

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
June 7, 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 Malkin seconded by McDonald to approve the agenda as amended adding: Picnic Tables, parking lot maintenance. All in favor, motion carried.

Moved by Malkin, seconded by Wall to approve the minutes of May 3, 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 \$6,220.20 with check numbers, 11660-11667. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$23,469.87 with check numbers, 26209-26327, voiding number 26208. All in favor, motion carried.

The Planning Commission met and discussed the Kirk variance request, Road Millage Renewal, adding a member to the Planning Committee and Park and Recreation Survey results. The results will be in the mailing of the July tax notices.

CAFR met and will meet on Thursday June 9th at 6pm to act on the agreement to dissolve.

Adam Stacey, County Commissioner was present and mentioned that the county audit was complete and that the Cell Tower construction was moving forward.

Unfinished Business

Moved by Malkin supported by McDonald to approve project no 497.014.146702 various local roads – Foliar Brush Spray, authorizing the Supervisor, Clerk and Treasurer to sign the contract. Ayes - Preston, Willoughby, Malkin, McDonald & Wall. Nays – None. Absent: None. Motion approved. Contract attached to the minutes.

Moved by Wall and supported by McDonald to approve the Agreement for Dissolution and Division of CAFR Assets, authorizing the Clerk and the Supervisor to sign the agreement. Roll call vote: Ayes - Preston, Willoughby, Malkin, McDonald & Wall. Nays – None. Absent: None. Motion approved. Agreement attached to the minutes.

New Business

Moved by Preston, supported by McDonald to schedule a public hearing on the updated Township Cemetery Ordinance. All in favor, motion carried.

Moved by Wall, supported by McDonald to forward recommendation for approval to the Clinton County Zoning Board of Appeals for the variance request ZC-04-16-VR, Kirk. All in favor, motion carried.

Moved by Wall, supported by Preston to authorize the township maintenance contractor to remove the playground equipment. All in favor, motion carried.

Moved by Malkin supported by McDonald to adjourn the meeting at 8:55p.m.

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