Clinton County. Greenspace coordinator will be working on county non-motorized trail master plan.

Items of Public Interest – Primary election is scheduled Tuesday, August 3, 2010. Eagle Scout project to construct sidewalk, slab and picnic tables for the pavilions is finished.

Correspondences (received and placed on file) -

Sheriff's report of Victor Township (May)

Sheriff's report of jail and County (May)

Clinton County Equalization Department Report

Unfinished business –

Review/Update of Township's Policies and Procedures Manual (MTA Update) – Board members attended MTA Policies and Procedures Workshop on June 15, 2010. Board will begin update of Township Policies and Procedures based on information provided at workshop.

FEMA Flood Insurance Study (Ordinance) – No report.

Michigan Medical Marijuana Act –No report.

Twp Parks and Recreation Plan – Comment period is open. A public hearing will be scheduled in the fall.

Economic Alliance Commitment - McDonald moved, second by Malkin and motion carried to make a one-year commitment of \$500 to the Clinton County Economic Alliance.

New Business –

Disposal of old computers (Fire Department) – McDonald moved, second by Ginther and motion carried to sell 3 (three) old computers to CAF&R for \$5 each.

Extended Public Comment – Marie Howe, candidate, county commissioner introduced herself.

Meeting adjourned at 7:50 p.m.

Michelle Wilsey, Clerk