

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
September 5, 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, and Willoughby. Members absent: None

Brief Public Comment: Smith requested to add to the agenda recent vandalism activity at the township and approval of credit application. Wall requested to add to the agenda Fire and Emergency Services Educational Proposal.

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

Moved by Wall, seconded by Sayles, to approve the minutes of August 1, 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, supported by Wall, to pay the payroll in the amount of \$5,299.92 using check numbers, 11805-11812 and EFT 77. All in favor, motion carried.

Moved by Willoughby, supported by Sayles, to pay the accounts payable in the amount of \$235,857.76 using check numbers, 26696-26700. All in favor, motion carried.

Planning Commission Representative Sayles reported discussion is taking place regarding plans for the playground & equipment, facility maintenance, historical buildings, capital outlay, and the DNR Grant application process. Next meeting scheduled for Thursday, September 28th at 6:30 p.m.

LSW Representative Wall reported monthly emergency services in the township of 10 rescue and 2 vehicle fire runs. Chief Sparkes has resigned to accept position as new East Lansing Police Chief. Rick Betts was introduced as the new fire chief along with John McDougal, new assistant fire chief. Truck repair was discussed with plans to generate a report of truck maintenance activity and preventative maintenance plan to present at the next meeting. Betts discussed Station 4 at Lake Victoria is no longer in use and is not needed at this time. In July, Mercy Ambulance agreed to provide response time report which has not been received to date. A request has been submitted by Wall to Clinton County dispatch to supply this information.

James Chrenka of Clinton County Sheriff Department reported high activity on the south end of the county with larceny and breaking and entering. 3 arrests have been made. Residents are urged to contact 911 IMMEDIATELY to report any suspicious activity and to keep doors locked. Tools, generators, chainsaws, horse tack has been stolen from unlocked outbuildings and garages. County wide there have been 100 larceny from cars resulting in loss of cash, cell phones, change and owners manuals.

Unfinished Business

Township Office Phones: Moved by Smith, supported by Willoughby, to accept IT Right \$4,735.80 bid to replace phone system. All in favor. Motion carried.

Church and School Repairs: Exit signs are being installed. Clerk's office will notify supervisor and supply payment for inspection upon completion of the project. Maintenance updates to comply with ADA standards are in the works.

New Business

Active 911 Proposal: Moved by Wall, supported by Willoughby, to accept the IT Right bid to provide electronics update Victor Twp. station which includes enhanced mapping system of call locations on television screen, maintenance and warranty agreement. Roll Call Vote: Malkin-nay, Sayles-yea, Wall- yea, Smith-yea, Willoughby- yea. Motion carried.

Jason Road Fire Station: Moved by Sayles, supported by Wall, to discontinue use of station 4 at Lake Victoria. Station is not used by LSW and was not previously used by CAFR except to store vehicles. Reverting property and use back to LVPOA will save the township on utility expenses. Twp. attorney will draw up the agreement to discontinue. Roll Call Vote: Malkin-nay, Sayles-yea, Wall- yea, Smith-yea, Willoughby- yea. Motion carried.

Truck at Station 4: Moved by Wall, supported by Sayles, to move truck to Victor Twp. station temporarily, put it up for sale immediately with funds to be directed to fire fund from the sale of truck. Update on Station 1: \$120k offer is pending hazardous waste inspection with funds from the sale to be split 50/50 with Greenbush Twp. Roll Call Vote: Malkin-nay, Sayles-yea, Wall- yea, Smith-yea, Willoughby- yea. Motion carried.

Victor Township Vandalism: Smith reported vandalism in the township bathrooms which remain open to the parks. Damage includes loss of ceiling tiles, toilet tissue holders as well as a big mess to clean up. A police report was filed with Clinton County Sheriff's Dept.

Credit Application: Moved by Willoughby, supported by Smith, to allow clerk to submit credit \$1,000 application to Standard Electric for future use for maintenance projects. All in favor. Motion carried.

Fire and Rescue Services Educational Proposal: Wall and Willoughby plan to draft an educational flyer to mail to voters with information about the fire, rescue and emergency services proposal which will be on the November ballot. Though this is a renewal, the law requires the language to say "Extra" Millage. Educational flyer will be presented to the board at the Oct meeting.

Extended public comment: Discussion took place about the size of the township and the number of miles ambulance service travels to respond to calls, as well as possible donations to support the mailing.

Moved by Sayles, supported by Malkin to adjourn the meeting at 8:03 p.m.

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