TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD May 3, 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, McDonald & Wall Members absent: None

There was no public comment at this time.

Moved by Wall seconded by McDonald to approve the agenda as amended adding: Replacement of Parking Lot Lights and Administration of Park and Recreation Survey under new business. All in favor, motion carried.

Moved by Malkin, seconded by Wall to approve the minutes of April 11, 2016 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 payroll in the amount of \$6,137.69 with check numbers, 11652-11659. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$11,253.48 with check numbers, 26195-26207. All in favor, motion carried.

The Planning Commission met and recommended that the Road Millage Renewal be placed on the ballot in November 2016.

CAFR met and continues to negotiate the division of assets.

Adam Stacey, County Commissioner was present and mentioned that the county updated the Master Plan and is in a strong financial position.

Unfinished Business

Moved by Malkin supported by Willoughby to approve the 2016 Road Contracts for Chloride/Overband, authorizing the Supervisor, Clerk and Treasurer to sign the contracts. Ayes - Preston, Willoughby, Malkin, McDonald & Wall. Nays – None. Absent: None. Motion approved. Contracts attached to the minutes

New Business

Moved by Wall, supported by Preston to schedule a public hearing for the renewal of the Round Lake Special Assessment. All in favor, motion carried.

Moved by Wall, supported by Malkin to waive the fee for the use of the Victor Township Facilities for the Neighborhood Watch Group to hold their picnic this summer. All in favor, motion carried.

Moved by McDonald, supported by Wall to authorize the payment for the replacement of the lights in the Township Parking Lot. All in favor, motion carried.

Moved by Malkin supported by Wall to adjourn the meeting at 8:30p.m.

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