

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
February 4, 2014
REGULAR MEETING

Approved Minutes

The regular meeting of the Victor Township Board was called to order by Township Supervisor Pete Preston at 7:00 p.m.

Members present: Preston, Malkin, Willoughby, McDonald & Wall
Members absent: None

Public Comment - None

Moved by Preston seconded by Wall, to accept the agenda with the following additions: Add under new business, Phones, Resolution to change BOR date and Poverty Exemption and under Unfinished business add Cemetery Lot Ownership, policy. All in favor, motion carried.

Moved by Wall, seconded by Preston to accept the minutes of January 7, 2014 and place on file. All in favor, motion carried.

Preston accepted the Treasurer's reports: January & February and place on file, subject to audit.

Moved by McDonald, seconded by Malkin to pay the payroll in the amount of \$6,863.23 with check numbers, 11460-11468. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$17,383.02 with check numbers, 25397-25414. All in favor, motion carried.

Meetings: CAFR February 11, 2013, 7 p.m. Station #1 - CAFR trucks will fuel at K's Market. CAFR continuing to work on recruitment.

Items of Public Interest:

Clinton County Department of Waste Management – Katherine Neese was present to discuss the services provided by the department. Please find literature at Victor Township Hall.

Unfinished Business:

Moved by Preston, supported by Wall to accept the proposed revisions to the Snow Plowing Contract to allow for plowing of the Cemeteries on an as needed basis. All in favor motion carried.

Moved by Wall, supported by Preston to deny the request for free cemetery lots and adopt the following policy: A person requesting Cemetery Lots in Victor Township must provide written proof of ownership in the form of a deed or burial rights certificate that was issued by a Victor Township Official. In the event that a person cannot find the proper documentation they may request that the Victor Township Clerk's office search the Township records. If no documentation is found to support the ownership the lots must be purchased. The Victor Township Board may be asked to make a decision on the issue of lot ownership if necessary. All in favor, motion carried.

New Business

2014-2015 Proposed Budget was presented

Moved by McDonald, supported by Wall to set a Public Hearing on the 2014-2015 Proposed Budget for March 4, 2014 at 7:15 during the Victor Township regular board meeting. All in favor, motion carried.

Township Officer Salary resolutions (Complete resolutions attached to the minutes)

Moved by Malkin, Seconded by Wall to approve the salary resolution for the Victor Township Supervisor. Roll call vote, all yes, motion carried.

Moved by Wall, Seconded by Preston to approve the salary resolution for the Victor Township Clerk. Roll call vote, all yes, motion carried.

Moved by Willoughby, Seconded by Wall to approve the salary resolution for the Victor Township Treasurer. Roll call vote, all yes, motion carried.

Moved by Willoughby, Seconded by McDonald to approve the salary resolution for the Victor Township Trustees. Roll call vote, all yes, motion carried.

Moved by Wall, Seconded by Malkin to approve the salary resolution for the Victor Township Assessor. Roll call vote, all yes, motion carried.

Moved by Preston, supported by Willoughby to approve the resolution to change the date of the Board of Review. All in favor, motion carried. (complete resolution attached to minutes)

Moved by Willoughby, seconded by Malkin to approve the resolution to adopt the Poverty Exemption Eligibility Requirements, income standards/asset test and application for 2014. Roll Call Vote, All yes. Resolution Adopted. Complete resolution attached to minutes.

Meeting adjourned at 9:30 p.m.

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