TOWNSHIP OF VICTOR Clinton County, Michigan 6843 Alward Road, Laingsburg, MI 48848 VICTOR TOWNSHIP BOARD November 3, 2015 REGULAR MEETING

Approved/Corrected 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, Malkin, Wall & McDonald. Members absent: None

Public comment: Discussed the Round Lake Special Assessment

Moved by Malkin, seconded by McDonald to approve the agenda with the addition of Appointment of Planning Commission under new business. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to approve the minutes of October 6, 2015 as presented. All in favor, motion carried.

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

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$8,845.45 with check numbers, 25998-26012. Voiding checks 25983-25997. All in favor, motion carried.

Moved by McDonald, seconded by Wall, to pay the payroll in the amount of \$6,485.38 with check numbers, 11603-11611. All in favor, motion carried.

Reports

Trustee Wall updated the board regarding the CAFR October meeting, discussion with other Fire Authorities is still in progress.

Planning Commission reviewed the Clinton County Future Land Use Map and approved with no comments.

County Commissioner Adam Stacey provided a report on the current actions in Clinton County.

Unfinished Business

Fire & Medical First Response Service continuing to discuss options.

Moved by Malkin and supported by McDonald to adopt the updates Policy and Procedures Manual, authorizing the Clerk to correct typos and make minor changes. All in favor, Motion carried.

New Business

Moved by Wall, supported by Malkin to accept the Victor Township Planning Commission recommendation to approve the County Future Land Use Map with no comment. Ayes: Malkin, Wall, Willoughby & McDonald. Nays: None. Abstain: Preston. Motion carried.

Board Comments

There are a few graves at Reed Redd Cemetery that have bushes that need to be removed. Public notice will be placed in the newspaper notifying lot owners of the need for removal. The driveway has been relocated and will be marked to keep visitors off the grass. The new fence has been installed at the school house.

Moved Malkin, supported by McDonald to approve budget amendments. Roll call vote: All yes, motion carried.

Moved by Wall, supported by McDonald-to adjourn the meeting at 8:25p.m.

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