TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD September 1, 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: Discussed the funds available for treating Round Lake in 2016, and the current balance.

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

Moved by Malkin, seconded by McDonald to approve the minutes of August 4, 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 accounts payable in the amount of \$436,733.21 with check numbers, 25928-25943. All in favor, motion carried.

Moved by McDonald, seconded by Willoughby, to pay the payroll in the amount of \$6,675.46 with check numbers, 11586-11594. All in favor, motion carried.

Reports

CAFR met in August and will be hosting an informational meeting on September 21st at 7p.m. regarding ISO ratings.

Planning Commission reviewed the Future Land Use Map provided by Clinton County and continue to work on the Park and Recreation Plan.

Unfinished Business

Fire & Medical First Response Service continuing to discuss options.

Board updates will be made to the Policy and Procedures Manual with the intention of adopting in November.

The Supervisor will discuss the details of the budget for the Eagle Scout Project and confirm the type of fence bringing updates to the board.

Sexton, Dan Woodbury, continues to work on options for a resolution to the Reed Cemetery layout issue.

New Business

Moved by Preston, seconded by Malkin to establish the following amounts to be levied on the Winter Taxes: .9997 Mil Operating, 1.4995 Mil Roads, 1.4995 Mil Fire. Roll Call Vote: Ayes: Preston, Willoughby, Malkin, McDonald & Wall. Nays: None. Absent: None. Motion carried.

Board Comments

Supervisor/Assessor, Preston, reviewed the AMAR process and is confident that Victor Township is in compliance.

Moved by McDonald, supported by Wall to adjourn the meeting at 8:17p.m.

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