

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
March 3, 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 with the addition of 2014-2015 Budget Amendments under new business. All in favor, motion carried.

County Officials

County Commissioner, Adam Stacey, was present and provided an update regarding the current topics of the Clinton County Board of Commissioners.

Deputy Sheriff, James Chrenka, was present and cautioned residents to be on the lookout for suspicious activity, recommending that they call 911 immediately and to be aware of IRS scams as well as scams affecting the elderly.

Moved by McDonald, seconded by Wall to approve the minutes of February 9, 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 payroll in the amount of \$7,038.88 with check numbers, 11530-11539. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$2,720.27 with check numbers, 25770-25793 voiding check numbers 25769 & 25772. All in favor, motion carried.

Moved by Preston, supported by McDonald to open the Public Hearing on the 2015-2016 Victor Township Budget. Roll call vote: All-yes, Preston, Willoughby, McDonald & Wall. Absent: Malkin. Public Hearing opened at 7:20 p.m.

Supervisor Preston gave a synopsis of the 2015-2016 Proposed Budget. The budget proposal is very similar to last years' budget. Township Revenue in the General Fund will be approximately \$640,100 of which \$17,825 will be transferred to Cemetery Operations and \$305,000 will be transferred to the Road

Fund. It is expected to cost approximately \$26,425 to operate the Cemeteries. The Road Millage will raise \$170,000 add to that the \$305,000 transfer from General Fund and \$20,000 from the Clinton County Road Commission, the Township will spend approximately \$475,000 on road projects. The Fire Millage will raise \$170,000 and will be used to cover expenses associated with operating the Fire Service. The Deputy Clerk will continue providing support as the Township's Administrative Assistant, assisting the public on a regular basis with posted office hours. The Township Board's salaries were set at the same rates as last year. The budget accounts for purchasing \$11,000 in playground equipment to replace current equipment, that can be added to the \$11,000 budgeted last year for playground equipment giving the Planning Commission \$22,000 to spend on new playground equipment. The Township Board will rely on the Planning Commission for proposals regarding updating park and recreation equipment at the Township facilities.

Moved by McDonald seconded by Preston, to close the public hearing on the Victor Township 2015-2016 Budget. All in favor, motion carried. Public Hearing closed at 7:25 p.m.

Unfinished Business

Fire & Medical First Response Service: continuing discussions with LSW Emergency Services Authority representatives.

Moved by Wall, supported by Preston to adopt the resolution to repeal ordinance number 19.3. Victor Township Fire, Ambulance and Inhalator Service Charge Ordinance.

Moved by Wall, supported by Preston to rescind the motion to adopt the resolution to repeal ordinance number 19.3. Victor Township Fire, Ambulance and Inhalator Service Charge Ordinance. All in favor, motion carried.

Moved by Preston supported by Wall to table the resolution to repeal ordinance number 19.3. Victor Township Fire, Ambulance and Inhalator Service Charge Ordinance. All in favor, motion carried.

The updates to Chapter 4 of the Policy and Procedures Manual were reviewed.

New Business

It was moved by McDonald and supported by Willoughby to adopt the Victor Township General Appropriations Act for Fiscal Year 2015-2016 – Roll Call Vote, Preston-Yes, McDonald-Yes, Wall-Yes and Willoughby-Yes, Absent – Malkin. Resolution adopted. Complete Resolution attached to the minutes.

Moved by McDonald, supported by Wall to accept the bid from Redman's Helper Janitorial Services, and to retain their Janitorial services subject to a signed contract following negotiation with the Township Supervisor. All in favor, motion carried.

Moved by Wall, supported by McDonald to accept the bid from First Choice Lawn & Snow, LLC, and to retain their Lawn and Landscaping Maintenance services subject to a signed contract following negotiation with the Township Supervisor. All in favor, motion carried.

Moved by McDonald, supported by Wall to accept the bid from First Choice Lawn & Snow, LLC, and to retain their Snow & Ice Removal services subject to a signed contract following negotiation with the Township Supervisor. All in favor, motion carried.

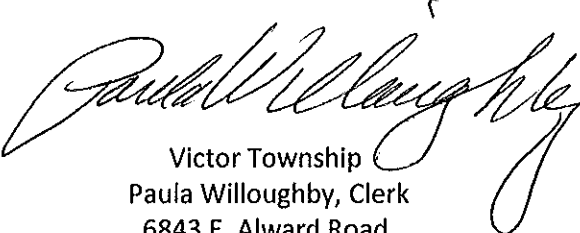
Moved by Wall, supported by Preston to accept the bid from Dan Woodbury, and to retain his services subject to a signed contract following negotiation with the Township Supervisor. All in favor, motion carried.

Moved by McDonald, supported by Wall to negotiate and clarify the bid from Shawn Smith to retain his Building Maintenance services subject to negotiation with the Township Supervisor and a proposal approved by the Township Board. All in favor, motion carried.

Moved by Preston, supported by McDonald to approve the budget amendments as presented (attached to minutes). 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 8:40p.m.



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