

VICTOR TOWNSHIP BOARD MINUTES- March 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. Eight (8) citizens present.

Public Comment – None.

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

Minutes and Treasurer Report – Minutes of February 1, 2011 meeting approved 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 accounts payable bills in the total amount of \$3,479.38, check #'s 10968-1099 and payroll in the amount of \$7,095.28, check #'s 11059-11068.

Reports -

Planning: Meeting was cancelled. Next meeting March 22, 7 p.m., Township Hall.

CAFR (Fire Authority): Letter from Bingham Township was discussed. McDonald discussed creation of alternative budget and/or spending plan given the intent of Bingham to withdraw from CAF&R. Various unknowns exist.

County Officials – Clinton County Commissioner Adam Stacey reported that county conducted an audit on the Bingham Township sewer bond. An organizational meeting regarding the registrar of deeds position was held. Consolidation of the registrar of deeds functions with county clerk is possible. The position must be filled in the interim – with notice of the possibility of consolidation. Stacey suggested having Jim Fyvie attend a township board meeting to answer questions regarding the 911 millage proposal and tower project.

Items of Public Interest – Meeting with Clinton County Road Commission scheduled March 23, 2011, 11:00 a.m. at the Clinton County Road Commission building.

Cemetery update – Wilsey reported that 783 records had been input into the Pontem Cemetery software database for Reed Cemetery and 330 burial certificates were scanned into image files.

Correspondences (received and placed on file) -

Sheriff's report of Victor Township (January)

Sheriff's report of jail and County (January)

Unfinished business –

Review/Update of Township's Policies and Procedures Manual – No update

FEMA Flood Insurance Study (Ordinance) – No update

New Business –

Budget 2011-2012 – Township Budget FY 2010-2011 – Wilsey offered a resolution, second by Malkin to enact the Victor Township General Appropriations Act for Fiscal Year 2011-12 and corresponding budget with total revenues of \$701,700 and total expenses of \$701,700. Upon a roll call vote the following voted yes: Malkin, McDonald, Ginther, Wilsey, Morris. The following voted no: none. The following were absent: none. The motion carried and the resolution was adopted. Copies of the complete resolution and budget are available in the office of the Clerk.

Audit – Morris moved, second by McDonald and motion carried to engage Vogel and Meder for the township annual financial audit for fiscal years ending March 31, 2011 and March 31, 2012.

Planning Commission – Malkin moved, second by Wilsey and motion carried to reappoint Richard Colf and Robert Andretz to the Victor Township Planning Commission for a three year term March 1, 2011-April 30, 2014.

Road Contract – Malkin moved, second by McDonald and motion carried to approve the dust control road contract 497.014.147101 in the total amount of \$20,370.

Extended public comment. David Bellinger, insurance agent from the Ted Hartleb Agency gave a presentation on township package insurance renewal proposal.

Malkin reported that he was reappointed to the following MTA committees: Tax and assessment, local authority, and environment.

Marie Howe commented on Clinton County's 911 surcharge proposal.

McDonald moved, second by Wilsey and motion carried to approve attendance to MTA meeting March 24, 2010 of any board member wishing to attend.

Meeting adjourned at 8:20 p.m.

Michelle Wilsey, Clerk