

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
May 5, 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, Malkin & Wall. Members absent: None
Others present: Many of the public were present.

Public comment: None at this time – held for particular agenda item

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

Moved by Malkin, seconded by McDonald to approve the minutes of April 7, 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 \$6,601.39 with check numbers, 11550-11558. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$5,542.99 with check numbers, 25833-25849. All in favor, motion carried.

Reports

Planning Commission met and discussed the proposed 911 Tower as well as the need to update the Park and Recreation Plan.

CAFR met, they will be holding a Pancake Breakfast at the Victor Township Hall on May 17th at 8 a.m.

County Officials

Adam Stacey Clinton County Commissioner was present and updated the Township on the current actions being taken at the County and the Committees he serves on.

Unfinished Business

Fire & Medical First Response Service: Continue to discuss the option of contracting with LSW in the future should the need arise.

The updates to Chapter 5 and Chapter 6 of the Policy and Procedures Manual were reviewed and updated with recommended changes. Chapter 7 and Chapter 8 were presented to the board to review and have comments on for the June township board meeting.

Moved by Wall, supported by McDonald to table the contract provided by CCRC for Project No. 489.014-145902 Pulverize & Base Stabilization on Westgate & Highland Jason to Jason in the amount of \$265,033.10 for clarification of construction and distance. All in favor, motion carried.

New Business

Moved by Willoughby and supported by Preston to update the Hall Rental Rates/Policy to charge for the rental of the kitchen with the board room (if available, and requested) for an additional \$15. All in favor, motion carried.

Moved by Willoughby and supported by McDonald to update the Hall Rental Rates/Policy and the Cemetery Rates/Policy both to include language that is consistent stating that funeral events will not be charged for the use of the hall or the kitchen if the facility is available, and no deposit will be collected. All in favor, motion carried.

PC-10 -15 SP, Central Dispatch (911) Tower

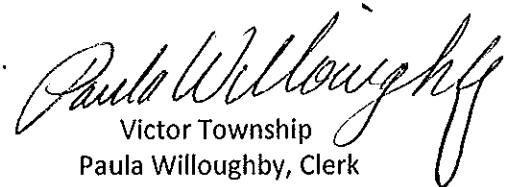
Many area residents were present to discuss the proposed tower. Supervisor Preston offered the public that were present an option to speak on this agenda item at this time. The comments and concerns heard were:

Residents mentioned

- lack of public input during site selection process
- tower to close to residential area
- tower will be lit 24/7
- generator will be noisy
- safety if tower fell dead end road could be blocked
- effects on home values
- questions regarding if the tower could be set back further

Moved by Wall supported by McDonald to not recommend the Final Site Plan approval of PC-10-15 SP, 911 to the Clinton County Planning Commission, asking them to go back to the site selection process and to include public notice to property owners in the 300 foot area. Roll Call vote: Malkin – No, Willoughby – Yes, Wall – Yes, McDonald – Yes, Preston – abstained. Motion Carried.

Moved by McDonald, supported by Wall to adjourn the meeting at 9:15p.m.



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