

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
June 2, 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

Public comment: A FOIA request was presented and resident Joe Edwards presented a proposal regarding seeking a change in the zoning description regarding storage.

Moved by Wall seconded by McDonald to amend the agenda by removing PC-10-15 SP, Central Dispatch (911) Tower. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to approve the minutes of May 5, 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 \$6,601.78 with check numbers, 11559-11567. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$16,319.62 with check numbers, 25850-25879. All in favor, motion carried.

Reports

Planning Commission – Kim Dutcher stated that the planning commission discussed concerns regarding the Proposed 911 Tower.

CAFR met on May 20th. Victor Township had 1 Fire Run and 10 MFR Calls with an average response time of 12 minutes and 47 seconds. CAFR is in the process of contacting other fire departments to look at options that may mutually benefit each department.

Clerk handed out the Quarterly Account balances report for the board to review.

County Officials

Adam Stacey Clinton County Commissioner was present and discussed the proposed 911 tower. The county has been working on addressing the concerns regarding: safety, quality of life and property values. The proposed site has been moved and is currently proposed to be approximately 1000 feet from any residence.

Gail Watkins, Clinton County Road Commission was present and mentioned that road projects will begin soon in Victor Township at Lake Victoria and on Alward Road. Dust control applications have been completed.

Unfinished Business

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

Historical Society: Supervisor Preston and Trustee Malkin will begin working together on solutions for maintenance of historical property and establishing and active historical society.

The updates to Chapter 7 and Chapter 8 of the Policy and Procedures Manual were reviewed and updated with recommended changes. The Clerk handed out the Cemetery rules and regulations to be added to the Manual after board review and comments in July 2015.

Moved by Wall, supported by McDonald to approve 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. All in favor, motion carried. Roll Call Vote: Ayes: Preston, Willoughby, McDonald, Malkin & Wall; Nays: None; Absent: None. Motion Carried.

Moved by Willoughby, supported by Wall to approve the proposal dated June 2, 2015 provided by James Archer and his attorney regarding the purchase of an additional cemetery lot and payment for a foundation. Roll Call Vote: Ayes: Preston, Willoughby, McDonald, Malkin & Wall; Nays: None; Absent: None. Motion Carried.

New Business

Moved by McDonald and seconded by Preston to adopt the Resolution to approve the Freedom of Information Procedures and Guidelines. A written public summary and detailed itemization. Roll Call Vote: Ayes: Preston, Willoughby, McDonald, Malkin & Wall; Nays: None; Absent: None. Motion Carried.

Moved by Preston, supported by McDonald to authorize retaining an architect or engineer to develop sealed plans to improve the wall between the office and the fire garage at Victor Township Hall. Roll Call Vote: Ayes: Preston, Willoughby, McDonald, Malkin & Wall; Nays: None; Absent: None. Motion Carried.

Moved by Malkin, supported by McDonald to adjourn the meeting at 8:30p.m.

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