

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD
August 1, 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, and Willoughby. Members absent: None

Brief Public Comment:

- Mark Burkhart of Round Lake Association requested copies of PLM Lake & Land Management invoices.
- Joe Pulver of Clinton County Road Commission presented an update and described in detail ongoing road maintenance projects, presented proposal for Lancaster road improvements and answered questions about these issues. He responded to public comments about the need for additional brine applications on gravel roads.
- Dustin Drebek, the townships risk management representative, spoke regarding insurance liability concerning the building updates proposed for the townships historical buildings stating he supports the recommendations of the county building inspector.
- Al Hoard, Clinton County Building Inspector, spoke regarding the historical buildings and the building codes explaining these buildings are held to a different set of standards. Township needs to apply for Occupancy Permit for "assembly use" only, not parties or reception use. Floor space has not been reconfigured and doesn't require new codes, true lumber was used, zero deflection (no sagging), structure is dry and rock solid. Structure is in 100% condition and is ok to occupy "as is", recommends to add exit light and suggests converting to Michigan barrier free entrance standards and making ADA compliant (no temporary ramp.) A Certificate of Occupancy may be issued upon future inspection, maximum capacity will be determined, all safety issues will be evaluated. Maintenance recommendation: keep water tight. The school house will also require a new Certificate of Occupancy. Railing improvements were added recently but will require an evaluation and inspection. Each permit is \$65.00. Woodstove in church is not a legal heating source as it is not up to code – may utilize facility March 15-Nov 15th only.

Moved by Willoughby, seconded by Sayles, to approve the agenda as amended adding Amy Walker fire run charge from March 29, 2015 as new business. All in favor, motion carried.

Moved by Sayles, seconded by Wall, to approve the minutes of July 11, 2017 as amended. All in favor, motion carried.

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

Moved by Willoughby, seconded by Sayles, to pay the payroll in the amount of \$5,083.76 using check numbers, 11797-11804 and EFT 76. All in favor, motion carried.

Moved by Willoughby, seconded by Wall, to pay the accounts payable in the amount of \$13,035.57 using check numbers, 26681-26695. All in favor, motion carried.

Planning Commission Representative Sayles reported the next meeting will be on Aug. 24th @ 6:30 p.m.

Adam Stacey, Clinton County Commissioner, spoke regarding Eagle Township mobile home park licensing issue, Smith Hall improvements estimates, Applebee Propane proposed zoning issue change to light industrial use in Ovid, and adding a 4th member to Tri County Planning.

Items of public interest:

Mercy Ambulance - Dennis and Rod Palmer presented information about the history of the services provided to the township and multiple other areas. Other staff members presented information on equipment updates. Response time, location, types of services, additional options and costs were discussed.

Unfinished Business

Township Office Phones - Waiting for additional bid.

Reed Church and School Repairs – Moved by Willoughby, supported by Malkin, to add exit lights and file Certificate of Occupancy paperwork for both historic buildings. All in favor. Motion carried. Moved by Willoughby, supported by Wall, to have township maintenance contractor repair Reed Church roof. All in favor. Motion carried.

Fire/Emergency Services Ballot Proposals – Moved by Wall, supported by Sayles, to select resolution option #3, Extra Voted Millage for Victor Township to Equip, Operate and Maintain Emergency Services. Roll call vote: Malkin-yea, Sayles-yea, Wall-yea, Smith-yea, Willoughby-yea. All in favor. Motion carried.

New Business

Moved by Sayles, supported by Smith, to move November Township Board Meeting Date to accommodate general election from November 7th to November 9th at 7 p.m. All in favor. Motion carried.

Moved by Sayles, supported by Willoughby, to select option #3, to pay for Election Equipment Maintenance prior to years 6-10 of the contract and receive a 10% discount. All in favor. Motion carried.

Moved by Willoughby, supported by Wall, to accept the low bid by Scharnweber to replace Stilson Well. Malkin-yea, Sayles-yea, Wall-yea, Smith-yea, Willoughby-yea.

Moved by Wall, supported by Sayles, to authorize clerk to sign Hart InterCivic, Inc. Election Equipment License Agreement. All in favor. Motion carried.

Moved by Wall, supported by Sayles, to waive Amy Walker's 2014 fire run fees. Malkin-yea, Sayles-yea, Wall-yea, Smith-yea, Willoughby-yea. Motion carried.

Moved by Sayles, supported by Wall to adjourn the meeting at 9:05 p.m.

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