

Victor Township Board Minutes – February 7 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: Sherriff Wayne Kangas and Commissioner Adam Stacy.

Public Comment: Members of the Round Lake Association discussed plans to improve the lake by controlling its weed population. They also announced that April 21st would be their annual clean up day.

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

Minutes: Moved by Wall, seconded by McDonald to accept the minutes of January 3, 2012 as amended. Correction: Malkin moved, seconded by Ginther to accept Richard Colf's resignation from the Planning Commission.

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 \$22,879.61, Checks #11140-11157. #yes 5, #no 0, #abstain 0. Move by McDonald , Seconded by Ginther, to pay payroll in the total amount of \$7,382.00, Checks #-11196-11208 with voided checks #11195, 11197, 11198, 11200, & 111201 #yes 5, #no 0, #abstain 0.

Reports:

Planning (Next meeting February 21, 2012 7:00 PM Township Hall). There was no January Planning Commission meeting.

CAFR (Next Meeting February 14, 2012 7:00 PM Fire Station # 1. Victor Township had five fire runs last month.

County Officials: Adam Stacy, County Commissioner. Stacy reported that there were numerous changes of the county commissioner committee assignments. Work on approval of cell towers is almost complete. Clinton County is going to lose a judgeship as a result of statewide changes. There will be a public hearing on March 7, 2012 at 7:00 PM at the County

Courthouse on the consolidation of the Offices of the Clerk and Register of Deeds. Wayne Kangas, Sherriff. The Sherriff commented on the recent explosion of a meth house in Watertown Township and the cost of cleaning up as an issue. The Sherriff also commented on prisoners being held in the Clinton County jail from other jurisdictions. Lastly, the Sherriff commented on on-going plans to work with every school district in the county to update emergency plans.

Correspondence(s): Received and acknowledged. Sherriff's report for Victor Township, Clinton County and Clinton County jail has been received.

Unfinished Business:

Review/update township Policies and Procedures. Nothing to report.

Budget 2012-2013. Wall and McDonald to amend budget account numbers. Public notice will be given that the budget will be presented on March 6, 2012 at 7:15 PM. The public is welcome and encouraged to attend.

Fire Runs to write off. Wall moved and McDonald seconded that we table this until next month.

Contracts. Wall reported that bids would go out next week for Township services and they need to be turned in by 5:00 PM on March 2, 2012.

New Business:

Planning Commission. Malkin moved seconded by McDonald to appoint John Saller to the Planning Commission replacing Richard Golf for 2012-2014.

Cable Owner Transfer: Wall moved and McDonald seconded that the Supervisor be authorized to sign agreements with WOW the new cable supplier.

Copier Replacement: Additional information is needed on replacing the copier.

Bingham Township (Executive Session): Wall moved and Morris seconded that the Board move into executive session at 9:11 PM. Malkin moved and McDonald seconded that the Board return from Executive session at 9:26 PM.

Extended Public Comment:

Without any objection the meeting will be adjourned at 9:26 PM.