

**TOWNSHIP OF VICTOR**  
**Clinton County, Michigan**  
6843 Alward Road, Laingsburg, MI 48848  
**VICTOR TOWNSHIP BOARD**  
**June 5, 2012 REGULAR MEETING**  
**Minutes Approved 7/3/2012**

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

Members present: Malkin, Ginther, Morris & McDonald.

Members absent: None

Others: Adam Stacey, County Commissioner, Roni Christmas and Dawn Benson of Clinton County Transit, and Ten (10) citizens.

Public Comment: Discussion concerning blight at Round Lake.

Moved by Morris, seconded by Ginther to accept the agenda and move items under New Business up. All in favor, motion carried.

Moved by Ginther, seconded by Morris to accept the resignation of Mike Wall. All in favor motion carried.

Moved by McDonald, seconded by Morris to appoint Paula Willoughby as Clerk. All in favor, motion carried.

Moved by Morris, seconded by McDonald to accept the May 2, 2012 minutes as corrected. All in favor motion carried.

Moved by Malkin, seconded by Morris to accept the May 21, 2012 minutes as corrected. All in favor motion carried.

Supervisor Malkin accepted the Treasurer's report to be placed on file, subject to audit.

Moved by Ginther, seconded by McDonald to table the Budget Amendments. All in favor, motion carried.

Moved by McDonald, seconded by Ginther to pay the payroll in the amount of \$5,746.56 with check numbers 11292-11299 dated May 2012. All in favor, motion carried.

Moved by McDonald, seconded by Morris to pay the accounts payable in the amount of \$32,597.07 with check numbers 11226-11245 dated May 2012. All in favor, motion carried.

Meetings: Planning June 26<sup>th</sup>, 2012, 7 p.m. Township Hall, CAFR June 12, 2012 7 p.m. Station #1

Clinton County Commissioner Adam Stacey gave an update on County Business, Central Dispatch Director has resigned effective 12/31/2012.

Clinton Area Transit gave a presentation regarding their upcoming Millage Renewal of .2 Mills.

Items of Public Interest: The parking lot at the Township Hall will be sealed in June.

The following correspondence was received and placed on file:

Sheriff's report of Victor Township (April)

Sheriff's Report of Jail and County (April)

**Unfinished Business:**

Website – will be investigated later this fall

Ground Penetrating radar of Reed Cemetery – will be addressed in the next few months

Planting in front of Township Hall – Looking for volunteers to take on project

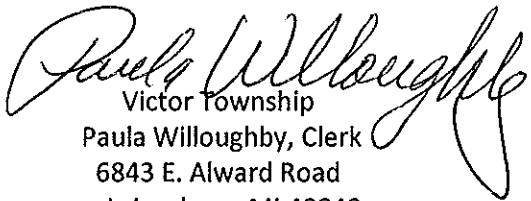
Moved by McDonald, supported by Malkin to pay off Victor Township portion of Fifth Third CAFR loan, when the \$75,000 is received from CAFR from the settlement and the attorney has the loan payoff amount. All in favor, motion carried.

**New Business:**

Moved by Malkin, supported by Willoughby to pay the Registration and accommodation expenses for any Board Member that would like to attend the MTA's U.P. Summit. All in favor, motion carried.

Extended Public Comment: Marie Howe introduced herself and is running for County Commissioner

Meeting adjourned at 8:38 p.m.

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