

**TOWNSHIP OF VICTOR**  
**Clinton County, Michigan**  
6843 Alward Road, Laingsburg, MI 48848  
**VICTOR TOWNSHIP BOARD**  
**December 4, 2012 REGULAR MEETING**

The regular meeting of the Victor Township Board was called to order by Township Supervisor Pete Preston at 7:00 p.m.

Members present: Preston, Malkin, Willoughby, Wall & McDonald.  
Members absent: None

Public Comment - None

**Moved by Malkin seconded by Wall, to approve the agenda with the following addition: Amendment to Security Benefit Plan. All in favor, motion carried.**

Supervisor Preston accepted the November 5, 2012 Minutes as printed to be placed on file  
Supervisor Preston accepted the Treasurer's report to be placed on file, subject to audit.

**Moved by McDonald, seconded by Willoughby, to pay the payroll in the amount of \$ 5,710.59 with check numbers, 11343-11351 dated December 4, 2012. All in favor, motion carried.**

**Moved by McDonald, seconded by Willoughby, to pay the accounts payable in the amount of \$17,987.03 with check numbers 11398-11432, with 11424 void. All in favor, motion carried.**

**Meetings:** Planning January 22, 2013, 7 p.m. Township Hall, CAFR December 11, 2012, 7 p.m. Station #1.

CAFR Report: CAFR hired two firefighters for Station #3.

**County Officials:**

Adam Stacy, County Commissioner, was present – updated briefly on questions regarding Fire Services in the County.

James Chrenka, Sheriff Department, was present and updated briefly on some thefts in the area and reminded citizens to lock their doors.

**Items of Public Interest:**

None

The following correspondence was received and placed on file:

Sheriff's report of Victor Township (November)

Sheriff's Report of Jail and County (November)

**Unfinished Business:**

Cemeteries – no action taken. Looking to neighboring Townships to work together on options to increase efficiency, analyzing duties and costs versus revenue.

**New Business:**

**2013 Road Improvements** – Supervisor Preston will be working with the Clinton County Road Commission to get estimates on the proposed projects, to be submitted for the 2013 Budget.

**2014-2016 Road Improvements** – Develop a Capital Improvement Plan with the assistance of the Planning Commission to present to the Board for approval.

**Moved by Malkin, supported by McDonald regarding the 911 Plan Amendment, to continue to be included in the Clinton County 911 Plan. All in favor, motion carried.**

**Administrative Support – Supervisor/Clerk/Treasurer** - Consideration is being given to the need for an employee that could serve the Township as an assistant to all departments as well as being Deputy Clerk, to create continuity and better serve the public.

**Moved by Preston, seconded by McDonald to appoint Trustees Malkin and Wall to the CAFR Board with Preston being the first alternate and McDonald being the second alternate. All in favor, Motion carried.**

**Moved by Preston, supported by Malkin to accept Woodhull Construction as the low bidder for the Heat Pump Drain Repair, with a bid of \$3,495. All in favor, motion carried.**

**Moved by Malkin, supported by Wall to approve the Victor Township Board meeting Schedule for 2013.**

**Moved by McDonald, supported by Willoughby to send a letter to the Clinton County Planning Commission with a recommendation of approval from the Victor Township Board regarding PC-48-12-MA, Arthur Rezoning . All in favor, with Preston abstaining, motion carried.**

**Moved by Wall and supported by Malkin to authorize the Clerk to sign the document amendment regarding the Amendment to the Security Benefit Plan. Roll Call vote – all yes, motion carried.**

**Extended Public Comment:**

Malkin noted the following meeting schedule for the Clinton County Township Officers Association, all meetings will be held at 7:30 p.m.:

January 16, 2013 at Eagle Township

April 17, 2013 at Dallas Township

September 18, 2013 at Riley Township

November 20, 2013 at the Clinton County Road Commission

Meeting adjourned at 8:00 p.m.

Victor Township  
Paula Willoughby, Clerk  
6843 E. Alward Road  
Laingsburg, MI 48848