

**TOWNSHIP OF VICTOR
Clinton County, Michigan**

6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD

September 4, 2012 REGULAR MEETING

Proposed Minutes

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, Willoughby, Morris, Ginther & McDonald.

Members absent: None

Public Comment

Moved by McDonald, seconded by Morris, to accept the agenda with the following addition: Cemetery Rules & Maintenance. All in favor, motion carried.

Moved by Morris, seconded by McDonald to accept the minutes of August 6, 2012 and placed on file. All in favor, motion carried.

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

Moved by McDonald, seconded by Ginther, to pay the payroll in the amount of \$6,205.49 with check numbers 11318-11325 dated September 4, 2012. All in favor, motion carried.

Moved by McDonald, seconded by Willoughby to pay the accounts payable in the amount of \$9,696.75 with check numbers 11318-11350. All in favor, motion carried.

Meetings: Planning September 25, 2012, 7 p.m. Township Hall, CAFR September 11, 2012, 7 p.m. Station #1.

Items of Public Interest:

Township Picnic will be October 7th with a 1:00 p.m. dinner

The following correspondence was received and placed on file:

Sheriff's report of Victor Township (July)

Sheriff's Report of Jail and County (July)

Unfinished Business:

Moved by Willoughby, seconded by McDonald to contact Nature's Way to clean up the plantings in front of the Township Hall and spread woodchips, authorizing the clerk to handle the transaction, not to exceed \$400.00. Motion carried.

Moved by Malkin, supported by McDonald to authorize the amendment of the agreement creating CAFR. Roll Call Vote – All yes. Motion Carried (complete resolution and amendment attached to minutes)

New Business:

Moved by McDonald, supported by Willoughby to have each board member bring back a list of items that concern them regarding the township cemeteries, each list should be categorized by: Administration, Maintenance and Operations. These items will be addressed at the October 2012 Regular Township board meeting. All in favor, motion carried.

Meeting adjourned at 8:03 p.m.

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