

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
February 9, 2015
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

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

Moved by Wall, seconded by McDonald to approve the minutes of January 6, 2015 with the following correction: striking the word "and" in the first sentence under public comment 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 payroll in the amount of \$6,602.94 with check numbers, 11520-11529 All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$12,748.55 with check numbers, 25739-25766 All in favor, motion carried.

Unfinished Business

The updates to Chapter 3 of the Policy and Procedures Manual were reviewed.

Moved by Preston, supported by Willoughby to set the Public Hearing on the 2015-2016 Victor Township Budget for March 3, 2015 to be held during the regular meeting of the Township Board. Roll call vote: All-yes, Preston, Willoughby, McDonald & Wall. Absent: Malkin

New Business

Moved by Preston, supported by Wall to appoint Don Arthur, George Hazle & Larry Nickols to the Board of Review, while appointing Carl Hill to serve as the alternate, all will serve a term of two years. All in favor, motion carried.

Moved by Preston, supported by Willoughby to adopt Resolution #0209201501 to select Wednesday, March 11, 2015 as the starting date for the March Board of Review. All yes roll call

vote: Preston, Willoughby, McDonald & Wall. Absent: Malkin. Resolution adopted. Complete resolution attached to minutes.

Moved by Preston, supported by McDonald to adopt Resolution #0209201502 to Adopt the Poverty Appeal Standards for 2015. All yes roll call vote: Preston, Willoughby, McDonald & Wall. Absent: Malkin. Resolution adopted. Complete resolution attached to minutes.

Moved by McDonald, supported by Preston to request payment of \$211.20 from Mr. Jim Archer for the foundation that was poured by the Victor Township Sexton, Lot #240 Grave 4. In addition giving Mr. Archer until June 30, 2015 to remove the errant foundation that he poured himself in the isle, next to Lot#240 Grave 1. If the foundation is not removed by the deadline the Township will have it removed and bill Mr. Archer for the cost of removal. All in favor, motion carried.

Moved by Wall, supported by McDonald to approve the Insurance Renewal as presented by Barnum & Flowers for the fiscal year 2015-2016. All in favor, motion carried.

The 2015 Victor Township Salary Resolutions were approved last year and remain unchanged for the fiscal year 2015-2016.

Discussed the Contract language for the Township Facilities, and to bid the contracts with proposals due to the Clerk by March 2, 2015. All in favor, motion carried.

The MAY Victor Township Regular Board Meeting will be held on its regular date Tuesday May 5, 2015 there will also be an election held at the Township Hall on Tuesday May 5, 2015.

Moved by McDonald, supported by Wall to adjourn the meeting at 8:35p.m.

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