

Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from June 10, 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 and Julie Townsend

Brief Public Comment: None

Agenda: Motion by Willoughby to add LVPOA request regarding Alder Creek Drain to the July 8, 2019 agenda. Supported by Wall. All in favor. Motion carried.

Minutes: Motion by Willoughby to approve the minutes from May 13, 2019 Board Meeting, supported by Wall. All in favor. Motion carried. Motion by Wall to approve the minutes from May 22, 2019 Special Meeting. Supported by Willoughby. All in favor. Motion carried.

Treasurer's Report: Motion by Conklin to accept the treasurer's report. Supported by Wall. All in Favor. Motion carried.

Approval of bills: Motion by Willoughby to pay the May bills in the amount of \$29,442.05 using check # 27477-27506 and E Checks 395-400. Supported by Wall. All in favor. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses for May 2019 in the amount of \$7,268.77 using check# 11989-11997 and E Checks 107&108. Supported by Wall. Malkin opposed. Motion carried.

County Officials: None

Reports: Planning: Kim Dutcher spoke on behalf of the Planning Commission. The PC recommends to the Township Board to delay action on the 5 year plan citing the need to better understand the county's data gathering process and limit duplication of effort. The PC fully supports proposed County ordinance amendments. Playground equipment has been ordered and will be delivered soon. Assembling of the playground equipment is scheduled to begin in 4-6 weeks. Woodbury Excavating will clear and prep the playground footprint. Fencing and concrete bids will be handled by Shawn Smith and the PC. The PC will walk through Reed cemetery on June 17, 2019 starting at 5pm. The next PC meeting is scheduled for July 01, 2019. The September meeting has been rescheduled to August 26, 2019.

LSW: LSW activity reports placed on file. Wall provided call run for December 12, 2018 fire run to Shepardsville Road as requested by resident at May 13, 2019 meeting. Victor Township fire trucks are still at Jason Road due to parking lot construction. ISO has not responded to proposed plan regarding 8B-10 rating of hydrants at Lake Victoria. Motion by Wall to have Supervisor Malkin contact attorney to issue correspondence to ISO regarding plan. Supported by Willoughby. All in favor. Motion carried. Next Meeting June 19, 2019 at 6:00 pm.

Maintenance & Facilities: Report placed on file. Church painting will be complete once damaged windows are replaced and panes are painted. 3 roofing quotes obtained for church, school and pavilions. Shawn Smith is working on obtaining quotes for vandalized doors at school.

Unfinished Business:

1. Security System –A grant, available through MTPP will be applied for after October 1, 2019.
2. Policy & Procedures FOIA – Malkin to forward FOIA update to Conklin.
3. Parking Lot – Paving tentatively scheduled for the week of June 15, 2019. Drainage system working well.
4. Marihuana Resolution – A work session has been scheduled for June 24, 2019 at 5:30 pm.
5. Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance – Willoughby has provided attorney with proposed changes and has not received a response. Malkin reported attorney was working on updates last week and will provide a copy to the Board when completed.

6. Master Plan – Four proposals received. Motion by Wall to accept McKenna’s proposal. Supported by Willoughby. All in favor. Motion passed.
7. Roof Replacement – Four bids reviewed. Metal roofing bid involved volunteer labor. Insurance company risk management representative supported use of volunteers, with completion of paperwork. Board discussion regarding volunteer labor was favorable for small projects. Motion by Conklin to accept Merrell Roofing bid of \$25,100. Supported by Willoughby. Malkin opposed. Motion Carried.

New Business:

1. County Proposed Zoning Ordinance Amendments OR 150-19 – Motion by Malkin to accept Clinton County ordinance amendments OR 150-19. Supported by Willoughby. All in favor. Motion carried.
2. Consumer Energy Franchise Agreement – Motion by Malkin to approve Ordinance 02-2019 Consumers Energy Company Gas Franchise Ordinance. Supported by Wall. Roll call vote. All yes. Motion carried.
3. ZC-09-19 VR – Motion by Malkin to disapprove ZC-09-19 VR. Supported by Willoughby. All in favor. Motion carried.
4. Michigan Township Participating Plan – Motion by Malkin to recommend Larry Brant for reappointment. Supported by Willoughby. All in favor. Motion passed.

Extended Comment: None

Motion to adjourn by Malkin to adjourn meeting at 8:20. Supported by Wall.

Amanda Conklin, Clerk