

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
May 6, 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. in the Victor Township Hall Board Room.

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

Public Comment - There was a request to review the noise ordinance to seek relief from a possible violation.

Moved by Preston, seconded by Wall, to accept the agenda with the following additions under new business: Bids for roof & fascia repair, Resolution for Par Grant, Clinton County Road Contracts & Policy for insurance escrow. All in favor, motion carried.

Moved by Malkin, seconded by Wall to accept the minutes of April 1, 2014 and place on file. All in favor, motion carried.

Supervisor Preston accepted the Treasurer's report as written and placed on file, subject to audit.

Moved by McDonald, seconded by Preston, to pay the payroll in the amount of \$6,900.50 with check numbers 11485-11492. All in favor, motion carried.

Moved by McDonald, seconded by Willoughby to pay the accounts payable in the amount of \$13,359.77 with check numbers 25482-25501. Amended by McDonald, supported by Wall to hold payments to Frontier and First Choice until further information was received. All in favor, motion carried.

Moved by Willoughby, supported by Wall to pay additional bills in the amount of \$200.01 to WOW, Consumers Energy and the Weekly. All in favor motion carried.

Meetings: Planning ~~May 27, 2014, 7 p.m.~~ was cancelled and all future meetings will be held on the 4th Tuesday of the month at the Township Hall, CAFR May 13, 2014, 7 p.m. Station #1.

The Clerk provided the board with a copy of the Budget versus actual for the fiscal year ended March 31, 2014.

Items of Public Interest:

Granger was present to discuss township options for Curbside Recycling. Township residents should be surveyed for input regarding interest in participation in a curbside recycling program.

County Official, James Chrenka Deputy Sheriff was present he suggested that residents be on the lookout for suspicious vehicles/ people as this is the time of year that incidents of home invasion increase.

Unfinished Business:

Moved by Malkin, seconded by Wall to approve the bid from Jessie Hurst to demolish the outbuilding at Stilson Cemetery. All in favor, motion carried.

New Business

Moved by McDonald, supported by Wall to approve the following change to the policy regarding the request for bids under section 4.8(a) Written Quotations and Sealed Bids: increase the amount from \$150 to \$1,000 that will require three written quotes or sealed bids. All in favor, motion carried.

Resolution 05062014-01 to authorize the Par Grant Application was offered by Malkin and supported by McDonald. Roll call - all yes, resolution declared adopted. Full resolution on file.

Victor Township summer office hours will be Monday through Thursday from 1pm until 4:30pm for the months of June, July and August.

Moved by Wall, supported by Willoughby to approve the estimate from J&A Construction Inc., to complete the storm damage repairs at Victor Township Hall in the amount of \$585.00. All in favor motion carried.

Victor Township will send a letter of interest to neighboring jurisdictions for proposals to provide emergency services to Victor Township. Responses will be discussed at the Victor Township June board meeting.

Moved by McDonald, supported by Wall to authorize the signing of the Clinton County Road Commission contracts. Roll call vote - all yes. Complete contracts are on file.

Extended Public Comment - none

Moved by Malkin, supported by Preston to adjourn the meeting at 8:35p.m.

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