

VICTOR TOWNSHIP BOARD MINUTES- February 1, 2011 (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, Duane Ginther, Dan Morris and Don McDonald. Members absent: None. Other governmental representatives in attendance: County Commissioner Adam Stacey. Five (5) citizens present.

Public Comment – Morris asked about Sleepy Hollow being under the Department of Treasury.

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

Minutes and Treasurer Report – Minutes of January 4, 2011 meeting approved as printed. Treasurer's report was accepted and placed on file subject to audit.

Approval of Bills –

McDonald moved, second by Ginther and motion carried to pay accounts payable bills in the total amount of \$10,252.73, check #'s 10953-10967 and payroll in the amount of \$7,095.28, check #'s 11051-11058.

Reports -

Planning: Meeting dates for 2011 were set. Budget for planning commission was submitted. Next meeting is February 22, 2011, 7 p.m., Township Hall.

CAFR (Fire Authority): No report. Next regular meeting is February 8, 7 p.m., Station #1 (St. Johns). Malkin noted that Bingham Township is meeting to determine which bills will be paid. 3rd and 4th quarter payments for CAFR are outstanding. Malkin discussed option of moving to Public Act 57 authority and asked the board to give some thought to it.

The supervisor recessed the regular meeting at 7:15 p.m.

Motion by Morris, second by Ginther and motion carried to open public meeting on the budget at 7:15 p.m.

The proposed FY2011-2012 budget for Victor Township was presented. Vail noted the differences in costs for gravel on the road project proposal. Township pension payment line item was added in total amount of \$5,300. Fire expense line item for CAF&R was rounded off to \$158,022. Fire expense misc line item was increased to \$11,978. Drain at large payment was increased to \$15,000. Round Lake professional contract services line item was increased to \$7,300. Contingency line item was increased to \$31,371. Total revenue for FY 2011-12 budget is set at \$701,700 and total expenses \$701,700 for a balanced budget. McDonald moved, second by Morris and motion carried to close the public hearing at 7:50 p.m.

County Officials – Clinton County Commissioner Adam Stacey reported on cost savings from retirements. Carol Wooley, Registrar of Deeds, announced retirement. Committee will meet to discuss replacement. The County is considering consolidating office with County Clerk. County officials voted to place millage proposal on ballot for 911 in May 2011. Purpose is to build towers to improve coverage. County has covered default of Bingham on bond payment. Bingham has paid county back. May have difficulty paying bond in future and will work out situation as it develops. State of Michigan ban on trash burning takes effect April 1, 2011. Cara Clore – Environmental Coordinator resigned and replacement candidates are under review. State Treasurer is currently training emergency financial managers. Local governments are expected to struggle over the next couple of years.

Deputy Sheriff James Chrenka not in attendance.

Items of Public Interest – Drain commissioner is working on Holden drain #563.

Victor Township P&R Plan accepted by DNRE. Expires December 31, 2016.

Correspondences (received and placed on file) -

Sheriff's report of Victor Township (January)

Sheriff's report of jail and County (January)

Thank you letter received from County Sheriff for support of Tri-County Narcotics Unit. Need invoice to process payment for Tri-county Narcotics.

Unfinished business –

Review/Update of Township's Policies and Procedures Manual – Reviewed proposed changes for section 5.0 "property management" submitted by Wilsey with township board.

FEMA Flood Insurance Study (Ordinance) – Pete Preston reported that the drain commissioner is taking the ordinance document to the county for a template to share with the townships.

New Business –

Budget 2011-2012 – discussed in public hearing.

Audit – Abraham & Gaffney, Randy Meder, and other firms will be provided with RFP for 2-yr contract.

Medical Marijuana – Township attorney recommends township adopting a medical marijuana ordinance. County regulates the use of land for medical marijuana. County ordinance offers a zoning and land use perspective only. Township may have other aims that may be covered by a township ordinance.

Extended public comment. Malkin introduced Pete Preston as Deputy Supervisor of Victor Township. Preston noted that his acceptance is contingent on “clearing” it with other commissions and agencies to avoid any conflicts.

McDonald moved, second by Wilsey and motion carried to add Salary Resolutions to Agenda.

Morris offered, second by Ginther the following RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY FOR THE VICTOR TOWNSHIP SUPERVISOR

WHEREAS, pursuant of MCLA 41.95(3), which provides that in a township that does not hold and annual meeting, the salary for officers composing the township board shall be determined by the township board, and, WHEREAS, the board of Victor Township deems it desirable to maintain the salary of the township Supervisor at \$14,484 to ensure that the salary is commensurate with the responsibilities and demands of the position, now THEREFORE BE IT RESOLVED, that as of April 1, 2011, the salary for the township office of Supervisor shall be \$ 14,484.00 per year. Upon a roll call vote, the following voted yes: Ginther, Morris, Malkin, Wilsey, McDonald. The following voted no: None. The following were absent: None. The supervisor declared the motion carried and the resolution adopted.

Ginther offered, second by Morris the following RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY VICTOR TOWNSHIP CLERK

WHEREAS, pursuant of MCLA 41.95(3), which provides that in a township that does not hold and annual meeting, the salary for officers composing the township board shall be determined by the township board, and, WHEREAS, the board of Victor Township deems it desirable to maintain the salary of the township Clerk at \$14,964 per year plus \$250 additional compensation per regular or special election to ensure that the salary is commensurate with the responsibilities and demands of the position, now THEREFORE BE IT RESOLVED, that as of April 1, 2011, the salary for the township office of Clerk shall be \$14,964 per year plus \$250 additional compensation per regular or special election. Upon a roll call vote, the following voted yes: Wilsey, Malkin, Ginther, McDonald, Morris. The following voted no: None. The following were absent: None. The supervisor declared the motion carried and the resolution adopted.

Motion by McDonald, second by Malkin to adopt the following RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY VICTOR TOWNSHIP TRUSTEE

WHEREAS, pursuant of MCLA 41.95(3), which provides that in a township that does not hold and annual meeting, the salary for officers composing the township board shall be determined by the township board, and, WHEREAS, the Board of Victor Township deems it desirable to maintain the salary of the township Trustee at \$1,356 per year for all regularly scheduled meetings plus additional meeting compensation of \$55 per meeting (less than 6 consecutive hours) and \$65 per all-day meeting (6 consecutive hours or more) for participation in meetings as outlined in the board approved trustee meeting policy to ensure that the salary is commensurate with the responsibilities and demands of the position, now THEREFORE BE IT RESOLVED, that as of April 1, 2011, the salary for each of the township offices of Trustee shall be \$1,356 per year for all regularly scheduled meetings plus additional meeting compensation of \$55 per meeting (less than 6 consecutive hours) and \$65 per all-day meeting (6 consecutive hours or more) for participation in meetings as outlined in the board approved trustee meeting policy. Upon a roll call vote, the following voted yes: Wilsey, Malkin, Morris, Ginther, McDonald. The following voted no: None. The following were absent: None. The supervisor declared the motion carried and the resolution adopted.

Motion by McDonald, second by Ginther to adopt the following RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY VICTOR TOWNSHIP ASSESSOR

WHEREAS, pursuant of MCLA 41.95(3), which provides that in a township that does not hold and annual meeting, the salary for officers composing the township board shall be determined by the township board, and, WHEREAS, the board of Victor Township deems it desirable to set the salary of the township Assessor at \$20,160.00 per year (based on 2016 parcels) plus 50% of land division fees collected, now THEREFORE BE IT RESOLVED, that as of April 1, 2011, the salary for the township office of Assessor shall be \$20,160.00 per year plus 50% of land division fees collected. Upon a roll call vote, the following voted yes: Wilsey, Malkin, Morris, Ginther, McDonald. The following voted no: None. The following were absent: None. The supervisor declared the motion carried and the resolution adopted.

Motion by Ginther, second by Morris to adopt the following RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY VICTOR TOWNSHIP TREASURER

WHEREAS, pursuant of MCLA 41.95(3), which provides that in a township that does not hold and annual meeting, the salary for officers composing the township board shall be determined by the township board, and, WHEREAS, the board of Victor Township deems it desirable to set the salary of the Treasurer at \$12,000 per year plus \$2,484 if necessary for

the collection of summer taxes with the total salary not to exceed \$14,484 per year to ensure that the salary is commensurate with the responsibilities and demands of the position, now

THEREFORE BE IT RESOLVED, that as of April 1, 2011 the salary for the township office of Treasurer shall be \$12,000 per year plus \$2,484 if necessary for the collection of summer taxes with the total salary not to exceed \$14,484 per year.

Upon a roll call vote, the following voted yes: Wilsey, Malkin, Morris, Ginther, McDonald. The following voted no: None. The following were absent: None. The supervisor declared the motion carried and the resolution adopted.

Meeting adjourned at 8:36 p.m.

Michelle Wilsey, Clerk