

Victor Township, Clinton County, MI
Approved Board Minutes from January 14, 2019 meeting

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

In Attendance: Warren Malkin, Paula Willoughby, Amanda Conklin, Mike Wall, Julie Townsend

Brief Public Comment: Resident requested to comment on Marihuana.

Agenda: Motion by Willoughby to amend agenda to include bank resolution to add clerk to bank account, second by Wall. Motion by Malkin to approve agenda as amended, second by Willoughby. Motions all passed.

Minutes: Motion by Townsend to approve minutes from December 4, 2018 meeting. Second by Wall, motion passed. Motion by Malkin to approve minutes from December 27, 2018 Special Meeting. Second by Wall, motion passed.

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

Approval of bills: Motion by Willoughby, second by Wall to pay the December bills in the amount of \$30,067.47 using check# 27296-27328, motion passed. Motion by Willoughby, second by Wall to disburse payroll and related payroll expenses for November in the amount of \$5421.00 using ck# 11944-11951, motion passed.

Reports:

Planning: No report

LSW: Mike Wall submitted LSW's monthly activity report for November 2018. Wall pointed out that the new pumper/tanker being purchased by LSW will be used to benefit all the entities served by LSW, including Victor Township. The new fire truck is being paid for by LSW as part of their long term replacement policy. No additional Victor Township funds will be used to purchase the new fire truck. Wall stated that CAFR did not have a plan to replace equipment and this burden would have been the responsibility of Victor Township.

Maintenance & Facilities: Mike Wall submitted the maintenance & facilities report. Flag needs to be replaced on flag pole. Motion by Willoughby to order and install baby changing stations in men's and women's handicap stalls of indoor hall restrooms. Second by Wall, motion passed.

County Officials: Larry Jerue spoke regarding the recently passed marihuana law and how other states with similar laws have been impacted. Adam Stacey commented vacant warehouse space in Clinton County is highly sought after in anticipation of finalization of laws by LARA.

Unfinished Business:

1. Security System – included with maintenance report. Confirmation of cost to be obtained by Shawn Smith. Motion lights in hall are not necessary. Motion lights in fire barn do be looked at and possibly reconnected.
2. Policy & Procedures – Work session to be scheduled for May 2019.
3. Parking lot – Motion by Willoughby to amend completion timeframe to June 15, 2019 and add removal and replacement of fire barn concrete approach to C2AE plan. Second by Townsend, motion passed.
4. Marihuana resolution –township attorney David Revore spoke at length regarding the new law and the actions of other jurisdictions regarding ordinances. Sherriff Larry Jerue encouraged the board to take their time and completely review the law prior to taking action. A resident read from a prepared letter not in favor dispensaries. Another resident in attendance also stated he was not in favor of retail establishments.
5. Budget 2019-20 Malkin provided proposed budget. A work session was scheduled for January 23, 2019 at 6:15 pm to review the budget.
6. Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance – tabled until February 11, 2019 meeting.
7. Ordinance 22 & 22.1 Truck Route Ordinance – Motion by Wall to repeal Ordinance 22 & 22.1 Truck Route Ordinance. Second by Willoughby, motion passed. Roll call vote, all in favor.

New Business:

1. Master Plan Consultant – Motion my Wall to extend the deadline for Master Plan RFP to February 11, 2019. Second by Conklin, motion passed.
2. Web Site – Quote was received to upgrade the Victor Township website. Due to the projected expense of the upgrade an RFP will begin development stages.

3. Maintenance Items

- Wall reported parts for the fire barn exhaust system are still being sought. Suggestion by Malkin to contact Hastings Air Energy for "T" system parts, including rubber boot. Wall requested contact information from Supervisor Malkin who refused to provide additional contact information. The Board discussed the need for the addition to the exhaust system and decided to not add the addition to the exhaust system. There have been no reports of any odors from the fire barn.
- Roof Repairs –Wall reported the roof of the school, church, and pavilion(s) need to be replaced. Malkin also reported the roof of the church needs to be replaced. Scope of work to be developed and bidding to take place.
- Lights – Motion by Willoughby to have a timer installed on 2 west parking lot lights. Second by Wall, motion passed.
- School Doors –The new hardware for the doors have been installed. Wall will ask Shawn to move forward with the purchase of new doors.
- Water Heater – Quotes are being sought for an on-demand water heater to be used to heat floor and water to outside bathrooms.
- Water Softener – Wall will discuss purpose of adding a water softener to the hall with Shawn Smith.

Motion to adjourn by Malkin, second by Wall, meeting adjourned at 9:04 pm.

Amanda Conklin, Clerk