

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
March 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, Willoughby, McDonald & Wall
Members absent: Malkin

Public Comment – None

Moved by McDonald seconded by Wall, to accept the agenda with the following additions: Add under old business: Office telephone lines and equipment. All in favor, motion carried.

Moved by Wall, seconded by McDonald to accept the minutes of February 4, 2014 and place on file. All in favor, motion carried.

Preston accepted the Treasurer's report to be placed on file, subject to audit.

Moved by Preston, seconded by McDonald, to approve the budget amendments for the 2013-2014 Budget year as presented. Actual amendments attached to minutes. Roll call vote – all yes. Budget amendments approved.

Moved by McDonald, seconded by Wall, to pay the payroll in the amount of \$6,460.24 with check numbers, 11469-11476. All in favor, motion carried.

Moved by McDonald, seconded by Willoughby to pay the accounts payable in the amount of \$7,926.41 with check numbers, 25415-25416, 25439-25446, 25458-25461. All in favor, motion carried.

Meetings: CAFR March 11, 2013, 7 p.m. Station #3-CAFR is working on their budget.

County Officials:

Adam Stacey County Commissioner was present and provided a report on Clinton County business.

Moved by Wall, seconded by McDonald, to open the public hearing on the Victor Township 2014-2015 Budget. All in favor motion carried. Public Hearing opened at 7:15 p.m.

Supervisor Preston gave a synopsis of the 2014-2015 Proposed Budget. The budget proposal is very similar to last years' budget. Township Revenue in the General Fund will be approximately \$431,400 of which \$17,825 will be transferred to Cemetery Operations and \$305,000 will be transferred to the Road Fund. It is expected to cost approximately \$26,425 to operate the Cemeteries, including cleaning up the trees damaged in the ice storm. The Road Millage will raise \$170,000 add to that the \$305,000 transfer from General Fund and \$20,000 from the Clinton County Road Commission, the Township will spend approximately \$475,000 on road projects. The Fire Millage will raise \$170,000 and will be used to cover expenses associated with operating the Fire Service. The Deputy Clerk will continue providing support as the Township's Administrative Assistant, assisting the public on a regular basis with posted office hours. The Township Board's salaries were set at the same rates as last year. The budget accounts for purchasing \$10,000 in playground equipment to replace current equipment, in addition the Township is considering purchasing a generator that would allow the township hall to be open to the public and used as warming or cooling center in the event of an emergency.

Moved by Willoughby, seconded by McDonald, to close the public hearing on the Victor Township 2014-2015 Budget. All in favor, motion carried. Public Hearing closed at 7:42 p.m.

Unfinished Business:

John Bush and Tom Shrilla were present to explain the Hall Generator Proposal that was provided by Consumers Energy. The board will review the proposals and continue discussion at the April board meeting.

Moved by McDonald, supported by Wall to authorize administrative staff to update the current phone system and necessary equipment, equipment not to exceed \$1,000, allow up to four users on the system, with a fax line in the fire hall and a fax line in the township office. All in favor, motion carried.

New Business

It was moved by Wall and supported by Willoughby to adopt the Victor Township General Appropriations Act for Fiscal Year 2014-2015 – Roll Call Vote, All Yes, Absent – Malkin. Resolution adopted. Complete Resolution attached to the minutes.

Moved by McDonald, seconded by Preston to authorize administrative staff to apply for the Par Grant to offset the cost of purchasing and installing a generator. All in favor, motion carried.

Meeting adjourned at 8:31 p.m.

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