TOWNSHIP OF VICTOR Clinton County, Michigan 6843 Alward Road, Laingsburg, MI 48848 VICTOR TOWNSHIP BOARD December 22, 2015 SPECIAL MEETING

Approved Minutes

The special meeting of the Victor Township Board was called to order by Township Supervisor Pete Preston at 6:00 p.m. in the Wilson Center located at 101 W. Cass Street, St Johns Michigan 48879.

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

Others present: Members of the Greenbush Township Board, CAFR Board and Washington Township. Both CAFR and Greenbush Township called meetings to order, with a quorum present. Victor Township legal counsel, Ms. Genovich, from Foster & Swift was present to represent Victor Township. There were many members of the public present and a sign in sheet was passed around to record attendance.

Public comment: The public present asked questions and presented comments for discussion concerning the dissolution of CAFR, including the process that would follow in the upcoming months to ensure that the Townships of Victor, Washington and Greenbush would have fire coverage and how the dissolution would be completed; distribution of equipment/debt and the effects on the CAFR staff.

Moved by McDonald seconded by Preston to approve the agenda for the joint special meeting, of Victor Township, Greenbush Township and CAFR, prepared by Greenbush Township which was: Call meeting to order, Public Comment, CAFR, extended public comment and adjournment. All in favor, motion carried.

The floor was opened for discussion regarding the dissolution of CAFR. All three boards, the attorney and the public spoke openly regarding the situation and how to proceed. Victor Township will seek further legal counsel before taking any action on the dissolution of CAFR. The CAFR board will discuss the distribution of assets and the process to ensure Washington Township will be provided fire service.

Moved by McDonald, supported by Malkin to adjourn the meeting at 7:58p.m.

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