

Victor Township Tentative Minutes
June 5, 2018
7:00 P.M.

Meeting was called to order by Warren Malkin who led with the pledge of allegiance.

Present: Warren Malkin, Byron Prange, Paula Willoughby, Mike Wall.

Public Comment:

Hunter Burgess from troop 631, presented his Eagle Scout project to those present. Hunter is to build a GAGA Ball Pit in the Sleepy Hollow playground area. This is for a safer form of dodge ball. Hunter needs to raise approximately 1600.00 by July 21 and wants to complete the project by the end of August. Donations can be sent to:

Troop 631
Attention: Hunter Burgess's Eagle Scout Project
995 N. Jerome Road
Ithaca, MI 48847
989-429-7520

Steve Brandman of Lake Victoria has requested the help from the Board to Urge the County Zoning Commission to communicate in a more timely and thorough manner. The Lake Association has some matters, needing attention. Mike Wall will be the Board Liaison for this.

Paula Willoughby moved to approve adding the Jason road project to the agenda, Mike wall support vote passed.

Maggie Sayles read her letter of resignation. Mike Wall, with great regret, moved to accept her letter, Warren Malkin support, vote carried.

Warren Malkin moved to nominate ^{DAVID} Daniel Ginther to fill the remainder of the term vacated by the resignation of Maggie Sayles, township trustee. Motion died for lack of support.

Byron Prange emphasized that board members were emailed the two letters submitted for the consideration of the township board position of trustee. One letter from ^{DAVID} Daniel Ginther and one letter from Julie Townsend. Prange moved to call for question deciding which candidate would fill the position. Willoughby support.

According to the Clinton County clerk, the candidates should be put up for vote alphabetically.
Roll Call Vote for Ginther:

Wall – No
Willoughby – No
Prange – No
Malkin – Yes

Roll Call Vote for Townsend

Willoughby – Yes

Prange – Yes

Malkin – No

Wall – Yes

Results:

Ginther 1 Yes 3 No

Townsend 3 Yes 1 No

Julie Townsend will finish the term vacated by Maggie Sales. Townsend was sworn in by Prange following the vote.

LSW Report

Due to motor failure on the present air compressor in the Victor Fire Hall, Willoughby moved that Shawn Smith will consult with LSW and purchase a new compressor for not more than \$1000.00. Wall support, vote carried.

The exhaust system to siphon off fire truck exhaust while running in the Fire Hall, is in need of replacement. Willoughby moved that Shawn Smith seek quotes for replacement of the exhaust system for the trucks in the Fire Hall. No purchase is to be made without approval of the Township Board. Wall support, vote carried.

Briggs Library: Briggs Library is now a District Library and as such services the portion of Victor Township that is within the St Johns School District. Residents outside the St Johns District may purchase a library card for the cost of \$50.00. Please check the Briggs Library for the many activities the library staff will host this summer.

Public Interest

A DNR Range Safety Officer will be at the Looking Glass sportsman's club June 16, 2018 from 8:00 A.M. through

Repair of Church

Willoughby made motion that Shawn Smith township maintenance person, gather quotes for the Church roof, fascia, bell tower, and painting. Quotes to be presented to the Clerk one week before the July 2018 meeting.

Included in the bid are the material specs, licensing, and insurance of contractor.

Shawn will also check with the county for the necessary permits.

Support Wall, vote carried.