

Victor Township Board Minutes –April 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: County Commissioner, Adam Stacy.

Public Comment: # of public attending: four.

Agenda: Moved by McDonald, Seconded by Morris to accept the agenda as amended. Delete “Banks for Township Funds” and add “Mileage Reimbursement and Township Parking Lot Proposal. Motion to amend the agenda was passed 5-0.

Minutes: Moved by Wall, seconded by McDonald to accept the minutes of March 6, 2012 as amended.

Treasurer’s Report: The Treasurer’s Report was accepted as written.

Approval of Bills: The Board discussed the final 2011-2012 Fiscal Year budget. Eight accounts are showing deficits totaling \$9,557.52. These deficits are off-set by surpluses in the overall budget that exceed the deficit in those accounts. The Board decided that it did not have to amend the 2011-2012 final budget at this time and that the Clerk will work on determining the cause of those deficits. A major part of that deficit is in the Clerk’s Expense budget. That deficit of \$4,199.36 was caused by the purchase of the new B. S. & A. “Financial and Accounting software” that was approved by the Board in the fall. Moved by McDonald, Seconded by Morris, to approve payment of bills and to pay accounts payable in the amount of \$7,610.81, with checks # 11191-11202 and with checks # 11178-11190 void. Passed, 5-0, #abstain 0. Move by McDonald, Seconded by Wall, to pay payroll in the total amount of \$5,917.67; Checks # 11225-11231. Passed, 5-0, #abstain 0. Malkin Moved and McDonald seconded the creation of a new Budget line and account number. The new account with Acct: # 101-899-999-001 titled “Tax Tribunal Refund will be created for the purpose of paying tax refunds approved by the Board of Review. Malkin moved, and McDonald seconded to move \$200 from Acct # 101 890 999 000 to the 2011-2012 budget to pay for said payment. Motion passed 5-0.

Reports: Planning (Next meeting April 24, 2012 7:00 PM Township Hall). The March meeting of the Planning Commission was cancelled.

CAFR (Next meeting April 11, 2012 7:00 PM, Station #3).

County Officials:

Adam Stacy, County Commissioner: Reported that The County Commissioner's voted 6-1 to consolidate the offices of the Clerk and Register of Deeds. The Regional bus service mileage will be on the ballot in November. This is being changed to get it on even years. The County will consider abolishing the Road Commission and moving its functions under County government. This will not be done until considerable review of the pros and cons has been completed. There have been no requests for the installation of wind farms. Malkin asked Commissioner Stacy to comment on the status of the Tri County Health new regulations.

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. Mike Wall, Clerk, requested that this item be removed from the agenda until he was able to bring a report to the Board.

Budget 2012-2013. (Resolution 2012-07) McDonald moved and Wall seconded that the 2012-2013 Fiscal Year budget be approved. Motion passed 5-0.

Fire Runs to write off. Malkin moved and McDonald seconded to write off nine fire runs between 12/27/07 and 9/7/2009. Attached is the list of Fire Runs that were written off. Motion passed 5-0.

New Business:

Road Contracts: The Board took the following actions on contracts with the Clinton County Road Commission: 1) Pratt Road-Linton Rd. to St. Clair Rd. \$15,998.20. Malkin moved McDonald seconded. Motion passed 5-0. 2) St. Clair Rd.-Round Lake Rd. to Alward Rd. - \$13,570.20. Morris moved, McDonald seconded. Motion passed 5-0. 3) Pratt Rd/Chandler Rd. to Linton Rd.-\$14,156.20. Morris moved, McDonald seconded. Motion passed 5-0. 4) Pratt Rd- St. Clair Rd. to Shepardsville Rd- \$16,340.20. Morris moved, McDonald seconded. Motion passed 5-0. 6) Upton Rd.- Round Lake Rd. to Alward Rd.- \$10,277. Morris moved, McDonald seconded. Motion passed 5-0. 7) Hollister Rd-South of Centerline to Price Rd, etc-\$4567.00. Morris moved and McDonald seconded. Motion passed 5-0. 8) Kildare, Belfast, Dublin, and Highland-Jason to Kildare-\$167,965.50. Morris moved, McDonald seconded. Motion passed 5-0. 9) Various local roads-foliar brush spray-\$3,140.00. Ginther moved, Morris seconded. Motion

passed 5-0. 10) Various roads, application of mineral well brine and calcium chloride-\$20,370.00. Ginther moved, Morris seconded. Motion passed 5-0.

Mileage Reimbursement: McDonald moved and Wall seconded to accept the new federal mileage reimbursement rate of 55.5 cents per mile. Motion passed 5-0.

Victor Township Hall Parking Lot: McDonald moved and Morris seconded to accept the McKearney Asphalt & Sealing, Inc. contract to patch, seal, and coat the hall parking lot. Motion passed 5-0. McDonald moved and Wall seconded to give Supervisor Malkin the authority to sign the McKearney contract. Motion passed 5-0.

Township Website: The Clerk reported that he and the Supervisor had met with I.T Right and had a productive meeting understanding the services that they provide in managing the Township website. Both the Supervisor and the Clerk have made changes to enhance the website.

Burial Rates: The Clerk stated that he was not ready to submit a proposal to the board on amending the rates that are charged in our cemeteries. Wall stated that he is looking into setting a consistent rate based upon the amount of administrative costs that are involved in managing the cemetery. Wall stated that he would have that proposal by the May Board meeting.

Extended Public Comment: One resident suggested that the lights in the Township parking lot should be turned off at night. Another resident remarked on the study that showed that Clinton County was the third healthiest county in the state.

Without any objection the meeting will be adjourned at 7:55 PM.

A motion was made to reconvene to seek approval to make an early payment to CAFR in the amount of \$149,601.21. Moved by McDonald and seconded by Ginther. Motion passed 5-0.

Without any objection the meeting will be adjourned at 7:56 PM.