

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
August 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

A member of the public thanked Don McDonald for his years of service to Victor Township as Treasurer.

Moved by Wall seconded by McDonald to approve the agenda as amended adding: Planning Commission Appointment and Assessor Position under new business. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to approve the minutes of July 5, 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 \$6,641.15 with check numbers, 11676-11683. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$223,072.21 with check numbers, 26254-26268. All in favor, motion carried.

LSW Report – there were 11 calls, 1 Fire, 8 Rescue, a gas leak and a wires down.

Adam Stacey, County Commissioner was present and mentioned that the 911 millage passed and the Briggs Library millage passed.

New Business

Moved by Wall, supported by Malkin to adopt resolution number 0803012016, Round Lake Aquatic Management Special Assessment District; resolution of intent to make certain public improvements; tentative designation of special assessment district; notice of public hearing. Roll call vote: Ayes - Preston, Willoughby, Malkin, McDonald & Wall. Nays – None. Absent: None. Motion approved. (complete resolution attached to minutes)

Moved by Willoughby supported by Malkin to approve the annual maintenance agreement for the Generator from Michigan Critical Power. All in favor, motion carried.

Moved by Wall, supported by Malkin to accept the resignation with extreme regrets of Don McDonald as Treasurer effective at 5pm on August 15th, 2016. All in favor, motion carried.

Moved by Wall, supported by Preston to appoint Paula Willoughby as Treasurer to full fill the term of Don McDonald. Roll call vote: Ayes - Preston, Malkin & Wall. Nays – None. Absent: none. Abstain: Willoughby & McDonald. Motion approved.

Moved by Malkin, supported by Wall to accept the resignation of Paula Willoughby as Clerk to fill the vacancy in the Treasurer’s Office effective at 5pm on August 15th, 2016. All in favor, motion carried.

Moved by Wall, supported by Preston to offer the Clerk Elect, Kim Smith, the appointment of Clerk to full fill the term of Paula Willoughby, giving her until August 15th to commit to the appointment, if there is not a commitment by the deadline the board will place an ad in The Weekly with interviews to be at 5:30p.m. September 6th, 2016. All in favor, motion carried.

Moved by Preston, supported by Willoughby to reappoint Planning Commission members Nicole Fickes and Kim Dutcher. All in favor, motion carried.

Moved by Willoughby, supported by Wall to advertise to fill the Assessor position that will be vacant in November, authorizing Supervisor Preston to draft the language for the ad. Ayes – Preston, Willoughby, Wall & McDonald. Nays – Malkin. Motion carried.

Moved by Malkin supported by McDonald to adjourn the meeting at 7:55p.m.

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