

REGULAR VICTOR TOWNSHIP BOARD MEETING
Approved Meeting Minutes
MAY 4, 2017

The regular meeting of the Victor Township Board was called to order @ 7:00 p.m.

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

Public Comment: A resident suggested the monthly meetings be televised or accessible on live video feed.

Moved by Malkin, supported by Wall to accept agenda as amended by removing the shooting range issue. All in favor. Motion carried.

Moved by Malkin, supported by Sayles to open the public hearing at 7:20 p.m. All in favor. Motion carried. Discussion to redact names and phone numbers from plan, adjust dates and make simple corrections. Moved by Wall, second by Smith to commend the Planning Commission for their time and effort to produce the plan. All in favor. Motion carried. The board would like to thank the following members for their service to the community: Kim Dutcher, Chairperson, Mary Gebbia-Portice, Vice Chair, Julie Townsend, Secretary, Tammy Ashley, John Saller, Nicole Fickes and Maggie Sayles. Moved by Sayles, supported by Wall to adopt the plan as amended. All in favor. Motion carried. Moved by Malkin, supported by Willoughby to close the hearing at 7:27 p.m. All in favor. Motion carried.

Moved by Sayles, supported by Wall to accept the April 4, 2017 meeting minutes as presented. All in favor. Motion carried.

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

Moved by Smith, supported by Wall to approve payroll in the amount of \$5,829.14 using check numbers 11766-11773. All in favor. Motion carried.

Moved by Smith, supported by Willoughby to approve the accounts payable in the amount of \$157,394.14 using check numbers 26594-26627. All in favor. Motion carried.

Reports

Planning Commission- Kim Dutcher stated that Wall presented road plan, 5 year plan was prepared for final review. Five members will be attending training in Frankenmuth. Next meeting May 25, 2017 @ 6:30 p.m.

LSW: April Activity report had 5 rescue calls, 1 power line down, 1 Personal Injury accident and a trash fire with no permit (warning issued.) Moved by Wall, supported by Willoughby to allow LSW to utilize equipment moved from truck as part of the lease with stipulation all trucks and equipment are insured. Yeas: Sayles, Smith, Wall and Willoughby. Nays: Malkin. Motion carried. LSW liability insurance policy was presented to clerk via email by Wall. Wall stated he was not pleased with a recent issue when an ambulance was dispatched but had not arrived after 35 minutes. Moved by Sayles, supported by Wall to have Wall ask LSW to amend contract to change rating for calls from 1-2 to 1-5 "all priorities." All in favor. Motion carried. Next meeting May 17, 2017 @ 6:00 p.m.

County Officials

Adam Stacey - County Commissioner discussed the hiring of collection agents to collect \$2.1 million outstanding fines owed to court system. Bath Twp. law enforcement and fire have provided positive feedback on the new 911 tower. SMART911, an emergency responder website, is now available for residents to securely place information on file regarding people and pets and any special situations that may apply in case of an emergency. Texting 911 is now an option. Transit Authority is in need of drivers.

Unfinished Business

Historical Society: legal documents approved and will be placed on file at the bank.

Road Contract Jason Rd. Culvert contract delivered to road commission. Delay in Jason Rd with a temporary fix this year. Round Lake Rd. will be paved from Chandler to Shepardsville Rds.

Assessor Contract: Beth Botke presented an amended contract. Moved by Sayles, supported by Willoughby to accept assessor's contract as amended and to retain Beth Botke as assessor. All in favor. Motion carried.

New Business

Proposed Zoning Ordinance Amendment – Solar Farms: Commission Adam Stacey explained laying the ground work for potential solar farms north of M-21 outside of St. Johns. Structures are 10-12 feet tall and less of a carbon footprint than wind turbine. Moved by Malkin, supported by Sayles to agree Victor Twp. Board has no objection to the proposed solar farm ordinance. All in favor. Motion carried.

Maintenance of Station #3: Wall presented a LSW Maintenance Plan for Victor Twp., a list of maintenance requests for Alward Rd. station, which Wall will direct Maintenance contractor to complete. Moved by Willoughby, supported by Sayles to approve proposal with any costs above \$500.00 to be approved by board. All in favor. Motion carried.

Demented Mitten Tours: Motioned by Willoughby, supported by Wall to deny request allowing tours in Blood Cemetery in light of the comments from the Risk Mgmt. representative regarding liability concerns. All in favor. Motion carried.

Extended Comment Public/Board: Election results were requested by a resident. Smith stated the following results: 350 votes cast, all issues in Victor Twp. passed including Laingsburg and Bath Schools funding and the millage renewal for Victor Township Roads. Smith commended the election inspectors and co-chairpersons Cassy Brown and Thomas Cole for their excellent and efficient work conducting the election. Malkin is searching for community volunteers and will appoint a committee for emergency shelter planning. Tammy Ashley recommended the FEMA website for emergency mgmt. information.

Sayles moved, supported by Willoughby to adjourn at 8:35. All in favor. Motion carried.