

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
December 5, 2017
APPROVED REGULAR MEETING MINUTES

The regular meeting of the Victor Township Board was called to order by Township Supervisor Warren Malkin at 7:00 p.m.

Members present: Warren Malkin, Kimberly M. Smith, Mike Wall, and Paula Willoughby. Members absent: Margaret Sayles

Moved by Willoughby, supported by Wall, to approve the agenda as amended adding Election Audit Results Update. All in favor, motion carried.

Moved by Wall, seconded by Willoughby, to approve the minutes of November 9, 2017. All in favor, motion carried.

Malkin accepted the Treasurer's report to be placed on file, subject to audit. Willoughby explained report in detail.

Moved by Willoughby, supported by Smith, to pay the accounts payable in the amount of \$113,422.73 using check numbers, 26801-26841. All in favor, motion carried.

Moved by Willoughby, supported by Smith, to pay the payroll in the amount of \$5,953.31 using check numbers, 11829-11836. All in favor, motion carried.

Planning Commission Chairperson, Kim Dutcher, stated the group is working on assisting the board with managing and prioritizing future projects and requested feedback on how to best serve the township board.

LSW Representative Wall reported 11 calls, 6 rescue, 1 motor vehicle accident, 2 power lines down and 2 fire investigations. LSW made \$7,715.19 in repairs to HME fire engine.

Maintenance Report was presented by Shawn Smith explaining the issues with the hall heating and cooling system and the possibility of repairing it vs. replacement. 3 bids to replace system were presented. Moved by Wall, supported by Willoughby, to accept the low bid of \$7,100.00 from Hopkins Mechanical. Malkin stated the system had outlasted its anticipated life expectancy. All in favor. Motion carried. Church roof repair bids have been received. No leaks or shingles blowing off at this time. Moved by Smith, supported by Wall, to table roof repairs until spring. All in favor. Motion carried. Light above fire hall entrance door will have a sensor replaced. Active 911 system has been installed in Victor Twp. station.

James Chrenka of Clinton County Sheriff Department reported business as usual. Township historical school house was vandalized. Discussion of adding security cameras on township property took place.

Adam Stacey, Commissioner of Clinton County, reported Tri County Separation Agreement with former director and the overhaul of policies, organizational structure and a committee for new director. Used to have 5 members, down to only 3. Hopes to beef up our representation. CC Road Commission budget of \$2 million more with new gas tax allowing for road improvements, equipment replacement and capital improvement. Next generation of statewide 911 system legislation being discussed which recognizes cell phones and creates a process for complaints resulting from 911 cell phone surcharges going to the county where a phone is purchased vs. where the person resides.

Items of public interest:

Moved by Willoughby, supported by Wall, to have sexton clean up tree at Reed Cemetery and provide documentation to file insurance claim for reimbursement. All in favor. Motion carried.

Unfinished Business

Sale of Victor Township Fire Truck – moved by Wall, supported by Willoughby, to table until we have more information. All in favor. Motion carried.

Use of soccer fields – development of lease and rules discussed with a future copy planned to go before the board.

New Business

Meeting dates for 2018 - Moved by Wall, supported by Willoughby, to approved meeting dates as presented changing May meeting to Tuesday. All in favor. Motion carried.

Township Office Phones Update: Phone installation will be complete in the next week.

Contracts – Bids will be accepted for custodial, lawn and snow, maintenance, and sexton to begin April 1, 2018 through March 31, 2020. Letters planned to be sent to contractors and an ad will run in the paper.

Poverty Exemption Resolution 2018 – moved by Malkin, supported by Willoughby, to accept the resolution as presented. Roll call vote: Malkin-yes, Willoughby-yes, Smith-yes, Wall-yes. Absent: Sayles. Motion carried.

Post-Election Audit – Smith reported the audit went well.

Extended public comment:

A resident mentioned the tree clean up should include stump removal which the board agreed to add to the sextons task. Both Wall and Malkin presented and read aloud to the board letters regarding CAFR and explanations explaining their position and votes on various issues asking they be made part of the official meeting minutes.

Moved by Wall, supported by Smith, to adjourn the meeting at 8:15 p.m.

Respectfully submitted by:
Kimberly M. Smith, Clerk
6843 E. Alward Road
Laingsburg, MI 48848