TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD January 4, 2014 REGULAR MEETING

Approved Minutes

The regular meeting of the Victor Township Board was called to order by Township Supervisor Pete Preston at 7:15 p.m.

Members present: Preston, Willoughby & Wall

Members absent: Malkin & McDonald

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

Moved by Wall, seconded by Preston to accept the minutes of December 6, 2013 and place on file. All in favor, motion carried.

In the absence of the Treasurer the Treasurer's report will be presented at the next meeting.

Moved by Willoughby, seconded by Wall to pay the payroll in the amount of \$6,628.33 with check numbers 11452-11459. All in favor, motion carried.

Moved by Willoughby, seconded by Wall to pay the accounts payable in the amount of \$37,941.32 with check numbers 25326-25358, with check #25237,25328 & 25350 void. All in favor, motion carried.

Moved by Preston seconded by Wall to pay an additional bill from I.T. Right. All in favor, motion carried.

Meetings: CAFR January 14, 2014, 7 p.m. Station #1.

Quarterly Financial Report was presented and reviewed.

County Officials: James Chrenka, Deputy Sheriff was present to answer any questions.

Unfinished Business:

Moved by Willoughby, supported by Preston to explore options for a Hall Generator. All in favor, motion carried.

New Business

Preston advised of Clinton County's Intent to Plan.

Moved by Preston, seconded by Wall to refund the hall security deposit to the Barnett Party that cancelled due to bad weather. All in favor, motion carried.

Moved by Willoughby, seconded by Wall to accept hall cancellation policy changes clarifying refunds. All in favor, motion carried.

Moved by Willoughby, seconded by Wall to have the administrative assistant look at the options to Repair/Replace the shed at Stilson Cemetery. All in favor motion carried.

Cemetery lot ownership will be discussed next month.

Extended Public Comment - None

Meeting adjourned at 8:30p.m.

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