

## Victor Township Board Minutes – January 3, 2012

### 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 Malkin called the meeting to order at 7:00 pm. The pledge to the flag was given.

**Roll Call of Members:** Members present: Malkin, McDonald, Wall, Morris, and Ginther. Members Absent: 0. Other governmental representatives in attendance: James Chrenka, Deputy Sherriff

**Public Comment:** None

**Agenda:** Moved by Wall, Seconded by McDonald to accept the agenda as written. Motion carried: #yes 5, #no 0, #abstain 0.

**Minutes:** Moved by McDonald, Seconded by Morris, to accept minutes as amended. Motion carried/defeated: #yes 5, #no 0, #abstain. The Dec. 6, 2011 minutes were amended to change special to regular monthly in the first paragraph.

**Treasurer's Report:** The Treasurer's Report was accepted as written.

**Approval of Bills:** Moved by McDonald, Seconded by Wall, to approve payment of bills and to pay accounts payable in the amount of \$2,538.65, Checks #011124-011135. #yes 5, #no 0, #abstain 0. Move by McDonald, Seconded by Ginther, to pay payroll in the total amount of \$6,070.76, Checks #-11183-011194. #yes 5, #no 0, #abstain 0.

### Reports:

Planning (Next meeting January 24, 2012 7:00 PM Township Hall). Trustee Ginther indicated that there was no report.

CAFR Next Meeting January 10, 2012 7:00 PM Fire Station # 1. Supervisor Malkin stated that a door at Fire House #1 had been damaged and would need repairs.

**County Officials:** James Chrenka, Deputy Sherriff. Deputy Sherriff Chrenka reported that the County had hired a new corrections officer. He also reported that two individuals had been arrested for breaking and entering. He also reported that the department had been active in two homicides.

**Items of Public Interest:** Trustee Morris asked if anyone had been appointed to the Bath Township supervisor position. No one knew of an appointment.

**Correspondence(s): Received and acknowledged.** Sherriff's report for November for Victor Township, Clinton County and Clinton County jail.

**Unfinished Business:**

**Review/update township Policies and Procedures.** The clerk reported that he had started reviewing the policies and procedures manual that former Clerk Wilsey had been working to revise.

**Stilson Cemetery Expansion.** The Board decided to remove this item from its agenda because of lack of interest.

**Budget 2012-2013.** Supervisor Malkin repeated his request for budget information. Wall responded that the Clerk's draft budget would be completed next week.

**Fire Runs to write off.** The Board decided to table this discussion until the next meeting in order to acquire additional information. The general consensus was that the Board was not satisfied with the work of the collections company in following up with past due accounts.

**Contracts.** Supervisor Malkin reported that a number of contracts with vendors would expire on March 31, 2012. The Board decided to bid out those expiring contracts and request that the bids be for three years.

**New Business:** LPS Real Estate Data Solutions, Inc Request. The Board discussed the request for electronic information from the Township on property characteristics for all parcels in the Township. Because this information is public knowledge the board agreed to provide the requested information. The Board also discussed the cost of providing this information. The information will take approximately one hour to transmit to LPS and therefore the Board will charge its standard fee of \$11.00 per hour.

**Extended Public Comment:** Jeff and Shawn Pratt asked the Board permission to speak about a noise and animal issue affecting their property. Supervisor Malkin commented that he had visited the property and observed the issues that the Pratt's had brought to the Boards attention. The Board decided to refer the issue to the Township attorney.

**Clinton County Township Officers meeting, Eagle Twp, Jan. 18, 2012 7:30 PM.**

Without any objection the meeting will be adjourned at 7:48 PM.