

VICTOR TOWNSHIP BOARD MINUTES- April 5, 2011 (Approved)

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. Deputy Sheriff James Chrenka. Eleven (11) citizens present.

Public Comment – Mark Burkhardt reported that Round Lake clean-up will be held on April 30. RLEC Meeting will be held on May 1 on the community park. Round Lake Special Assessment is near end. Community seems in favor of extending the special assessment. Requested the board work on new petition to extend the special assessment. Hewitt Vail asked if the board was receiving raises this budget year. Malkin reported that the board salaries were approved with no increase. Vail also asked what the deputy supervisor was paid. All deputies are paid \$11 per hour. Supervisor Malkin noted that the burning barrel ban was suspended for the time being.

Agenda – Ginther moved, second by Morris and motion carried to add road contracts under new business. McDonald moved, second by Malkin and motion carried to add drain resolution and petition under new business. McDonald moved, second by Wilsey and motion carried to add FY11-12 bills to agenda under bills. Ginther moved, second by Morris to approve agenda as amended.

Minutes and Treasurer Report – Ginther moved, second by McDonald and motion carried to approve minutes of March 1, 2011 meeting with correction of accounts payable check number 1099 changed to 10979. Ginther moved, second by Wilsey and motion carried to approve minutes of March 23, 2011 special meeting with the correction of regular meeting to special meeting and the addition of the roll call of members. 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 \$8,111.32, check #'s 10980-10997. McDonald moved, second by Ginther and motion carried to pay payroll in the amount of \$6,928.55, check #'s 11069-11077. McDonald moved, second by Malkin and motion carried to pay CAF&R loan and operating payments for FY 2011-12 in total amount of \$154,721.93. McDonald moved, second by Morris and motion carried to pay Cogitate, Inc annual support fee in amount of \$1,799.40 and Ted Hartleb Agency Township Insurance Renewal in total amount of ~~\$1,799.40~~ \$4097.08.

Reports -

Planning: Meeting was held and rules for campgrounds were reviewed. Next meeting April 26, 2011, 7 p.m., Township Hall.

CAFR (Fire Authority): Bingham Township has submitted letter to withdraw. CAF&R is meeting with the attorney to discuss payments and settlement of issues. Next meeting April 12, 2011, 7 p.m., Station #3 (Victor Township).

County Officials – Clinton County Commissioner Adam Stacey reported that Road Commission was in to discuss snow plowing event this past winter. Response time was discussed. Governor says he is going to address the road issue this fall. Burn barrel ban put on hold. County somewhat surprised at census numbers. Governor is moving statutory revenue sharing into a pool to incent reform. No plan to restore county revenue sharing. Malkin asked if there is any way to accelerate build out of emergency tower in Victor/Bath area.

Deputy Sheriff James Chrenka – Search warrant was executed for large marijuana operation in County and arrests made. Other investigations continue. Increase in fraud occurring. Sheriff's office has information on neighborhood watch for fraud prevention and support. Go to the Sheriff's web page to sign up for neighborhood watch email alerts – www.clinton-county.org/LawJustice/SheriffOffice/NeighborhoodWatch.

Items of Public Interest – According to the 2010 census, Victor Township population increased from 3275 to 3460. Clinton County Officers Association meeting is scheduled April 20, 2011 at Bath Charter Township Hall. Clinton County Central Dispatch is requesting an increase to the surcharge on telephone in the May election. Wilsey noted that the census workers in this area did an excellent job.

Correspondences (received and placed on file) -

Sheriff's report of Victor Township (February)

Sheriff's report of jail and County (February)

Unfinished business –

Review/Update of Township's Policies and Procedures Manual – Wilsey working on Chapter 7 Public Information and FOIA policy has to be reviewed.

FEMA Flood Insurance Study (Ordinance) – Malkin still has concerns that no changes were made to the Victor Township maps. Malkin will provide the board with a copy of the ordinance for review and action at the next meeting.

Mileage rates – Wilsey moved, second by Malkin and motion carried to adopt the current federal mileage reimbursement rate of .51 per mile.

Stilson Cemetery Expansion – on hold pending sale of adjacent property.

New Business –

Road projects FY11-12 –

Motion by Morris, second by Malkin and motion carried to approve road contract Project No. 489.014.149103 to gravel Lehman Road from West Township Line to Chandler Road (.39 mile) in the amount of \$4,077.00

Motion by Morris, second by McDonald and motion carried to approve road contract project no. 489.014.149105 to gravel Cutler Road – Upton Road to Dead End (.63 mile) in amount of \$7,200.00.

Motion by Morris, second by Wilsey and motion carried to approve road contract project no. 497.014.147.106 to gravel St. Clair Road – Pratt to Green Road in the amount of \$10,837.00.

Motion by Morris, second by Malkin and motion carried to approve road contract 497.014.147.108 to gravel Cutler Road – Hollister Road to East Township Line (1.08 mile) in the amount of \$17,967.00.

Motion by Morris, second by Ginther and motion carried to approve road contract 497.014.147.107 to gravel Cutler Road – Hunter to Hollister Road (.27 mile) in the amount of \$7,941.00.

Motion by Morris, second by Malkin and motion carried to approve road contact 497.014.147.104 to overband and crack seal various locations \$3,200.00.

Motion by Morris, second by McDonald and motion carried to approve road contract 497.014.147.102 to apply foliar brush spray on various local roads in the amount \$3,140.00.

Drain Petition – Resolution offered by Wilsey, second by Morris to approve RESOLUTION 11-08 RESOLUTION TO FILE APPLICATION FOR LYING OUT AND DESIGNATING A COUNTY DRAINAGE DISTRICT WHEREAS, lands within the Township have experienced flooding that may be alleviated by the construction of a new county drain pursuant to Chapter 4 of Public Act 40, of 1956, as amended; and

WHEREAS, pursuant to Chapter 3 of Public Act 40 of 1956, as amended the Township of Victor may file an Application For Laying Out and Designating A County Drainage District as needed by the Clinton County Drain Commissioner to begin the process of establishing a new county drain;

WHEREAS, upon receiving the Application For Laying Out and Designating A County Drainage District the Drain Commissioner shall cause a survey to be made to determine the area which would be drained by the proposed drain and the route and type of construction of the drain most serviceable for that purpose; and

WHEREAS, following the survey the Drain Commissioner will make a determination as to the practicability of the drain and if found practical, the Township may then file a Petition To Locate, Establish, and Construct a County Drain; and

WHEREAS, lands to be benefited by the establishment and construction of the drain are partially within the Township of Victor; and

WHEREAS, the Township recognizes that it will be subject to assessment to pay for a percentage of the costs of the drain at-large.

NOW, THEREFORE BE IT RESOLVED THAT, pursuant to Chapter 3 of Public Act 40 of 1956, as amended, an Application For Laying Out And Designating A County Drainage District is authorized to be executed by the Township of Victor, and that the Supervisor and Clerk are authorized to sign all documents necessary to effectuate the intent of this application.

BE IT FURTHER RESOLVED THAT, the Clerk shall forward to the Clinton County Drain Commissioner a copy of this Resolution and file the Application For Laying Out And Designating A County Drainage District, as permitted under Public Act 40 of 1956, as amended.

Upon a roll call vote the following voted yes: Morris, Wilsey, Malkin, Ginther, McDonald. The following voted no: None. The following were absent: None.

The supervisor declared the motion carried and resolution adopted.

Motion by Wilsey, second by Morris and motion carried to authorize Supervisor to sign and submit a petition for Locating, Establishing and Constructing a Drain or Drains or any Portion Thereof for a Municipality.

Extended public comment. Hewitt Vail asked if water is being dumped into the Looking Glass. Supervisor responded that possibly from the gravel pit in Bath and lagoon in Laingsburg.

Meeting adjourned at 8:21 p.m.

Michelle Wilsey, Clerk