

**TOWNSHIP OF VICTOR**  
**Clinton County, Michigan**  
6843 Alward Road, Laingsburg, MI 48848  
**VICTOR TOWNSHIP BOARD**  
**September 6, 2016**  
**REGULAR MEETING**  
  
**Approved Minutes**

The regular meeting of the Victor Township Board was called to order by Township Supervisor Pete Preston at 7:10 p.m.

Members present: Malkin, Preston, Smith, Wall & Willoughby. Members absent: None

Moved by Malkin, seconded by Wall to approve agenda approved as amended adding Ives request regarding Reed Cemetery Lot and add L-4029 Millage as new business. All in favor, Motion carried.

Moved by Preston, seconded by Wall to appoint Kimberly M. Smith as Township Clerk. All in favor, motion carried. Oath of Township Clerk was administered to Smith by Preston.

Moved by Malkin, seconded by Preston to approve the minutes of Aug 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 Willoughby, seconded by Malkin, to pay the payroll in the amount of \$5,834.03 with check numbers, 11684-11691. All in favor, motion carried.

Moved by Willoughby, seconded by Wall to pay the accounts payable in the amount of \$13,762.11 with check numbers, 26271-26294. Discussion concerning invoice regarding legal counsel for CAFR & Round Lake Weed Assessment. All in favor, motion carried.

Planning Commission Meeting featuring Joe Pulver of Clinton County Road Commission rescheduled for a date to be determined in September.

LSW Report – there were 8 runs, and 2 accidents. Currently working on monitors and paging. Explanation of how 911 rings without delay into the station from Clinton County Dispatch. Discussion of CAFR special assessment.

James Chrenka, Deputy Sheriff reported typical business including car accidents and high volume of domestic calls, current Sheriff to retire soon. Responded to questions regarding domestic incident at Lake Victoria.

Clinton County Economic Development Alliance membership correspondence was introduced to be added to October meeting agenda.

Historical Society Status and Update pending response from Attorney General.

Update on the Assessor position vacancy in November, has been posted in Michigan Township and Michigan Assessors Association websites awaiting bids due to treasurer by September 23rd at 5:00 p.m.

**New Business**

10/17/2016 3:25:45 PM

Moved by Preston and seconded by Malkin to open Public Hearing to consider Round Lake Aquatic Management Special Assessment District; resolution of intent to make certain public improvements; tentative designation of special assessment district; (complete resolution attached to minutes) Public comments made by several residents in favor of resolution. Discussion on possible grant funding availability, water level control by dam option and potential for competitive bids from other sources discussed. Moved by Preston and seconded by Willoughby to close hearing. All in favor. Motion carries.

Moved by Wall and seconded by Willoughby to adopt Resolution to Rescind Ordinance 19.3, Collection of Fees for Fire Protection. Discussion was held. Roll Call Vote: Ayes- Preston, Willoughby, Wall. Nays – Smith, Malkin. Motion approved.

Moved by Malkin and seconded by Preston to authorize signing of L-4029 for the winter tax levy. All in favor. Motion carried.

Discussion regarding Burning Permit Ordinance by LSW representative.

Wall discussed anticipating a refund following March 31, 2016 through June 15, 2016 audit of CAFR by Randy Meder with cash left over to be split 43% to Greenbush Township and 57 % to Victor Twp.

Moved by Preston seconded by Willoughby to grant Ives request for Reed Cemetery Lots with proof of heirship to be on placed on file with clerk's office. All in favor. Motion carried.

Moved by Preston and seconded by Willoughby to support appointment of Mike Wall as Victor Township LSW Board Representative. All in favor. Motion carried.

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

Victor Township  
Kimberly M. Smith, Clerk  
6843 E. Alward Road  
Laingsburg, MI 48848