

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
June 6, 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: Malkin, Sayles, Smith, Wall, & Willoughby.

Brief Public Comment:

- Anne Hill of DeWitt spoke regarding her run as a Republican for State Representative for the 93rd District in the 2018 election.
- Katherine Neese presented updates regarding Clinton County Recycling program.
- Meg Dutcher of LVPOA requested lot division information prior to township board reviews of all future requests involving lots at Lake Victoria to allow their board to make recommendations.

Moved by Wall, supported by Sayles, to approve the agenda as amended adding the following items:

- Planning Commission meeting stipend proposal
- Road Contract for Jason Rd/Culvert
- Township Office Mail Policy
- Church and School House Repairs
- Township Lawful Expenditures
- Adopting the MTA Principles of Governance Principles
- Add Minutes to approve for Special Meeting of May 4, 2017

All in favor, motion carried.

Moved by Smith, supported by Wall, to approve Regular Meeting Minutes of May 4, 2017 as amended. All in favor. Motion carried. Moved by Sayles, supported by Willoughby, to approve the Special Meeting Minutes of May 4, 2017 as amended. All in favor. Motion carried.

Moved by Sayles, supported by Wall to accept the Treasurer's report to be placed on file, subject to audit. Willoughby explained report in detail. All in favor. Motion carried.

Moved by Wall, supported by Willoughby, to pay the payroll in the amount of \$5,842.18 using check numbers, 11780-11787. All in favor, motion carried.

Moved by Willoughby, supported by Smith, to pay the accounts payable in the amount of \$22,453.47 using check numbers, 26632-26651. All in favor, motion carried.

Planning Commission Representatives Sayles with input from Kim Dutcher reported information regarding the township 10 year Comprehensive Plan. The Master Plan needs to be brought up to date. Public input and review will be required. Doug Riley will be present to discuss hiring a consultant at meeting at 6:30 on June 22, 2017.

LSW Representative Wall reported that he will draft letter from Victor Twp. requested from Clinton Co. 911. Shawn Smith and Wall are making progress on Station 3 improvement plan re: exhaust system, presented costs and requested authorization to purchase and install Active 911 equipment making Station 3 consistent with other LSW stations. Moved

by Sayles, supported by Smith to approve proposal. All in favor. Motion carried. Activity report for May includes 10 calls total: 7 rescue calls, 2 structure fires and 1 personal injury accident.

Wall also mentioned he and Shawn are working on replacing Stilson Cemetery pump and investigating if the well has run dry.

Adam Stacey County Commissioner discussed details about how the county uses township master plans.

Items of public interest:

- Collection event September 30, 2017, Granger Facility, 16980 Wood Rd, Lansing
For information call Clinton Co. Dept. of Waste Management at 989-224-5186

Correspondence received and placed on file:

- Drain Commissioner's office will be doing maintenance work on the #437 Cutler & Walker drain.
- The Rural Recycling Advisory Council Meeting June 27, 2017, 5:30 P.M. Mid-Michigan District
- Health Dept. Meeting Room B #101

Unfinished Business

- Township office phones (Tabled)
- Township Legal Services-Moved by Sayles, supported by Wall, to discuss. All in favor. Motion carried. Discussion took place. Moved by Malkin, supported by Sayles, to contract the law firm of Bauckham, Sparkes, Thall, Seeber & Kaufman, P.C. through end of current board's term. Roll call vote: Yeas: Willoughby, Sayles, Smith and Malkin. Nays: Wall. Motion carried.

New Business

- Church and School House Repairs-Wall moved to hire a structural engineer with historical preservation expertise to evaluate, make recommendations and provide estimates for repairs needed. Supported by Willoughby. Yeas: Sayles, Smith, Wall & Willoughby. Nays: Malkin. Motion carried. Moved by Willoughby, supported by Wall, to have Clerk contact insurance agent regarding liability of honoring current rental agreements until repairs are made. All in favor. Motion carried.
- Lawful Expenditure Update-Moved by Willoughby, supported by Sayles, for Malkin to contact new legal counsel to provide legal opinion on legal expenditures. All in favor. Motion carried.
- Planning Commission Meeting Stipend Proposal-Moved by Wall, Supported by Willoughby, to adopt policy to allow stipend for Planning Commission meetings and to set rate at the July meeting. The amounts other townships allow will be investigated by staff and recommended. All in favor. Motion carried.
- Road Contract for Jason Rd/Culvert was presented and signed.
- MTA Principles of Governance Principles-Moved by Smith, supported by Sayles, to adopt and sign the principles. All in favor. Motion carried.
- Office Mail Policy-Discussion took place regarding the office staff open mail policy clarifying the clerk's office will open and handle all mail and distribute as needed.

Extended public comment:

- Don Arthur inquired about repairs needed for Reed Cemetery outbuilding roof and west gate hinge. Smith has notified the sexton and will submit work order.
- Duane Ginther asked about the sale of fire station 1. Beth Botke mentioned that she attended the meeting and 2 bids with contingencies have been received.

Moved by Sayles, supported by Wall to adjourn the meeting at 8:55 p.m.

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