

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
July 5, 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: Church/School House Rental and Trees at Cemetery under new business. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to approve the minutes of June 7, 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 \$6,496.91 with check numbers, 11668-11675. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$10,633.94 with check numbers, 26238-26252. All in favor, motion carried.

The Planning Commission met and reviewed terms of members as well as the playground equipment needs at the Township Hall.

LSW Report – As of 10a.m. on June 15, 2016 the township moved to LSW Emergency Services Authority to provide Fire Service. Activity from June 15th until June 30th was as follows: Rescue Calls (MFR) – 5, Motorcycle PI Accidents – 2, Medical – Full Arrest 1. There were no fires during the first 15 days.

Adam Stacey, County Commissioner was present and discussed the County's potential loss of revenue due to a change in the State's Policy regarding prisoners that will affect the County Jail.

There was a presentation regarding Briggs District Library.

New Business

Moved by Preston, supported by McDonald to adopt resolution number 0705012016, resolution to adopt ordinance number 16.2016 the updated Township Cemetery Ordinance. Roll call vote: Ayes - Preston, Willoughby, Malkin, McDonald & Wall. Nays – None. Absent: None. Motion approved.

Moved by Wall supported by Willoughby to appoint Peter Preston, Township Supervisor as an Ex-Officio member of the planning commission after review and approval from legal counsel. Ayes - Preston, Willoughby, McDonald & Wall. Nays- Malkin. Motion carried.

Moved by Wall, seconded by Malkin to re- appoint Mary Gebbia-Portice to the Planning Commission for a term that began in April 2016 and extends through April 2019. All in favor, motion carried.

Moved by McDonald, seconded by Wall to appoint Julie Townsend to the Planning Commission for a term that began in April 2016 and extends through April 2019. All in favor, motion carried.

Moved by McDonald supported by Malkin to approve the rental agreement and fees for the rental of the Church and the School House. All in favor, motion carried.

Moved by Preston, supported by McDonald to have the Sexton remove and dispose of the dead trees from the front fence line at Reed Cemetery and to work with lawn maintenance provider for stump removal. All in favor, motion carried.

The Clerk provided the board with the quarterly report to review revenue and expenditures through June 30th, 2016.

Moved by Malkin supported by McDonald to adjourn the meeting at 8:35p.m.

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