

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
April 11, 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: Preston, Willoughby, Malkin & Wall Members absent: McDonald

Public comment: A resident voiced a concern with a neighbors' dog that is a nuisance and the lack of Township Ordinances to assist with a resolution.

Moved by Preston seconded by Malkin to approve the agenda as amended adding: Notice of Intent to Plan from Sciota Township under correspondence and Church Rental, Dual E-Poll Book and Cemetery CD under new business. All in favor, motion carried.

Moved by Malkin, seconded by Wall to approve the minutes of March 15, 2016 as presented. All in favor, motion carried.

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

Moved by Wall, seconded by Preston, to pay the payroll in the amount of \$9,035.43 with check numbers, 11644-11651. All in favor, motion carried.

Moved by Wall, seconded by Preston to pay the accounts payable in the amount of \$12,948.26 with check numbers, 26176-26192. All in favor, motion carried.

The Planning Commission reported that the Park & Recreation surveys have been coming in. They reviewed the estimates for the road projects that will be funded in 2016.

CAFR met, elected officers and agreed to have the entities pay monthly for CAFR services until the dissolution is complete. The entities have come to an agreement regarding the distribution of assets and are waiting for the attorneys to draft the dissolution agreement.

Deputy Sheriff, James Chrenka, was present and answered questions from the public.

A letter was received regarding the Briggs Public Library and the proposed agreement to create Briggs District Library. There is a portion of Victor Township that will be served by the newly created district Library.

A letter was received from Sciota Township regarding its intent to plan, no action was taken.

Unfinished Business

Moved by Preston, supported by Wall to appoint Don Bracke to the Victor Township Board of Review. All in favor, motion carried.

Moved by Wall, supported by Malkin to approve the 2016 Road Contracts in the amount of \$\$\$\$\$, authorizing the Supervisor, Clerk and Treasurer to sign the contracts. Ayes - Preston, Willoughby, Malkin & Wall. Nays -- None. Absent: McDonald. Motion approved. Contracts attached to the minutes

New Business

Moved by Wall, supported by Malkin to notify the Clinton County Zoning Board of Appeals that the Victor Township Board has no objection to the Hamlin variance request ZC-01-16-VR. Ayes - Willoughby, Malkin & Wall. Nays -- None. Absent: McDonald, Abstain - Preston. Motion approved.

Moved by Wall seconded by Malkin to allow the Olger/Williams wedding to take place inside the Church on May 7, 2016, providing the Olger./Williams's provide a waiver of liability and take out their own liability insurance naming the Township as additional insured, in addition the Olger./Williams's will clean and prepare the Church for the wedding. All in favor, motion carried.

Moved by Willoughby, supported by Preston to deny any further requests for use of the Church until such time as the Township has had it inspected and has rental agreements prepared for the rental of the Church. All in favor, motion carried.

Moved by Wall and supported by Malkin to authorize the Clerk up to \$1,000 to purchase a new laptop for the purpose of allowing for a Dual E-Poll Book system to be used to improve voter processing time during future elections. All in favor, motion carried.

Moved by Wall supported by Willoughby to transfer the Cemetery CD to the Cemetery checking account before the CD renews automatically for 48 months. All in favor, motion carried.

Moved by Malkin supported by Wall to adjourn the meeting at 8:40p.m.

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