

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
August 4, 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, McDonald & Wall. Members absent: None

Public comment: Friends of Sleepy Hollow requesting approval for charitable gaming license

Moved by Malkin seconded by McDonald to amend the agenda adding Eagle Scout Project and Friends of Sleepy Hollow under new business. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to approve the minutes of July 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 \$6,817.97 with check numbers, 11577-11585. All in favor, motion carried.

Moved by McDonald, seconded by Willoughby to pay the accounts payable in the amount of \$14,826.85 with check numbers, 25903-25925. All in favor, motion carried.

Reports

CAFR met in July and reviewed the progress that has been made 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.

Items of Public Interest

Preston reviewed the requirements for an Audit of Minimum Assessing

Clean Community Event will be held on August 29th in Dewitt, at Granger's Wood Road Facility from 8am until 1 pm.

Central Dispatch 911 Communication Tower site plan is on the agenda for the Clinton County Planning Commissions August 13th meeting.

Unfinished Business

Fire & Medical First Response Service continuing to discuss options.

The Clerk provided the Policy and Procedures Manual to the Board to bring any recommended changes to the September board meeting with the intention of adopting in October.

Phone System – update next month after DayStarr looks at the current wiring.

Moved by Willoughby and seconded by Wall to accept the bid from Clery Fence Co. to install fence on the east side of the old school house in an amount not to exceed \$3,600, authorizing the Supervisor and township maintenance to make the final determination on the location of the fence in regard to the stone retaining wall. All in favor, motion carried.

New Business

It was offered by Malkin and supported by Willoughby to accept the provided resolution #08042015-1 to amend the Clinton County Solid Waste Management Plan. Roll Call Vote: Ayes: Preston, Malkin, McDonald, Wall and Willoughby, Nays: None, Absent: None. Motion Carried. (Full resolution attached to minutes)

Sexton, Dan Woodbury, will present options for resolution to the Reed Cemetery layout issue in September.

Moved by McDonald, seconded by Wall to accept the proposed Eagle Scout Project as presented with an amount contributed by the township not to exceed \$5,000. All in favor, motion carried.

It was offered by Malkin and supported by Wall to accept the provided resolution #08042015-2 to recognize the Friends of Sleepy Hollow State Park as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license. Roll Call Vote: Ayes: Preston, Malkin, McDonald, Wall and Willoughby, Nays: None, Absent: None. Motion Carried. (Full resolution attached to minutes)

Moved by Malkin, supported by Wall to adjourn the meeting at 8:25p.m.

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