TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

June 3, 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 – A question was asked regarding follow up on township options for curbside recycling. Received a compliment on how the board operates with transparency.

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

Moved by McDonald, seconded by Wall to accept the minutes of May 6, 2014 as corrected, noting that the May Planning Commission Meeting was cancelled and that all future Planning Commission meetings will be held on the fourth Tuesday of the month, 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 Malkin, to pay the payroll in the amount of \$6,687.23 with check numbers 11493-11500. All in favor, motion carried.

Moved by McDonald, seconded by Malkin to pay the accounts payable in the amount of \$9,790.03 with check numbers 25505-25524. All in favor, motion carried.

Meetings: Planning June 24, 2014, 7 p.m. Township Hall, CAFR June 10, 2014, 7 p.m. Station # 1.

County Commissioner Adam Stacey was present and provided an update on Clinton County business.

Unfinished Business:

Supervisor Preston and Trustee Wall met with representatives from LSW Emergency Services Authority to discuss the request for proposal to provide emergency services to Victor Township. The meeting was positive and the board will wait to hear from other agencies that were asked to provide proposals.

Moved by McDonald, seconded by Wall to approve the proposal from Consumers Energy to extend the natural gas main to the Township Hall. All in favor, motion carried, with Malkin abstaining.

New Business

Moved by Wall, supported by McDonald to table the ZC-08-14-VR, Klotz Variance Request, requesting input from the Planning Commission. Motion carried with Malkin voting no, all others yes.

Extended Public Comment - none

The Clerk provided the board with budget versus actual through 6/3/2014. The Clerk updated the board on the cemetery data entry – all Reed Graves have been entered into Pontem and all new information is being added to Pontem.

Moved by Malkin, supported by McDonald to adjourn the meeting at 8:01 p.m.

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