

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
November 6, 2013
REGULAR MEETING

Approved Minutes

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, McDonald & Wall
Members absent: None

Public Comment : None

Moved by Preston seconded by McDonald, to accept the agenda with the following additions: Waiver of Hall Fees and Budget Adjustments. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to accept the minutes of October 1, 2013 and place on file. All in favor, motion carried.

The Supervisor accepted the Treasurer's report as written and placed on file, subject to audit.

Moved by McDonald, seconded by Wall, to pay the payroll in the amount of \$6,903.36 with check numbers 11436-11443. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$40,086.34 with check numbers 25252-25304. All in favor, motion carried.

Moved by Willoughby, supported by Malkin to authorize payment to the November 5, 2013 election workers before the next township meeting. All in favor motion carried.

Meetings: Planning November 26, 2013, 7 p.m. Township Hall - tentative, CAFR November 12, 2013, 7 p.m. Station #1.

Clinton County Commissioner, Adam Stacey, reported that the County has passed their budget and plan to have court records available on-line.

Items of Public Interest: The Victor Township Fire Millage Renewal passed with 240 votes in favor and 51 opposed. The millage is 1.5 through the year 2017.

Unfinished Business:

Moved by McDonald, seconded by Malkin to accept the Suggate Construction bid for the removal of old shingles and the replacement of a new metal roof that matches the material and color of the lean-to at Station 4, in the amount of \$10,425.00. In addition a line item for Building Improvements will be added to the budget to track the expense. All in favor, motion carried.

Moved by Wall, supported by McDonald to approve the following budget adjustments:

101-000-900.001 Printing/Copier	\$ 600
101-000-964.000 Hall Deposit Refund	\$ 2,895
101-101-860.000 Mileage	\$ 550
101-215-727.002 Clerk Expense	\$ 550
101-228-800.004 IT Support/Website	\$ 1,000
101-265-851.000 Hall Cable/Internet	\$ 100
101-265-970.000 Building Improvements	\$ 10,425
101-890-999.000 Contingency	\$ (16,120)
101-890-999.204 Contrib to Road Fund	\$ 200,000 from Fund Balance
150-000-630.001 Grave Open/Close (Rev)	\$ 2,000
150-276-801.004 Stilson Mowing	\$ 500
150-276-801.005 Reed Mowing	\$ 1,500
204-446-957.000 Roads (Rev)	\$ 200,000
204-000-690.000 Txfr In From General	\$ 200,000

All in favor, motion carried to amend the 2013-2014 Budget.

New Business

Moved by Wall, seconded by Malkin to recommend approval of the ZC-16-13-VR, Clark Setback Variance request to the Clinton County Planning Commission. All in favor, motion carried. Preston abstained.

Moved by Willoughby, supported by McDonald to accept the bid of \$800 from Carlton Tree Service to remove tree and clean up all wood & brush at Blood Cemetery. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to allow members of the board to attend the MTA Annual Meeting, held January 28-31, 2014 at the Grand Traverse Hotel. All in favor, motion carried.

Moved by Preston, supported by Malkin to waive the hall rental fees for a benefit to be held at the Township Hall on Saturday, November 9, 2013. All in favor, motion carried.

Moved by Malkin, supported by Wall to adjourn the meeting at 7:50p.m. All in favor, Motion carried.

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