

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
May 8, 2013
REGULAR MEETING

Minutes – approved 6/4/2013

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: A resident mentioned that trash was being dumped on his property and was advised to contact Clinton County Waste Management. Another resident mentioned that his driveway was not draining properly and felt it was associated with a road construction project, he was advised to contact Clinton County Road Commission.

Moved by McDonald, seconded by Willoughby to accept the agenda with the following addition: Hall Plumbing. All in favor, motion carried.

Moved by Malkin, seconded by Wall to accept the minutes of April 2, 2013 and place on file. All in favor, motion carried.

Moved by Willoughby, seconded by Wall to accept the Treasurer's report as written and place on file, subject to audit.

Moved by McDonald, seconded by Preston, to pay the payroll in the amount of \$7,146.56 with check numbers 11385-11393. All in favor, motion carried.

Moved by McDonald, seconded by Malkin to pay the accounts payable in the amount of \$46,570.15 with check numbers 25079-25107. All in favor, motion carried.

Moved by Willoughby, supported by McDonald to pay additional bills for: I.T. Right, Election Inspectors and Grainger for a total of \$1,864.95. All in favor, motion carried.

Meetings: Planning May 20, 2013, 7:00 P.M. Township Hall CAFR May 14, 2013 7:00 P.M., Station #1

New Business

Moved by Willoughby, seconded by Wall to reject the terrorism coverage for the year April 2013-March 2014 with Burnham & Flower. Roll Call Vote, Malkin, Wall, Willoughby, McDonald, Preston. Motion Carried.

Motion by Willoughby, supported by McDonald to authorize the Supervisor to apply for the Par Plan Grant for cemetery signage. All in favor, motion carried.

Moved by Preston, supported by Malkin to support the Purchase of the Pontem Cemetery Module that will allow for uploading of images and documents at a cost of \$508 with a \$127 annual support fee, authorizing the Clerk to sign the agreement. All in favor, motion carried.

Township of Victor, Clinton County, Michigan (the "Township").
Resolution: 201301

A regular meeting of the Township Board of Trustees (the "Board") of the Township of Victor was held in the Township Hall, 6843 Alward Road, Laingsburg, Michigan, on the 8th day of May, 2013, at 7 o'clock in the evening.

Present: Preston, Malkin, Wall, Willoughby and McDonald. Absent: None

The following preamble and resolution were offered by Preston and supported by Malkin:

WHEREAS:

1. This Board desires to authorize the Township Supervisor to submit one millage proposition at a special election to be held on Tuesday, August 6, 2013, if the Township Supervisor determines that conducting such election will be in the best interests of the Township; and
2. On or before 4:00 p.m. on Tuesday, May 28, 2013, the Board shall certify any ballot proposition to be submitted to the voters at such election to the County Clerk of the County of Clinton.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. If the Township Supervisor determines, based on the cost of conducting an election on August 6, 2013, that such election will be in the best interests of the Township:
 - A. A special election of the electors of the Township shall be called and held on Tuesday, August 6, 2013.
 - B. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A". The Township Supervisor is hereby authorized and directed to insert into the ballot proposition prior to the printing of the official ballots an estimate of the revenue from local property tax the Township will collect the first year of the levy if the millage is approved and levied by the Township.
 - C. The Township Clerk shall be authorized and directed to file a copy of this resolution with the County Clerk of the County of Clinton by 4:00 p.m., on Tuesday, May 28, 2013.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Preston, Malkin, Wall, Willoughby and McDonald

Nays: None

Motion declared adopted.

Moved by McDonald, supported by Willoughby to transfer all responsibility for issuing burn permits on CAFR. Motion carried, with Malkin opposed.

Motion by Willoughby, supported by Wall to approve the following contract for Project Number 497.014.147301 in the amount of \$20,580, for 29 miles – three applications the same – 24,000 gallons brine and 7,000 gallons 38% chloride – 6 tons one pass down the middle; two passes down the middle of the following roads: Hollister Road from Cutler Road to Round Lake Road and Pratt Road from Chandler to St. Clair Road. All in favor, motion carried.

Motion by McDonald, supported by Malkin to approve the following contract for Project Number 489.014.149305 in the amount of \$23,482, for St. Clair from Price to Centerline-Light berm and placement of 2,000 ton 23A gravel. All in favor, motion carried.

Motion by McDonald, supported by Willoughby to approve the following contract for Project Number 497.014.147304 in the amount of \$17,421, for Cutler Road from the Bath Township Line to Center Road (.81 mile)-Light berm, take dirt to swamp area building up roadway, placement of 1,400 ton 23A gravel. All in favor, motion carried.

Motion by Malkin, supported by Wall to approve the following contract for Project Number 497.014.147305 in the amount of \$15,786, for Cutler Road from Center Road (.76 mile)-Light berm, take dirt west to swamp area building up roadway, placement of 1,150 ton 23A gravel. All in favor, motion carried.

Motion by Malkin, supported by McDonald to approve the following contract for Project Number 489.014.149304 in the amount of \$25,119.40, for Hollister Road south of Round Lake (300 feet)-starting 100ft South of bridge, pulverize existing asphalt. All in favor, motion carried.

Motion by Wall, supported by Willoughby to approve the following contract for Project Number 489.014.149306 in the amount of \$184,819.20, for West Victoria Drive- Jason Road South (.78 mile)- Pulverize, base stabilization and 3” of asphalt on West Victoria Drive including Avon Place, Stratford, Balfor and Sherwood. Motion carried, with Malkin opposing.

Motion by Malkin, supported by Wall to approve the following contract for Project Number 489.014.149301 in the amount of \$225,357.52, for Alward Road- Hollister to Meridian Road (1.01 mile) - pulverize road, base stabilize and 330 lbs/syd asphalt. All in favor, motion carried.

Moved by Wall, supported by McDonald to have a plumber investigate the Township Hall drainage system. All in favor, motion carried.

Willoughby left at 8:00 p.m.

Public comment concerning signage for the church building at the cemetery on Alward Rd.

Meeting adjourned at 8:05 p.m.

Victor Township
Paula Willoughby, Clerk
6843 E. Alward Rd
Laingsburg, MI 4884