

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
April 4, 2017
REGULAR MEETING

Approved 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: Malkin, Sayles, Smith, Wall, Willoughby. Members absent: None

Brief Public Comment: Mark Burkhart commented on the St. Johns recycling program and recommended area residents to make use of this service.

Moved by Wall, supported by Sayles, to approve the agenda as amended with Wall requesting Board Member Comments be added permanently on future agendas. Wall requested adding to New Business the correspondence regarding Concealed Weapons Permit Class. All in favor, motion carried.

Moved by Smith, supported by Sayles, to approve the minutes of March 14, 2017 as amended. All in favor, motion carried. Moved by Sayles, supported by Willoughby to approve the minutes of March 23rd Special Budget Workshop meeting minutes as presented. All in favor. Motion carried. Moved by Willoughby, supported by Smith to accept the March 30th Special Budget Workshop meeting minutes as presented. All in favor. Motion carried.

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

Budget 2017-18: Willoughby moved to accept the budget as presented, supported by Wall. Roll Call Vote: Malkin: no, Sayles: yes. Wall: yes. Smith: yes. Malkin supplied board with document why he would not support the budget due to disagreement with contracts for Sexton, Maintenance and Fire Services contracts. Motion carried.

Appropriations Act Resolution 2017-18: Moved by Willoughby, supported by Smith to accept the resolution as presented. Roll call vote: Malkin: no, Sayles: yes, Wall: yes, Smith: yes. Motion carried

Moved by Willoughby, supported by Smith, to pay the payroll in the amount of \$6,547.81 using check numbers, 11757-11765. All in favor, motion carried.

Moved by Willoughby, supported by Sayles, to pay the accounts payable in the amount of \$10,914.70 using check numbers, 26577-26593. Motion carried. Moved by Wall, supported by Smith, for supervisor to clarify the legality of food expenses and to report back to the board with support for those expenses. All in favor, motion carried.

Planning Commission Representative Sayles presented the Parks and Recreation Plan and survey approved by Planning Commission for 30 day public review noting the dates could change. The plan will be posted to the website. Risk Management Insurance Co. provided PC group with a presentation regarding playground liabilities. In May, 5 members plan to attend MTA training session. Wall commended the PC group for their support in developing the 5 year plan. Moved by Willoughby, supported by Sayles, to set Public Hearing Date to approve Parks and Recreation Plan for Tuesday, May 4th at 7:15pm. All in favor. Motion carried.

LSW Representative Wall reported 6 rescues, 2 personal injury accidents and 2 powerline incidents in March. Wall will recommend resolving issues procedures and provide more information about handling questions regarding fire services. Cross commented the equipment is leased to LSW and is used to benefit everyone in Victor Township.

James Chrenka of Clinton County Sheriff Department reported business as usual.

Items of public interest: Willoughby requested an update regarding designating the township hall as a Red Cross Shelter location. Malkin will further investigate matter by contacting Larry St. George on recommending policies and procedures and on how to notify public of “code red” status.

Correspondence: Willoughby mentioned Building and Maintenance Plan on outbuildings. Malkin stated he refuses to work the maintenance contractor even though the contract clearly states the supervisor is to provide general supervision of maintenance services.

Correspondence will be placed on file with an update received from Wendy Ward of Clinton County Zoning Board re: Pratt Rd zoning violation.

Unfinished Business

Historical Society: Malkin received email communications. Matter is pending additional incoming emails.

Township Office Phones Update: Moved by Willoughby, supported by Smith, to table until IT Right prepares proposal for a smaller system more suitable to small office. All in favor. Motion carried.

Road Contracts: Moved by Wall, supported by Willoughby, to accept all contracts presented with the exception of Alward Rd. from St. Clair Rd. to Shepardsville Rd. and to hold on to Jason Rd. Contract for clarification from drain commissioner regarding drainage from Alder Creek. Road contracts totaling \$426,368.92 in costs, less than budgeted amount, which includes chip sealing, re-graveling and brine. Jason Rd. culvert will be addressed at the CC Road Commission Meeting with Phil Hanses, Drain Commissioner, as well as addressing issues caused by lowering the drain which may increase phosphates and sediment for potentially increasing algae. The cost of the Jason Rd. culvert will also be addressed.. All in favor. Motion carried.

Assessor Contract: Moved by Willoughby, supported by Sayles, to table for further review. Assessor Beth Botke commented she is looking into the difference between contractor, employee or splitting the position as an LLC entity. All in favor. Motion carried.

Copier Replacement: Moved by Willoughby, supported by Sayles, to renew contract with Ricoh. All in favor. Motion carried.

Township Legal Services: Moved by Sayles, supported by Wall, to table for further review. All in favor. Motion carried.

Round Lake Special Assessment Interest Resolution: Moved by Willoughby, supported by Sayles, to approve as amended and forgo interest and fees. Roll call vote: Malkin: yes, Sayles: yes, Wall: yes, Smith: yes, Willoughby: yes. All in favor. Motion carried.

New Business

Burnham & Flower Insurance Renewal: Moved by Willoughby, supported by Wall, to accept the renewal as presented with plans for this contract to go out to bid in 2018. All in favor. Motion carried.

CAFR Station #1 Sale: Email from Greenbush Township regarding sales was forwarded to real estate attorney. Deeds needed this month. 50% of sales proceeds revert back to Victor Township. Moved by Wall, supported by Sayles, to authorize Malkin to sign the deed for sale of station 1. All in favor. Motion carried.

Extended public comment: Concealed Weapons Permit class correspondence was discussed. Malkin denies giving permission to the group to allow a firing range on the township property. He discussed with Doug Riley of Clinton County Planning and Zoning who had no problem with allowing group to use Malkin's property adjacent to soccer fields. Group plans to pay to Malkin \$100.00 per event to allow use of his property. Smith will draft letter to county zoning for clarification on the legality of this issue.

Public comments: Wall stated his frustration with Malkin regarding his adjourning the special budget meeting on March 30th. Smith commented on her disappointment with Malkin who is not communicating effectively or cooperating with the board.

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

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