

**TOWNSHIP OF VICTOR**  
**Clinton County, Michigan**  
6843 Alward Road, Laingsburg, MI 48848  
**VICTOR TOWNSHIP BOARD**  
**November 1, 2016**  
**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: Malkin, Preston, Smith, Wall, Willoughby

Moved by Wall, seconded by Malkin to approve agenda. All in favor, Motion carried.

Moved by Malkin, seconded by Wall, to approve the minutes of October 11, 2016. All in favor, motion carried.

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

Moved by Willoughby, seconded by Wall, to pay the payroll in the amount of \$6,385.38 with check numbers, 11714-11721. All in favor, motion carried.

Moved by Willoughby, seconded by Smith to pay the accounts payable in the amount of \$10,013.00 with check numbers, 26342-26360. All in favor, motion carried.

Planning Commission – Kim Dutcher: The Victor Township Planning Commission extensively reviewed the De Rose Special Use Permit request. A motion was made to accept the Special Use Permit by Mary Gebbia-Portice and seconded by Nicole Fickes. The motion passed the Victor Township Planning Commission unanimously with no objections. Discussion was held.

LSW Report –Larry Sparkes: Since June 15<sup>th</sup> there have been 43 calls. There were 8 calls in October -6 Rescue and 2 accidents. Fire safety education was presented to over 500 children in the Laingsburg Community Schools and they assisted with traffic control for local Homecoming and Halloween Parades. Discussion took place regarding concerns about the potential sale of vehicles and the affect of the ability to use dry hydrant which could cause ISO ratings to change.

Adam Stacey – 911 tower is up and will be operational soon. Clinton County passed budget replacing lost funds with contract for prisoner housing to stabilize funding. Kevin Holt was appointed to replace retiring road commissioner.

**Unfinished Business**

Update on the Assessor Position Vacancy – November 20<sup>th</sup> tax roll is complete. Board of Review meetings planned. Decision to replace current Assessor was tabled to next meeting. Clerk will notify candidates with update status.

**Round Lake Aquatic Management Special Assessment District #1 Public Hearing**

Motioned by Preston and seconded by Wall to open hearing at 7:27pm. All in favor of opening hearing. Motioned passed. Round Lake Association President, Hudson Whitmore was present. Discussion took place regarding special assessment to apply treatment and adopt a long term plan to maintain integrity of lake, support quality of life and positive property values. Motion by Preston and seconded by Wall to close the hearing and approve adoption of Resolution #3 Intent to make certain public improvements; designation of special assessment district with cost for homes \$633.52 over 5 year span, \$233.52 first year, \$100 in subsequent years with option to amend amount as needed. Roll call vote: Malkin: yes, Smith: yes, Wall: yes, Preston: yes. Willoughby: yes. All in favor. Motion carries.

Resolution to Authorize LSW to Charge for Non-Resident Dispatch Update - Discussion regarding charging non-residents fire run fees. Moved by Malkin, second by Smith to table the discussion until December 6<sup>th</sup> meeting to resolve the legality of rates and fee assessment options. Roll Call Vote: Malkin, yes. Smith, yes. Wall, no. Willoughby, yes. Preston, No. Motion carries.

Resolution to Authorize LSW To Charge for Illegal Burning Update - Discussion regarding charging non-residents fire run fees. Moved by Wall, second by Willoughby to table the resolution with clarification regarding annual burn permits to be provided by LSW. Roll Call Vote: Malkin, yes. Smith, yes. Wall, yes. Willoughby, yes. Preston, yes. Motion carries.

Ovid and Laingsburg Public Library Penal Fines Agreements Updates - Motion by Preston, second by Wall to approve agreements pending membership reports from both libraries showing the number of residents who use their services to calculate the ratio of penal funds to disperse to each library. All in favor. Motion carries.

Round Lake Special Assessment: Motion by Wall and seconded by Willoughby to adopt Resolution amending the language of five equal installments to be changed to five annual installments. Roll call vote: Malkin: yes, Smith: yes, Wall: yes, Preston: yes. Willoughby: yes. All in favor. Motion carries.

Special Use Permit for DeRose – Moved by Malkin and seconded by Wall to concur with Planning Commission recommendation to accept the permit provided the resident maintains USDA licensing and with special consideration to secure the building. All in favor. Motion carries.

Board Comment: Wall commended Smith and Willoughby for taking over their perspective positions as Treasurer and Clerk ahead of schedule and for doing a good job.

Moved by Malkin supported by Wall to adjourn the meeting at 8:08 p.m.

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