

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
April 2, 2013
REGULAR MEETING

Proposed Minutes

The regular meeting of the Victor Township Board was called to order by Township Clerk Paula Willoughby at 7:00 p.m.

Members present: Malkin, Willoughby, McDonald & Wall
Members absent: Preston

Due to the absence of the Township Supervisor, the Clerk asked for nominations to Chair the meeting: Wall nominated, and McDonald supported that the Clerk, Willoughby chair the meeting. All in favor, Motion carried.

Public Comment: None

Moved by Malkin, seconded by Wall to accept the agenda as printed. All in favor, motion carried.

Moved by Malkin, seconded by Wall to accept the minutes of March 5, 2013 as printed, and place on file. All in favor, motion carried.

Moved by Malkin, seconded by Wall to accept the Treasurer's report as written and place on file, subject to audit. All in favor, motion carried.

Moved by McDonald, seconded by Wall, to pay the payroll in the amount of \$6,734.42 with check numbers 11377-11384, dated March, 2013. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$5,326.77 with check numbers 25051, 25052, 25064-25078. All in favor, motion carried.

Meetings: Planning April 15, 2013, 7 p.m. Township Hall, CAFR April 9, 2013, 7 p.m. Station #3.

Items of Public Interest:

There will be an Election held at the Victor Township Hall on May 7th – the election is for the consideration of ballot proposals presented by the Laingsburg and Bath School Districts.

The following correspondence was received and placed on file:

Sheriff's report of Victor Township (March)

Sheriff's Report of Jail and County (March)

Adam Stacey, County Commissioner was present and gave a report on County Business

Moved by Wall, seconded by Malkin to appoint the following members for the listed terms to the Victor Township Planning Committee: All in favor, Motion Carried

Kelly Chadwick April 2013-April 2016

Robert Andretz April 2013-April 2016

Tamra Ashley April 2013-April 2015

Shirley Hazle April 2013-April 2015

John Saller April 2013-April 2014

Kim Dutcher April 2013-April 2014

Warren Malkin (Ex Officio) Term of Office

Moved by Willoughby, seconded by Malkin to approve the CAFR 2013-2014 Budget as presented. All in favor, motion carried.

Moved by Malkin, seconded by Wall to renew the Township's Property and Casualty Insurance Policy for the fiscal year April 2013-March 2014 with Burnham & Flower at a cost of \$3,417. All in favor, motion carried.

Motion by Malkin, supported by McDonald to approve the Brush Spray contract for project number 497.014.147302 as presented with a cost of \$3,115. All in favor motion carried.

Motion by Wall, supported by Malkin to approve the Overband Crackfill contract for project number 497.014.147303 as presented with a cost of \$3,200. All in favor motion carried.

Moved by Malkin, supported by Wall that the Township has no objection to the MSU Get Tough Road Race and ITT to be held Saturday April 6th with a start at the Lakeview Banquet Center. All in favor, motion carried.

Extended Public Comment: None

Meeting adjourned at 7:30 p.m.

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