

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
December 6, 2016
REGULAR MEETING

The regular meeting of the Victor Township Board was called to order by Township Supervisor Warren Malkin at 7:00 p.m.

Members present: Malkin, Sayles, Smith, Wall and Willoughby.

Moved by Wall, seconded by Sayles to approve agenda as amended. All in favor. Motion carried.

Moved by Smith, seconded by Wall to approve the November 1, 2016 meeting minutes as amended. All in favor, motion carried.

Malkin accepted the Treasurer's report to be placed on file, subject to audit. Discussion regarding the tracking and reporting of funds to be included in future reports to include monies for the Historical Society and the tax fund.

Moved by Wall, seconded by Willoughby, to pay the payroll in the amount of \$4,720.56 with check numbers, 11722-11728. All in favor, motion carried.

Moved by Willoughby, seconded by Smith to pay the accounts payable in the amount of \$383,523.78 with check numbers, 26364-26404. All in favor, motion carried.

Planning Commission—December 15, 2016 meeting is cancelled. Parks and Recreation Report should be published before year end.

LSW Report by Hank Cross: There were 6 Runs- 3 Rescue, 1 Combine Fire, 1 Structure Fire and 1 Brush Fire. 12 Pagers purchased for the price of ten. This was accomplished within budgeted terms. The pagers have both Clinton and Shiawassee Fire channels in addition to the Shiawassee County Ambulance frequency. Truck lettering has been completed under budget. Total cost of \$1990.00, with a budgeted amount of \$2550.00. Ten complete sets of turnout gear ordered. This was accomplished under the budgeted amount of \$30,000. We obtained five portable radios and a bank charger for Station #3. This was accomplished at no cost to the township, however, we will be purchasing five batteries.

Discussion of quick response time to the Lake Victoria house fire, the need to replace interior light and entry door in Station 3, legal requirements of who plates emergency vehicles either LSW or Victor Twp, line of communication protocol for any LSW questions. Supervisor requested run sheet with stats for runs. Motion by Willoughby, second by Sayles to contact Victor Twp maintenance to replace light fixture in fire station interior and to coordinate the replacement of exterior door as instructed by bid. All in favor. Motion carried.

Items of public interest:

Consumers Energy will be replacing gas and electric meters in near future.

Drain Commissioner completed drain between Westgate Dr & Lake Victoria on Park.

DNR and Shiawassee Co. cleaning up 9 miles of Looking Glass River from Fenner to Tyrell Rd

Unfinished Business

Historical Society – Preston to contact Attorney General for procedure on how to change from non-profit to an asset of the township.

Assessor position vacancy – Preston provided letter of withdrawal as an interested candidate for the position. Malkin taking Assessors certification test but does not intend to take over as Assessor. Beth Botke, candidate, was available to

answer question by the board and residents. Public comments were heard. Moved by Malkin, Second by Smith to accept candidate Beth Botke. Yeyes: Malkin, Smith. Nayas: Sayles, Wall, Willoughby Motion does not carry.

Moved by Wall, second by Sayles to appoint Preston as Assessor on a month to month basis until replacement is hired.

Yeyes: Sayles, Wall, Willoughby Nayas: Malkin, Smith Motion carried.

Moved by Sayles, second by Willoughby to hold public meeting to interview top 2 candidates on Dec 12th at 6:00 pm, with the intention of the board to make recommendation for a permanent replacement and a deciding vote at the January regular board meeting. All in favor. Motion carried.

Penal Fines – Sandra Chavez commented on the types of services provided by the library to Victor Twp residents. Moved by Sayles, second by Smith to split the penal fines 90/10 with the majority of fines of 90% being appropriated to Laingsburg Public Library and the remaining 10% to Ovid Public Library. All in favor. Motion carried.

Victor Township Burn Ordinance – Moved by Wall, second by Willoughby to mirror the Sciota Township Burn Ordinance. All in favor. Motion carried.

New Business

Board of Review: Meeting Scheduled for 11:00 a.m. on Dec 13, 2016. Moved by Malkin, Second by Sayles to appoint Duane Ginther as Alternate Board of Review member. All in favor. Motion carried.

Victor Twp Board of Directors Meeting Dates for 2017 year. Moved by Sayles, Second by Willoughby to accept meeting dates as amended. Yeyes: Sayles, Wall, Willoughby. Nayas: Malkin, Smith. Motion carried.

Township Office Phones report by Jayson Atchinson of Verizon – explanation of difference between IP System and Digital System and the costs associated to provide 4 lines with multiple features. References will be provided. Clerk and Treasurer will meet with Jason to review option and bring a recommendation to the board.

Sexton Contract – to pay for services rendered instead of salary. Discussion took place.

Budget – request for expense updates on monthly and quarterly basis to be sent by clerk via email to board members.

Planning Commission – Moved by Wall, Second by Sayles to add as Sayles as **(the boards representative to)** [an alternate member of] the Planning Commission. All in favor. Motion carried

LSW Board Appointment - Moved by Wall, second by Willoughby to reappoint Wall as liaison to LSW Board. **(The vote was 4 to 1)**{All in favor} Motion carried.

Moved by Sayles, supported by Wall to adjourn the meeting at 9:35p.m.

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