

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
July 2, 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

Supervisor Preston opened the floor to hear public comment. There were residents from Lake Victoria present that were concerned about the development of lot 7 on Imperial Court. Carolyn Mund, Jason & Nancy Cassing, Robert Evans, Denny & Bonnie Perdue addressed the Board with their concerns, as did Gayle Thomas who also provided a map and photos. Supervisor Preston explained that the Township was aware of the issue and he was working with several entities and legal counsel concerning the situation.

Moved by Wall seconded by McDonald, to accept the agenda with the following additions: add State Representative Tom Leonard and Review of the Website, and remove Hall Rental Security Deposit. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to accept the minutes of June 4, 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. All in favor, motion carried.

Moved by McDonald, seconded by Malkin, to pay the payroll in the amount of \$6,952.26 with check numbers 11402-11409. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$54,199.68 with check numbers 25133-25185, with check numbers 25137-25158 being voided. All in favor, motion carried.

Meetings: Planning August, 19, 2013, 7 p.m. Township Hall, CAFR July 9, 2013, 7 p.m. Station #1.

Adam Stacey – County Commissioner gave Clinton County Board of Commissioners update: The Board is looking for new revenue sources and he discussed the potential installation of an emergency services tower in the area. He also thanked the Clinton County Road Commission for their response concerning the improvements to increase the safety of the intersection located at Shepardsville and Alward Road.

Items of Public Interest:

Shannon Schlegel addressed the board and the public regarding her interest in the Clinton County District Court Judgeship seat that will be open in 2014.

State Representative Tom Leonard addressed the board and the public giving an update on the legislative issues at the State.

Unfinished Business:

Supervisor Preston expressed that the Township is looking for Victor Township residents that would be interested in serving on the Planning Commission.

New Business

Trustee Wall commended the Deputy Clerk and the Clerk's office for following through on the updates to the Township Website.

Moved by Willoughby, seconded by McDonald to transfer the responsibility to CAFR for the billing of emergency services provided by CAFR . Roll Call Vote: Malkin-yes, Wall-yes, Willoughby-yes, McDonald-yes, Preston-yes (Full Resolution on file)

A Report from CAFR Chief was received and discussed regarding the fire run at Don's Party Store.

Motion by McDonald, supported by Wall to approve the proposal to paint the hall, adding that the painter pay the hall rental and be reimbursed. All in favor, motion carried

Moved by Malkin, supported by McDonald to approve the purchase of an ash tray for the hall grounds. All in favor, motion carried.

Moved by Preston, supported by Wall to approve the cost to repair the drains and other associated plumbing issues at the Township Hall, not to exceed \$1,000. All in favor, motion carried.

Moved by Wall, supported by Willoughby to set Election Worker's Compensation as follows: Chair Person -\$15/hour, Inspectors -\$11/hour. Motion carried with Malkin opposed.

The Township will investigate the options for hiring a Hall/Grounds Maintenance Contractor.

Victor Township has been selected to be reviewed as part of the 2013-2014 Audit of Minimum Assessing Requirements by the State of Michigan.

Moved by Preston, supported by Wall to move the August meeting date from August 7th back to Tuesday, August 6th. All in favor, motion carried.

Extended Public Comment - None

Moved by Malkin, supported by Preston to adjourn the meeting at 8:35p.m. All in favor, motion carried.

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