

Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
March 14, 2017
REGULAR MEETING

Approved Minutes

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

Members present: Malkin, Sayles, Smith, Wall, and Willoughby

Brief public comments: Smith thanked Willoughby for taking time to assist with budget preparation. Wall thanked the board for accommodating his request to change the meeting date and requested to add to agenda follow up on the status of the bids for legal services. Sayles requested the following items to be added to agenda: The previous should go under the agenda section. Round Lake Assessment Fees and Road Millage for May 2nd election follow up. The Road Millage Renewal Proposal will be on the May 2, 2017 ballot.

Moved by Willoughby, seconded by Sayles to approve agenda as amended. All in favor, Motion carried.

Moved by Smith, seconded by Wall, to approve the February 2, 2017 minutes as amended. All in favor, motion carried.
Moved by Sayles, seconded by Wall to approve the March 9, 2017 Special Budget Meeting Minutes. All in favor, Motion carried.

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

Moved by Wall, seconded by Sayles, to pay the payroll in the amount of \$4,796.75 with check numbers, 11750-11756. All in favor, motion carried.

Moved by Wall, seconded by Sayles to pay the accounts payable in the amount of \$90,429.39 with check numbers, 26524-36555, voiding checks 26571-26572. All in favor, motion carried.

Planning Commission Report: Sayles stated the meeting is scheduled for March 23, 2017 at 6:30pm to approve the 5 year plan which will then go before the Victor Township Board for review. A guest speaker will attend to discuss risk management for the playground.

LSW Report –Cross reported 6 runs in Feb: 3 rescue calls, 1 personal injury call and 2 structure fires. A response time report was presented and questions were answered. Wall stated response times are improvement over previous response times with CAFR with the average time being 7.5 minutes. Sparkes explained the new pagers receive the call as soon as Clinton County 911 sends out the alarm to the stations, at the same time as 911 in Clinton County. Don Brown a resident spoke regarding his recent house fire and commended the fire department on their quick response time. Tristin Butler, displayed the new turnout gear. A group of former CAFR firefighters thanked the board for the new pagers and gear and received a standing ovation from the board and the residence in attendance. Cross asked about replacing the light fixture in the fire hall. Malkin questioned the status of Truck 4. Sparkes responded by stating the equipment was moved from Truck 4 to be used.

2017-18 Budget Public Hearing: Malkin moved, seconded by Willoughby to open the public hearing. All in favor. Motion carried. The hearing was called to order at 7:37 pm. Road contracts were discussed with no action taken. Sayles moved to close the meeting at 8:05pm, second by Wall. Sayles motioned to review and finalize the 2017-18 budget at a special public meeting to be held at 7pm on March 23, 2017. Seconded by Wall. All in favor. Motioned carried.

County Commissioner Report- Adam Stacey: Capital Region Airport facing pilot shortage. Planning Commission approved last month a mining pit on Avery Rd. Wall asked about how to improve communications with county planning commission perhaps using email to communicate. Stacey suggested email not be used to ensure the need for transparency.

Items of Public Interest: Willoughby inquired about designating the township hall as an emergency shelter for future power outages. Malkin agreed to check with the Red Cross for recommended procedures and policies.

Unfinished Business

Historical Society: Malkin reported a check has been sent to the state and expects in 10 days to 2 weeks the paperwork should be complete allowing the board to dissolve bank account.

Township Office Phones: Frontier provided update and bid for equipment and services. Additional comparison bids were pending. Decision tabled until the special budget meeting on March 30, 2017.

Round Lake Assessment: Malkin will follow up with attorney regarding the 2% late fee clause.

Bids for Legal Counsel: Deadline for proposals is March 28, 2017. The clerk will ask for interested parties to submit proposals.

Budget Adjustments 2016-17: Willoughby moved to approve the Budget Adjustments as presented. Seconded by Sayles. All in favor. Motion carried.

2017-18 Budget Appropriations Resolution was tabled, pending board approval to the March 30, 2017 special meeting.

Variance Request ZC-03-17 VR: The resident requesting request explained the reason for proposed plan. Over a dozen residence were in attendance and came forward to oppose the variance request. Sayles motioned to not recommend variance. Second by Wall. All in favor. Motion Carried.

May Board Meeting Date: Smith moved to change the date to May 4th to accommodate the May election. Second by Sayles. All in favor. Motion carried.

Audit Contract: Malkin moved to accept contract this year with Vogl, Meder & Dorcey with plans to accept bids for next year. Second by Sayles. All in favor. Motion carried.

Capital Outlay Plan: Discussion regarding building and property maintenance plan for roads, church, playground, school, cemeteries and outbuildings.

Ordinances: Discussion regarding posting and amending ordinances. Sayles was charged with a plan to review. Office staff will provide Sayles with copies of current ordinances.

Assessor Salary: Malkin will discuss contract changes and compensation plan with assessor and update board at May 4th board meeting.

Moved by Malkin, supported by Sayles to adjourn the meeting at 9:25 p.m.

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