TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD August 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

The Supervisor offered the public an opportunity to comment and no comments were made at this time.

Moved by Malkin seconded by Wall, to accept the agenda with the addition of Township Lawn Maintenance Contract. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to accept the minutes of July 2, 2013 as written and place on file. All in favor, motion carried.

The Supervisor accepted the Treasurer's Report to be placed on file.

Moved by McDonald, seconded by Wall, to pay the payroll in the amount of \$7,133.00 with check numbers 11410-11418. All in favor, motion carried.

Moved by McDonald, seconded by Malkin to pay the accounts payable in the amount of \$7,418.79 with check numbers 25189-25206 voiding 25186-25187. All in favor, motion carried.

Meetings: Planning August, 19, 2013, 7 p.m. Township Hall, CAFR August 13, 2013, 7 p.m. Station #3.

County Officials:

Adam Stacey - County Commissioner - not present

James Chrenka Deputy Sheriff – reported that the Sheriff's Department hired two corrections officers and a patrol officer.

Items of Public Interest: There was a question raised about the Township's Policy on Fireworks. The Township does not have an ordinance on Fireworks and all issues within the Township will fall under State Law.

Unfinished Business:

Supervisor Preston will bring information next month on the roof at Station 4.

New Business

Moved by Preston, seconded by Malkin place a Fire Millage Renewal on the November 5, 2013 Ballot. Roll Call Vote – all yes, resolution adopted. Full resolution attached to minutes.

Legal correspondence was received regarding Lot 7&8 Imperial Court, and no action was taken at this time.

Moved by Preston, supported by Malkin to recommend approval of the request from Kraus to enter into a PA -116 with the State of Michigan for Parcel ID# 140-005-300-006-00. All in favor, motion carried.

Moved by Wall, supported by McDonald to table the protest of Fire Fees from Woodend & Li until more information can be gathered. All in favor, motion carried.

Moved by Malkin, supported by Wall to recommend approval to the Clinton County Planning Commission of the request for Medical Hardship Housing, PC-24-13-SL, with a three month time period for removal of the temporary modular/mobile home. All in favor, motion carried. Abstained – Preston.

Moved by Preston, supported by Wall to expand First Choice's contract to include the Hall/Grounds Maintenance Contract, the terms of the contract held previously by Natures Way will be extended through March 31, 2015. All in favor, Motion Carried.

Extended Public Comment

Information regarding the County's offer to purchase Motz Park was presented.

Meeting adjourned at 7:45 p.m.

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