

Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from April 08, 2019 meeting

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

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

Brief Public Comment:

Agenda: Motion by Malkin to approve agenda, supported by Conklin. All in favor. Motion carried.

Minutes: Motion by Malkin to amend March 11, 2019 minutes to replace two years with one under public comment, supported by Conklin. Motion by Malkin to approve minutes from March 11, 2019 with amendment, supported by Wall. All in favor. Motion carried.

Treasurer's Report: Motion by Malkin to accept the treasurer's report, supported by Wall. All in Favor. Motion carried.

Approval of bills: Motion by Conklin, supported by Wall to pay the April bills in the amount of \$10,842.31 using check # 27415-27433. All in favor. Motion carried. Motion by Conklin to pay E Checks # 380-388, supported by Wall. All in favor, motion carried. Motion by Malkin to disburse payroll and related payroll expenses for April 2019 in the amount of \$5,375.25 using check# 11971-11977, supported by Conklin. All in favor. Motion carried.

Reports:

Planning: Kim Dutcher reported Doug Riley, Clinton County Planning Commission spoke regarding a 2020 zoning update and will be working with townships to gather information for a new five-year plan. He reported the Planning Commission recommends the Board pass an opt out resolution of marihuana businesses in Victor Township. He also shared information regarding a visit from AYSO representative; Russ Melton, regarding their wishes to use space in the storage shed located near the soccer fields at the township hall.

LSW: Meeting dates, minutes from February 20, 2019 LSW meeting, rescue log and LSW equipment placement plan for the parking lot repavement project were provided by Mike Wall and placed on file.

Maintenance & Facilities: Baby changing stations were received on March 27, 2019 and installed the following week.

County Officials: Clinton County Commissioner Adam Stacey shared the need to upgrade the Clinton County 911 system and expansion of the Clinton County Jail and possibility on how these projects may be funded.

Unfinished Business:

1. Security System – Motion by Wall to remove from agenda, supported by Conklin. All in favor. Motion carried.
2. Policy & Procedures FOIA – Not yet received from MTA
3. Parking Lot – The signed contract has not been returned by the awarded bidder. Messages to C2AE regarding an update have not yet been returned.
4. Marihuana Resolution –A work session was tentatively scheduled for April 29, 2019 but cannot be attended by all Board members. A different date will be selected and forwarded to the Board to ensure attendance. Motion by Wall to remove from agenda until a work session has been scheduled and executed by the Township Board, supported by Conklin. Malkin opposed. Motion carried.
5. Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance – Motion by Wall to table, supported by Conklin. All in favor. Motion carried.

New Business:

1. Master Plan Consultant –Master Plan RFP with a deadline of June 3, 2019 was issued for additional proposals. No new proposals have been received.
2. Web Site – Motion by Malkin to award the proposal from Web Local Inc. to redesign the website, supported by Conklin. All in favor. Motion carried.

3. Township Insurance – All items have been updated. Motion by Malkin to bind insurance coverage with Burnham and Flower Agency, INC and to pay the annual premium amount of \$3442.00, supported by Wall. All in favor.
4. Road Contracts Motion by Malkin, supported by Townsend to approve project 489.014.149019 in the amount of \$206,273.45
5. AYSO Russel Melton provided a donation, on behalf of AYSO Region No. 862, for the use of its facilities. AYSO is also requesting space in the storage shed located at the township hall for a secured cabinet and equipment. They were told their items needed to be removed because the shed belonged to the Boy Scouts. Malkin reported the funds to purchase the shed was provided by a grant for the soccer program. Clerk Conklin will reach out to the Boy Scouts to determine who is using the shed and if offer space in the storage area of the hall. Motion by Conklin to approve the use of the shed and addition of a storage locker by AYSO, supported by Wall. All in favor. Motion carried.
6. ISO Victor Township – ISO completed a Public Protection Classification survey in February 2019. The classification of 5 dry hydrants in Victor Township are no longer being maintained and used. Representatives from LSW provided a plan to bring the hydrants back into compliance at the expense of Victor Township. Residents of Lake Victoria were in attendance and provided historical comment regarding the hydrants. Motion by Wall to authorize LSW to check, fix and maintain all 5 hydrants at the expense of Victor Township, supported by Townsend. Malkin opposed. Motion carried.
7. Assessor Contract – Beth Botke provided the Board with an addendum to extend the May 4, 2017 Assessing Contract. The addendum extends the current contract from April 1, 2019-March 31, 2020. Motion by Malkin to approve the addendum and place on file, supported by Conklin. All in favor. Motion carried.

Extended Comment: None

Motion to adjourn by Malkin, supported by Townsend to adjourn the meeting at 8:10 pm.

Amanda Conklin, Clerk