TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD September 3, 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: Mark Smith, Sexton, resigned effective immediately.

Moved by Preston seconded by Wall, to accept the agenda with the following additions: Resignation of Sexton & Township Picnic. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to accept the minutes of August 6, 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 \$6,637.56 with check numbers 11419-11427. All in favor, motion carried.

Moved by McDonald, seconded by Preston to pay the accounts payable in the amount of \$204,515.43 with check numbers 25113-25229. All in favor, motion carried.

Moved by Willoughby, seconded by McDonald to pay the following bills: First Choice, Thrun Law Firm and hold the Clinton County Road Commission checks until the road work has been completed. All in favor, motion carried.

Meetings: Planning September TBA, Township Hall, CAFR September 10, 2013, 7 p.m. Station #1.

County Officials:

Adam Stacey – County Commissioner gave an update on Clinton County, discussion included the purchase of property west of Motz Park.

Items of Public Interest: Included discussion regarding the status of available sites at Blood Cemetery.

Moved by Preston, supported by Malkin to close the West side of Blood Cemetery, lots will only be sold on the East side of the Cemetery in the area that has been pinned. All in favor, motion carried.

Correspondence

A letter concerning a use without permit was discussed. The regulations concerning the use of property falls under the Clinton County Zoning Ordinance and is being addressed by the County Planning and Zoning.

Unfinished Business:

Moved by Preston, seconded by Malkin to appoint Nicole Fickes to the Victor Township Planning Committee. All in favor, Motion Carried

The roof at Station 4 will be addressed in October.

New Business

Moved by Preston, seconded by Wall to establish the following amounts to be levied on the Winter Taxes: 1 Mil Operating, 1.5 Mil Roads, 1.5 Mil Fire. All in favor, motion carried.

The board will be working on updating policies and procedures.

There will not be a Township Picnic this year.

Moved by Wall, supported by Preston to accept with regret the resignation Mark Smith, as Sexton, effective immediately. All in favor, motion carried.

Moved by Preston, supported by Wall to authorize the Clerk to contract with an interim Sexton to take over the duties of Sexton, bringing any increases in rates exceeding a twenty percent increase back to the board for approval. Motion passed, four in favor, opposed - Malkin.

Extended Public Comment - None

Meeting adjourned at 8:40p.m.

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