

**TOWNSHIP OF VICTOR**  
**Clinton County, Michigan**  
6843 Alward Road, Laingsburg, MI 48848  
**VICTOR TOWNSHIP BOARD**  
**July 11, 2017**  
**APPROVED REGULAR MEETING 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, & Willoughby.

**Brief Public Comment:** Don Arthur inquired about keeping the Reed Cemetery Water barrels filled.

Moved by Willoughby, supported by Wall, to approve the agenda as amended. All in favor, motion carried.

Adding the following items:

- HAVA Grant Authorization Resolution
- Hall Rental Waive Fee Proposal
- Attorney Contract – add to Unfinished business
- Fire/Emergency Services Renewal Language
- Resolution to Collect Taxes Under and Over \$5.00

Moved by Wall, supported by Sayles, to approve the minutes of Regular Meeting Minutes of June 6, 2017 as amended. All in favor. Motion carried.

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

Moved by Wall, supported by Sayles, to pay the payroll in the amount of \$5,118.25 using check numbers, 11789-11795 and EFT 75. All in favor, motion carried.

Moved by Willoughby, supported by Sayles, to pay the accounts payable in the amount of \$32,728.17 using check numbers, 26652-26678. All in favor, motion carried.

**Planning Commission**-Sayles reported with input from Kim Dutcher a meeting took place with guest Doug Riley to discuss bringing the Master Plan up to date. Clinton County Planning and Zoning will be updating their plan in 2020 providing map resources which will be useful to the township. The township plan will include plans for roads, fire and rescue, emergency maintenance issues as well as playground equipment. Members were tasked to find a landscape architect student to assist with work. Discussions have included adding to the township park a walking track around the soccer fields, exercise stations, shuffle board as well as other ideas. Funds are available in the budget for improvements.

**LSW** Representative Wall thanked Sayles for attending the LSW meeting in his place and reported progress on the maintenance list with trees trimmed, communications with departments who use exhaust systems, and overhead door issue. Wall will be working on arranging implementation of computer equipment. As of June 21<sup>st</sup>, LSW will be responding to all 911 calls from Victor Twp. Main engine has been out for maintenance, updates and repairs. June activity calls: 8 rescue, 1 accident, 1 fire alarm, 1 CO Detector and 1 wires down.

**Items of public interest:** Malkin will contact CC Road Commission to trim foliage at intersections of Alward and Shepardsville as well as Round Lake and Hollister Rds.

### **Unfinished Business**

- Township office phones (Tabled)
- Planning Commission Meeting Stipend Proposal- Moved by Wall, supported by Smith, to pay \$45.00 per meeting attended per commissioner capped at \$700.00 per year. Michigan average is \$50.00 per meeting. All in favor. Motion carried.
- Church and School House Repairs- Clerk contacted insurance agent regarding liability of honoring current rental agreements. Agent recommended not using facilities until repairs are made. Clinton County Building Inspector will inspect building and present recommendations. Smith recited the inspection report on file from Dickenson Home Inspection Services which stated with large amount of weight there could be movement of the floor. Wall will pursue connections to historical preservation engineers for recommendations. Grants may be available.
- Lawful Expenditure Update- Malkin contacted legal counsel to provide opinion on legal expenditures and determined that due to differing legal opinions it is best to not pursue issue further.

### **New Business**

- HAVA Grant Resolution 20170711A - Authorizing Victor Township Clerk To Enter Into Grant Agreements With The State Of Michigan To Purchase Optical Scan Voting Equipment. Moved by Wall, supported by Sayles to accept resolution as presented. Roll call vote. Yeas: Malkin, Sayles, Smith, Wall and Willoughby. Nays: None. All in favor. Motion carried.
- Fire/Emergency Services Renewal Language – Malkin will contact attorney of record for recommendations for changing renewal language to include fire as well as emergency services and will request a transfer of township legal records.
- Resolution 07112017 - To Address The Collection of Payments Or Refunds on Taxes Under/Over \$5.00. Moved by Willoughby, supported by Smith to accept resolution as presented. Roll call vote. Yeas: Sayles, Smith, Wall and Willoughby. Nays: Malkin. Motion carried.
- Hall Rental Waive Fee Proposal- Moved by Sayles, supported by Wall to waive hall rental fees for wedding parties with rental agreements on file who may be displaced until historical buildings are brought up to code. All in favor. Motion carried.

Moved by Malkin, supported by Willoughby to adjourn the meeting at 8:06 p.m.

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