

# **Victor Township Board Meeting**

Meeting Minutes

May 1, 2018

## **Opening**

The regular meeting of the Victor Township Board Meeting was called to order at 7:00PM on [date] in Victor Township hall by Warren Malkin.

## **Present**

Mike Wall, Paula Willoughby, Byron Prange, Maggie Sayles, Warren Malkin

## **Approval of Agenda**

Motion by Wall, support Sayles, to approve agenda with amendments, vote passed.

## **Approval of Minutes**

Wall moved to accept the April 2018 minutes as amended, Sayles support, vote passed.

## **Treasurers Report**

Malkin moved to accept the Treasurers Report as given, Wall support, vote passed.

Willoughby moved to pay bills (ck#'s 11867-11874), Sayles support, vote passed

Willoughby moved to pay bills (ck#'s 27028-27049), Sayles support, vote passed

**LSW Report** Mike Wall – Victor Township had 13 runs last month: 9 rescues; 3 grass fires; 1 CO Alarm.

## **County Commissioner**

Adam Stacey – Possible Warehousing project in old K Mart building.

## **Tri County Commission on Aging**

Carl Busnodono, Meals on Wheels, Victor Township had 8 recipients, receiving approximately 1000 meals.

## **Unfinished Business**

## **Planning Commission**

Kim Dutcher reiterated recommendation to pave Jason Road and Buckingham Circle and looking at possibly paving Hollister Road, from Jason Road to Price Road.

Malkin moved to appoint Tammy Ashley to another term on the planning board, Prange support, vote passed.

**NOTE: There is an open position on the Planning Board. Interested persons please call the Township Hall.**

### **Road Contract**

Wall moved to pave Jason road from Hollister to Meridian Roads and Buckingham Circle. Sayles support vote passed.

Sayles made the motion for Warren Malkin to contact Engineering Companies for a price on design services to make improvements on Victor Township hall parking lot. Support Wall, vote passed.

### **New Business**

Malkin made the motion to issue support to the Clinton County Planning Commission to accept the proposed language change in Resolution OR14814. Sayles support, vote passed.

Wall made the motion to accept the resolution to add Byron Prange to the bank account register. Support Malkin

Roll Call Vote:

Wall – Yes

Willoughby – Yes

Sayles – Yes

Malkin – Yes

Prange – Yes

### **Adjournment**

Meeting was adjourned at 7:50PM by Warren Malkin, Sayles support, vote passed.

The next general meeting will be at 7:00PM on June 5, 2018, in the Victor Township Hall.

Minutes submitted by: Byron Prange, Clerk

Approved by: [Name]