

## VICTOR TOWNSHIP BOARD MINUTES- June 7, 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. Seven (7) citizens present.

**Public Comment** – Round Lake resident Mark Burkhart commented that the inside curve on Oakdale (near catch basin) needs to be repaired. RLSA held a meeting to discuss special assessment. Malkin provided the petition and list of property owners to RLSA members. Morris commented that he appreciated the cleaning and upkeep of the flower beds in front of the township Hall. Wilsey reported that she had been appointed Register of Deeds for Clinton County effective July 1, 2011. She therefore had to resign her position as Victor Township Clerk.

**Agenda** – McDonald moved, second by Ginther and motion carried to approve agenda with addition of clerk resignation under new business.

**Minutes and Treasurer Report** – McDonald moved, second by Morris and motion carried to accept minutes as printed. Fund balances will be reported next month. Treasurer's report accepted and placed on file.

**Approval of Bills** – McDonald moved, second by Ginther and motion carried to pay accounts payable in the amount of \$9,568, check #'s 11014-11033. McDonald moved, second by Ginther and motion carried to pay payroll in the total amount of \$8,055.72, check #'s 11086-11101.

### **Reports -**

Planning- Meeting was held and the variance ZC-05-11 VR (6680 Westview Drive- Konieczny) was discussed. Planning commission recommended approval. Next meeting June 28, 2011, 7 p.m., Township Hall.

CAFR (Fire Authority)- Court ruling that Bingham Township is withdrawn from CAF&R and CAF&R continues. Station #2 in Bingham Township is no longer in service. Next meeting June 14, 2011, 7:00 p.m., Station #1 (St. Johns).

County Officials – Clinton County Commissioner Adam Stacey reported that annual audit report is positive. County is preparing for continued decline in revenues. Moved on contracts to build the first of two new 911 towers. Would like to see timeframe for tower in Victor to move up at least one year. Annual report from Register of Deeds office shows continued decline. Consideration of combining offices.

**Items of Public Interest** – Drain Board of Determination scheduled Wednesday, June 8, 2011, #085 Morrill-Nickols Drain.

### **Correspondences** (received and placed on file) -

Sheriff's report of Victor Township (April)

Sheriff's report of jail and County (April)

Clinton County Road Commission Annual Report

### **Unfinished business** –

Review/Update of Township's Policies and Procedures Manual –no report.

FEMA Flood Insurance Study (Ordinance) – Victor Township was suspended subject to completion of paperwork. Will be reinstated in approximately 2 weeks. The revisions have been problematic because they now include Lake Victoria.

Stilson – Malkin has spoken with property owners adjacent to Stilson Cemetery about possible interest in purchasing 1 acre.

General Law/Charter Township – Awaiting information from Office of Great Seal.

Officers/Duties – Position descriptions for all deputies have been prepared for review by the board. Wilsey moved, second by McDonald and motion carried to accept position for Deputy Clerk, Deputy Supervisor, and Deputy Treasurer as presented and placed on file.

### **New Business**

Variance ZC-05-11 VR– Variance Request Application submitted by Mark Dennis Konieczny for property located at 6680 Westview Dr. was considered. Ginther moved, second by Morris and motion carried to recommend approval of variance of ZC-05-11 VR.

Clinton County Department of Waste Management – Rural recycling initiative appraisal sent to township. We are not a participating community, so it is just informational. The current rural recycling centers are far away and the cost per household is increasing. Private centers like Granger are closer. Malkin commented that estimates for a community wide contract for waste services would cost around \$25-28 per quarter and include curbside trash and recycling service. Quarterly pricing for trash pick-up plus recycling is more economical than rural recycling drop-off sites.

Resignation – McDonald moved, second by Malkin and motion carried to accept the resignation Clerk, Michelle Wilsey, effective June 30, 2011. Ginther moved, second by McDonald and motion carried to post the position for Clerk this week with letters of interest and resumes returned by June 27, 2011.

**Extended Public Comment** – None.

Supervisor adjourned the regular meeting at 7:45 p.m. to go into executive session.

**Executive Session** - Supervisor convened an executive session at 7:55 p.m. to discuss legal and finance issues. At 9:00 p.m. Ginther moved, second by Morris and motion carried to return to regular session.

**Adjournment** - Motion by McDonald, second by Ginther and motion carried to adjourn the regular meeting at 9:01 p.m.

Michelle Wilsey, Clerk