

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
January 5, 2016
REGULAR MEETING

Corrected 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, Wall, Malkin & McDonald. Members absent: None

Public comment: There were many members of the public present and a sign in sheet was passed around to record attendance. The public present asked questions and presented comments for discussion concerning the dissolution of CAFR, including the process that would follow in the upcoming months to ensure that Victor Township would have fire coverage and how the dissolution would be completed; distribution of equipment/debt, the effects on the CAFR staff and ISO ratings.

Moved by Wall seconded by Willoughby to amend the agenda adding Budget Amendments under new business. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to approve the minutes of December 1, 2015 as presented. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to approve the minutes of December 22, 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 \$45,356.76 with check numbers, 26033-26060,26073-26076. All in favor, motion carried.

Moved by McDonald, seconded by Wall, to pay the payroll in the amount of \$6,293.92 with check numbers, 11627-11620. All in favor, motion carried.

Reports

CAFR met and will continue to move forward with the dissolution process.

County Officials

Deputy Sheriff, James Chrenka, was present and provided year to date statistics including information that there were 1,490 calls in Victor Township in 2015 which accounted for one percent of the calls in the County.

New Business

Moved by Preston, supported by Wall to approve the Resolution of Dissolution of Clinton Area Fire & Rescue and Termination of Agreement. Roll Call vote: Ayes: Preston, Willoughby, Wall & McDonald. Nays: Malkin. Absent: None. Resolution approved.

The proposed contract for services between LSW and Victor Township was presented and discussed. There was concern over the need to include Station 4 at Lake Victoria in the contract. *Malkin submitted 7 pages containing 93 signatures opposing the dissolution of CAFR and supporting Victor Townships' Board Member to retain CAFR due to: response times, staffing cost and ISO rating.*

Moved by Malkin, supported by McDonald to adopt the Victor Township, MI 457 DC Plan as amended. Roll call vote: Ayes: Preston, Willoughby, Wall, Malkin & McDonald. Nays: None. Absent: None. Motion carried.

Moved Wall, supported by Preston to approve the budget amendments as presented. Roll call vote: Ayes: Preston, Willoughby, Wall, Malkin & McDonald. Nays: None. Absent: None. Motion carried.

2016-2017 Township Budget-Preliminary Draft was presented.

Moved by McDonald, supported by Malkin to adjourn the meeting at 9:16p.m.

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