

**Victor Township, Clinton County, MI**  
*Proposed Board Minutes from November 8, 2018 meeting*

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

**In Attendance:** Victor Board - Warren Malkin, Paula Willoughby, Sally Hamlin, Mike Wall, Julie Townsend  
Victor Planning Commission – Kim Dutcher, Maggie Sayles, Tammy Ashley, Nicole Fickes, Chuck Nelson

**Brief Public Comment:** none

**Agenda:** Mike Wall made a motion to table a couple topics (security system and policy & procedures) to make more time for the joint meeting with the planning commission. Second by Willoughby, motion passed.

**Minutes:** Motion by Willoughby, second by Wall to approve the minutes from the October 2, 2018 board meeting. Motion passed.

**Treasurer's Report:** Motion by Malkin, second by Townsend to accept the treasurer's report, motion passed.

**Approval of bills:** Motion by Willoughby, second by Wall to pay the October bills, motion passed. Motion by Willoughby, second by Wall to disburse payroll for October, motion passed.

**Reports:**

*Planning:* Motion by Malkin, second by Wall to renew Nicole Fickes term to April 2021, and appoint David Ginther to fill the vacant spot, motion passed.

*Maintenance & Facilities:* Mike Wall submitted the maintenance & facilities report.

**County Officials:** none present

**Items of Public Interest:** none

**Unfinished Business:**

1. Use of soccer fields – per Malkin, we should be all set.
2. Security System – waiting for more proposals (table)
3. Policy & Procedures – this will be ongoing (table)
4. Parking lot – possibly do this in stages, fix drainage issue first, then pave parking lot.
5. Marijuana resolution – motion by Willoughby, second by Townsend to have Malkin contact attorney regarding a moratorium, motion passed. Victor Township residents passed Proposal 18-1 voting 1007 in favor to 812 opposed (55% / 45%).

**New Business:**

*Joint Meeting with Planning Commission:* discussion by all regarding future plans for Victor Township. Maggie Sayles will talk to MTA about training options available for developing a master plan for the township.

**Extended Comment Public/Board:** Township Assessor Beth Botke spoke briefly about various topics.

Motion to adjourn by Malkin, second by Wall, meeting adjourned at 8:34pm.

*Respectfully submitted,*  
*Sally Hamlin, Clerk*