

## **Victor Township**

Clinton County, MI  
6843 Alward Road  
Laingsburg, MI 48848

### **Proposed Board Minutes – October 2, 2018**

#### **Call Meeting to order:**

The regular meeting of Victor Township was called to order by Supervisor Warren Malkin at 7:00pm.

#### **Roll call:**

Supervisor:	Warren Malkin – present	Trustee:	Mike Wall - present
Treasurer:	Paula Willoughby – present	Trustee:	Julie Townsend – absent
Clerk:	Sally Hamlin - present		

Also in attendance was David Revore, Victor Township attorney.

#### **Pledge of Allegiance**

**Brief Public Comment:** A resident voiced some concern as to a neighbor spraying round-up on township property and neighboring property, that included the area around his well.

#### **Agenda:**

Motion by Wall, second by Willoughby to approve the agenda. The motion passed.

#### **Minutes:**

Motion by Malkin, second by Willoughby to approve the minutes with corrections from the September 4, 2018 board meeting. Motion passed.

#### **Treasurer's Report:**

Motion by Malkin, second by Willoughby to accept the treasurer's report.

#### **Attorney:**

Mr. Revore spoke regarding paying the former township clerk his salary through August 9, 2018 even though his resignation stated he resigned effective immediately, July 5, 2018. Due to legal technicalities, and lack of a special township meeting being called, the township didn't officially accept his resignation until the township meeting on August 9, 2018. A motion to pay the former clerk his salary through August 9, 2018 was made by Wall, second by Willoughby, motion passed.

#### **Approval of bills:**

Motion by Willoughby, second by Wall to pay the October bills in the amount of \$9596.64 using check numbers 27177-27186 and e-checks totaling \$1409.11. Motion by Willoughby, second by Wall to disburse payroll for October in the amount of \$6257.81 using check numbers 11908-11916. Motion to pay additional bills in the amount of \$4203.31 was made by Willoughby, second by Wall, motion passed.

#### **Reports:**

*Planning:* Nicole Fickes gave the planning commission report, which included an update on the playground grant. Members of the Planning Commission and Township Board showed mutual frustration with the Clinton County Planning Commission, stating they haven't been receiving complete or timely information – which hinders their ability to review and make recommendations. Supervisor Malkin will request the chair of the County Planning Commission attend a future township board meeting to answer questions and hopefully resolve this ongoing issue.

*LSW:* M. Wall distributed the monthly activity report and minutes for August 2018.

*Maintenance & Facilities:* M. Wall submitted the maintenance & facilities report, commenting on how nice the fire hall meeting room looks after being painted. Work has also begun on the church.

**County Officials:**

*Adam Stacey, County Commissioner:* no report

*James Chrenka, Deputy Sheriff:* Deputy Sherriff Chrenka spoke on various topics throughout the evening.

**Items of Public Interest:**

none

**Unfinished Business:**

1. Use of soccer fields – still seeking more information on soccer agreement.
2. Security System – waiting for more proposals
3. Policy & Procedures – this will be ongoing
4. Parking lot – motion by Willoughby, second by Wall to authorize C2AE to continue with bid process, motion passed.
5. Bank Resolution – motion by Malkin, second by Willoughby to add deputy clerk as check signer, motion passed.

**New Business:**

Township Audit: motion by Malkin, second by Willoughby to accept audit for fiscal year end March 31, 2018, motion passed.

Joint Meeting with Planning Committee: scheduled for November 8, 2018

Case OR 146-18 (PC-31-18 MA) – Petition for a change of zone / map: Kenneth Koonter explained reason for rezoning request. Motion by Malkin, second by Willoughby to recommend approval to the Clinton County Planning Commission, motion passed.

Michigan Proposal 18-1, Marihuana Legalization: discussion by all.

**Extended Comment Public/Board:**

Dawn Levy, candidate for the Michigan House of Representatives introduced herself and spoke on various topics.

**Without any objection, the meeting will be adjourned (on or before 9:30pm)**

Motion to adjourn by Malkin, second by Wall, meeting adjourned at 8:35pm.