

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
October 11, 2016
REGULAR MEETING

Proposed 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: Malkin, Preston, Smith, Wall. Members absent: Willoughby

Public Comment: Margaret Sayles mentioned the unavoidable reason for Willoughby's absence.

Moved by Wall, seconded by Smith to approve agenda as amended adding Ovid Public Penal Fines as new business. All in favor, Motion carried.

Moved by Malkin, seconded by Wall to approve the minutes of amended September 6, 2016 to include a change of date the Assessor application were due from Sept 16th to the actual due date of Sept 23rd . All in favor, motion carried.

Preston accepted the Treasurer's report to be placed on file, subject to audit.

Moved by Smith, seconded by Wall, to pay the payroll in the amount of \$5,279.78 with check numbers, 11706-11712. Discussion regarding a change in the treasurer's report cycle and current month's adjustment to reflect the current bank statement took place. All in favor, motion carried.

Moved by Smith, seconded by Wall to pay the accounts payable in the amount of \$44,895.02 with check numbers, 26303-26340. Discussion regarding the itemized attorney fees invoice took place. All in favor, motion carried.

Planning Commission Meeting Update: A meeting featuring Joe Pulver of Clinton County Road Commission took place in September provided valuable road maintenance information. Discussion regarding future Parks & Recreation Plan and Planning Commission Board Updates took place.

LSW Report –Larry Sparkes: there were 7 Rescue and 1 Carbon Monoxide Detector runs. Discussion regarding LSW staffing changes, response times, and Lake Victoria Fire Station status.

James Chrenka, Deputy Sheriff reported an 8 minute response time to an accident that occurred on St. Clair Rd.

Historical Society Status and Update pending response from Attorney General.

Update on the Assessor position vacancy was to table discussion until November board meeting.

Round Lake Aquatic Management Special Assessment District #1 Public Hearing
Motioned by Preston and seconded by Malkin to open hearing at 7:35 pm. Public comment was heard in support of special assessment to apply treatment and adopt a long term plan to maintain integrity of lake, support quality of life and positive property values. Moved to close by Preston and seconded by Wall.

New Business

Resolution #2 Round Lake Aquatic Management Special Assessment District; intent to make certain improvement, tentative designation of special assessment district. Cost for homes \$633.52 over 5 year span, \$233.52 first year, \$100 in subsequent years with option to amend amount as needed. Public comments made by residents in favor of resolution were

heard. Moved by Wall and seconded by Malkin to adopt Resolution #2. Roll Call Vote: All in favor. Motion carries. Complete resolution attached to minutes.

Resolution #3 Intent to make certain public improvements; designation of special assessment district; setting of November 1st Public Hearing for final adoption. Public comments made by residents in favor of resolution. Moved by Wall, Seconded by Malkin to adopt Resolution #3. Roll call vote: All in favor. Motion carries.

Victor Township Final Audit/SAS 114 by Meder in Good Standing to be placed on file. Moved by Preston, seconded by Wall. All in favor. Motion Carries.

Resolution to Authorize LSW to Charge for Non-Resident Dispatch currently not available pending review by legal-counsel.

Resolution to Authorize LSW To Charge for Illegal Burning currently not available pending review by legal-counsel
Discussion regarding charging non-residents fire run fees.

A proposal was presented by LSW Fire Chief Larry Sparkes and Township Board Representative to LSW, Mike Wall regarding the need to replace outdated Radio and Turn-Out Gear, Re-Identification of Equipment, as well as re-lettering fire trucks using the refund from the dissolution of CAFR. Motion by Preston to accept proposal as presented with a do not exceed amount of \$2,500 for re-lettering on equipment and subject to review by legal counsel. Seconded by Wall. Roll Call vote: Malkin: no, Smith: yes, Wall: yes, Preston: yes. Motion carries.

New business: Ovid and Laingsburg Public Library Penal Fines Agreements. Motion by Preston to table items to next meeting. All in favor. Motion carries.

Public Comment: Margaret Sayles requested use of public WiFi at the township. Discussion took place. Beverly Archer inquired about policy of abandoned properties and health hazard of those homes deemed a danger. A discussion was held inquiring about Chronic Wasting Disease of deer in the area with a request to invite DNR to speak on this subject at a future meeting.

Moved by Malkin supported by Wall to adjourn the meeting at 8:37p.m.

Victor Township
Kimberly M. Smith, Clerk
6843 E. Alward Road
Laingsburg, MI 48848