

VICTOR TOWNSHIP BOARD MINUTES- August 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. Six (6) citizens present.

Public Comment- None.

Agenda – Morris suggested having a notary in the township. Morris moved, second by Wilsey and motion carried to add township notary to the agenda under new business. Ginther moved, second by Morris and motion carried to adopt the agenda as amended.

Minutes and Treasurer Report – Minutes of July 6, 2010 regular board meeting accepted 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 \$ 8,230.10 check #'s 10854-10866.

Reports -

Planning: July meeting was held. Planning commission recommended approval of parks and recreation plan with suggestions of improving playground as first priority and possibly adding grills by pavilions in the future as funding permits. Soccer nets are damaged by weed trimming. Planning commission would like mower to find alternate method of controlling weeds such as Round-up around the base of the goals to avoid tearing. Planning commission also recommended removal of trailer boxes near soccer fields. They also suggested the board consider selling Round Lake alleys to raise funds for other uses. The Twp Board noted that the alleys were public lands not transferrable to private owners. If the township relinquished the alleys they would go to the MI-DNR. Township planning meetings have been changed to the fourth Tuesday of the month. Next meeting is August 24, 2010, 7 p.m., Township Hall.

CAFR (Fire Authority): Next regular meeting is August 10, 2010, 7:00 p.m., Station #3 (Victor Township).

CCEA (Economic Alliance): General membership meeting was held July 16, 2010. Next meeting is October 12, 7:30-9:00 a.m., Clinton County RESA, 1013 S. U.S. 27, St. Johns. Speaker at the last meeting was Nancy McKeague, Senior Vice President, Michigan Health & Hospital Association, addressing the recently adopted federal Health Care Act. CCEA also distributed information on The HIRE Act which creates two significant tax inducements designed to encourage companies to hire and retain unemployed workers: a Social Security tax exemption, and a tax credit for retaining newly hired employees. Other items of interest included information on the International Trade Center, Port of Lansing and FTZ No. 275 for companies currently involved in international business or considering it and the following unemployment statistics for May 2010: Clinton County – 9.1%, Eaton County – 9.5%, Ingham County – 10.7%, Gratiot County – 12.8%, Ionia County – 12.9%, Shiawassee County – 13.7%, State of Michigan – 12.8%.

County Officials

James Chrenka – Not at meeting. Was in office yesterday and noted that the sheriff's office will visit quarterly due to limited staff. No major criminal activity in the township to report.

Items of Public Interest –

Correspondences (received and placed on file) -

Sheriff's report of Victor Township (June)

Sheriff's report of jail and County (June)

Clinton County Equalization Department Report

Unfinished business –

Review/Update of Township's Policies and Procedures Manual (MTA Update) – Wilsey compiling items into a single document. Ginther reviewing for changes to existing document.

FEMA Flood Insurance Study (Ordinance) – No report.

Michigan Medical Marijuana Act –No report.

Twp Parks and Recreation Plan – Malkin moved, second by McDonald and motion carried to hold a public hearing on the draft parks and recreation plan at 7:15 p.m., Tuesday, September 7, 7:15 p.m.

New Business –

MTA District 20 Meeting 10/4/2010. Wilsey moved, second by Morris and motion carried to approve board members attending the District 20 meeting in Lansing if available to attend.

L-4029 Millage Request. Board discussed possibility of reducing the millage rate for fire. There is limited information on the possible budget impact resulting from the announced withdraw of Bingham Township from CAF&R. There will be more certainty next year once the actions and impacts of Bingham Township changes are known. Motion by McDonald, second by Wilsey to adopt a Resolution approving the following 2010 Millage Tax Rate Request for Victor Township be submitted to the Clinton County Board of Commissioners for approval: operating 1.0000, extra voted roads 1.5000, and extra voted fire authority operations 1.5. Upon a roll call vote the following voted yes: Malkin, McDonald, Ginther Morris, Wilsey. The following voted no: None. The following were absent: None. The supervisor declared the motion carried and the resolution adopted.

Wilsey moved, second by Malkin and motion carried to adopt the following amendment to the FY2010-11 budget: Increase budget 101-336-727-02 by \$9,119.00. Decrease the following accounts: 101-265-921-01 (-2,000), 101-265-921-02 (-1,000), 101-265-850-00 (-425), 101-265-920-00 (-1,705), 101-265-851-00 (-100), 101-265-727-00 (-154), 101-265-805-00 (-900), 101-000-804-00 (-460). Retire accounts 101-265-921-01, 101-265-921-02. Allocate Mike & Son parking lot resurfacing expense in amount of \$1,950 to account 101-336-727-02.

Township notary - McDonald moved, second by Morris and motion carried to approve costs for clerk to become notary.

Extended public comment - None.

Meeting adjourned at 7:42 p.m.

Michelle Wilsey, Clerk