# TOWNSHIP OF VICTOR Clinton County, Michigan 6843 Alward Road, Laingsburg, MI 48848 VICTOR TOWNSHIP BOARD July 7, 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, Malkin & Wall. Members absent: McDonald

Public comment: Road improvements on Lancaster and Westgate at Lake Victoria included raising the road in an area that is causing concern among residents.

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

Moved by Malkin, seconded by Wall to approve the minutes of June 2, 2015 as presented. All in favor, motion carried.

Moved by Willoughby, seconded by Wall, to pay the payroll in the amount of \$7,018.50 with check numbers, 11568-11574. All in favor, motion carried.

Moved by Willoughby, seconded by Preston to pay the accounts payable in the amount of \$47,513.76 with check numbers, 25880-25900. All in favor, motion carried.

#### Reports

Planning Commission – Joe Pulver, Clinton County Road Commission was present for a question and answer session. Discussed the Kim variance and the need to be provided accurate drawings.

CAFR met on June 15<sup>th</sup> at Station 1 they plan to continue conversations with other Fire Authorities regarding the options for realignment.

#### **County Officials**

Adam Stacey Clinton County Commissioner was present and updated the township on the current business at the county.

Board of Review will be held on July 21<sup>st</sup> the time has not yet been set.

### **Unfinished Business**

Fire & Medical First Response Service continue to discuss options.

The updates to of the Cemetery rules and regulations for the Policy and Procedures Manual were reviewed and will be updated with recommended changes. The Clerk will propose updates to the Cemetery Ordinance and present them to the board.

Hall Church & School Improvements-continue to review options to present to the board.

### **New Business**

Moved by Preston supported by Willoughby to extend the Maintenance Contract with Shawn Smith at a rate of \$600 per month, to expire on 03/31/2018. Roll Call Vote; Ayes: Preston, Willoughby & Wall; Nays: Malkin; Absent: McDonald. Motion Carried.

Moved by Wall and seconded by Malkin to recommend the approval, based on the recommendation of the Victor Township Planning Commission, of the Klotz Multiple Residence Drive PC-14-15-SP to the Clinton County Planning Commission. Roll Call Vote: Ayes: Willoughby, Malkin & Wall; Nays: None; Abstain: Preston; Absent: McDonald. Motion Carried.

Moved by Wall and seconded by Willoughby to recommend the approval of the Kim Variance to Front Yard Setback ZC-05-15-VR to the Clinton County Planning Commission. Roll Call Vote: Ayes: Willoughby & Wall; Nays: Malkin; Abstain: Preston; Absent: McDonald. Motion failed.

Moved by Malkin to approve the METRO Act Permit as with the elimination of section 4.7, submitted by DayStarr. Motion died for lack of a second.

Moved by Preston, supported by Wall to approve the METRO Act Permit as submitted by DayStarr. Roll Call Vote; Ayes: Preston, Willoughby & Wall; Nays: Malkin; Absent: McDonald. Motion Carried.

Moved by Malkin, supported by Wall to adjourn the meeting at 8:12p.m.

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