

**Victor Township, Clinton County, MI**  
6843 Alward Road Laingsburg, MI  
***Approved Board Minutes from May 13, 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, Paula Willoughby, (Julie Townsend absent)

**Brief Public Comment:** Defense attorney Tony Spagnuolo spoke with the audience regarding his race for prosecutor. Tony indicated major issues with our area of the county are mostly lifestyle related and drug and alcohol and drug related in the southern part of the county. He answered many questions from the audience regarding issues like marihuana and DUI/OVI offenses.

**Agenda:** Motion by Conklin to add website progress report, playground and I.T. Right contract, supported by Wall. All in favor. Motion by Willoughby to approve agenda as amended, supported by Conklin. All in favor. Motion carried.

**Minutes:** Motion by Wall to approve minutes from April 08, 2019, supported by Conklin. All in favor. Motion carried.

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

**Approval of bills:** Motion by Willoughby to pay the April bills in the amount of \$156,069.96 using check # 27433-27475, voiding check 27474, supported by Wall. All in favor. Motion carried. Motion by Willoughby to pay E Checks in the amount of \$1,243.97 using E Checks #388-394, supported by Conklin. All in favor, motion carried. Motion by Willoughby to disburse payroll and related payroll expenses for May 2019 in the amount of \$7,706.54 using check# 11980-11988, supported by Wall. All in favor. Motion carried.

**County Officials:** Clinton County Commissioner Adam Stacey and Deputy Sheriff James Chrenka in attendance – no report. Gail Watkins Clinton Co Road Commission reported updates on road improvements and the retirement of Joe Pulver and the hire of new manager Doug Steffen. Mr. Watkins reported gravel roads are still in rough shape due to the harsh winter and heavy rain holding up progress. He also reported the county spent an average of \$267,000.00 in routine maintenance on Victor Township roads last year. Brett Harger, Assistant Director Briggs District Library highlighted upcoming events. He also shared that hotspots available for rent and that residents outside of the St. Johns school district are eligible for an annual library user card for \$50.00.

**Reports:**

Planning: Kim Dutcher introduced PC member Nicole Fickes to present on the latest playground updates. Nicole received a best and final from the equipment supplier. The Planning Commission requested approval of an additional \$2,069.54 for equipment, \$2,000.00 for site preparation and approval to fence the area around the propane tank. Motion by Conklin to approve \$2,069.54 in addition to the \$30,000 already approved, \$2,000 for site preparation and fencing around the propane tank and to work with Shawn Smith regarding site prep and fencing, supported by Wall. All in favor. Motion passed. Per Kim Dutcher the next Planning Commission meeting is scheduled for May 15, 2019.

LSW: Plan in place with ISO regarding rating of hydrants at Lake Victoria. Waiting on a response from them regarding acceptance of said plan as documented. Next Meeting May 15, 2019 at 6:00 pm.

**Maintenance & Facilities:**

**Unfinished Business:**

1. Security System – Tabled
2. Policy & Procedures FOIA – Not yet received from MTA
3. Parking Lot – Updated project schedule has not been received. Malkin to find out how long until fire hall concrete can be driven on. Fire trucks have been temporarily moved to the Jason Road location. Concrete contractors hit at least one line in front of fire hall.

4. Marihuana Resolution –A work session has not been scheduled. Conklin to gather new meetings dates and forward back to Malkin to schedule with attorney.
5. Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance – Willoughby has provided attorney with with proposed changes and has not received a response.
6. Master Plan – No new proposals. Scheduled to review and commit on June 10, 2019.

**New Business:**

1. Roof Replacement (Church, School, Pavilion) Bids are being accepted for school and pavilion roofing projects. Two bids for metal roofing materials and volunteer labor were submitted. Clerk Conklin to follow up with insurance and risk management representatives regarding volunteer labor on roofing project.
2. LVPOA – Provided request to petition Clinton Co. Drain Commissioner to perform maintenance on Alder Creek Drain.
3. IT Right Contract – Review of annual computer contract. Payment approved in bills. Conklin to confirm if contract includes phones and internet. If not, obtain contracts for phones and website for review at next meeting.
4. Board Committee Assignments – Discussion concerning who will speak on behalf of the Board at other committee meetings. According to members of the board a motion and approval are already in place for LSW and Planning Commission assignments. Motion by Wall to confirm the current board assignment of Wall as the liaison to the LSW Board on behalf of the Victor Township Board, supported by Willoughby. Malkin opposed. Motion passed.
5. Playground – Discussed under Planning Commission
6. Bounce House – Tenants have requested bounce house during event. Motion by Wall to approve bounce house with proper liability coverage for this event only, supported by Conklin. All in favor. Motion passed. Conklin to discuss with insurance company/risk management regarding offering this in the future and adding to rental agreement/rules and regulations.

**Extended Comment:** Victor Township resident Maggie Sayles spoke regarding the strategic plan for LSW. Mike Wall suggested runs to be published at Victortwp.org once it is redesigned. LSW Fire Board Member, Hank Cross requested information from David Ginther regarding recent run time. Hank Cross noted LSW meets the third Wednesday of every month. Mark Burkhardt invited residents to attend Round Lake Annual Meeting at the Round Lake boat launch at 1:00 on Sunday May 19, 2019.

Motion to adjourn by Malkin, supported by Wall to adjourn the meeting at 8:45 pm.

*Amanda Conklin, Clerk*