

Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from July 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, Paula Willoughby, Julie Townsend

Brief Public Comment: Resident Brian Kurtz introduced himself and provided a brief history of his involvement within the township.

Agenda: Motion by Willoughby to approve agenda, supported by Townsend. All in favor. Motion carried.

Minutes: Motion by Willoughby to approve minutes from June 10, 2019, supported by Wall. All in favor. Motion carried.
Motion by Wall to approve minutes from June 24, 2019, supported by Townsend. 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 Willoughby to pay the June bills in the amount of \$71,209.76 using check # 27507-27529, voiding check 27518 and \$1833.70 using E Checks #401-409, supported by Wall. Motion by Willoughby to disburse payroll and related payroll expenses for June 2019 in the amount of \$6902.34 using check #11998-12006 & E Check #109, supported by Conklin. All in favor. Motion carried.

Reports:

Planning: Kim Dutcher reported the playground equipment has been delivered and is scheduled for assembly in August 2019. Tammy Ashley presented on the cemetery properties and shared some concerns regarding maintenance issues.

LSW: Mike Wall provided LSW minutes from May 15, 2019 and the May 2019 activity report. He reported the fire trucks are still being kept at the Jason Road facility until all parking lot work has been completed at the hall.

Maintenance & Facilities: Wall provided and update from maintenance contractor, Shawn Smith. Fire hall lighting & exhaust quotes are being obtained. Delivery and storage of the playground equipment was managed. A quote of \$1325.00 has been received for the double basement schoolhouse metal doors. Quotes for the main level front and back schoolhouse doors are being sought. Roofing projects are scheduled to begin at the end of July.

Unfinished Business:

1. Security System – Grant from Par Plan to be sought in October 2019.
2. Policy & Procedures FOIA – Revised FOIA provided by Conklin. Motion by Willoughby to approve revisions, supported by Wall. All in favor. Motion carried.
3. Parking Lot – Waiting on final blacktop layer and lines to be completed. Fire trucks still at Jason Road. Supervisor Malkin to contact C2AE regarding completion date.
4. Marihuana Resolution – Motion by Willoughby to approve Ordinance 34 Prohibition of Marihuana Facilities and Recreational Marihuana Establishments Ordinance. Supported by Malkin. Roll call vote. Wall opposed. Motion carried.
5. Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance – No response from attorney.
6. ZC-09-19VR – Conklin to forward letter drafted by Wall to Planning and Zoning and request additional information regarding requests within Westchester Heights Subdivision, which is covered by the Revised Lake Victoria Property Restrictions of Lake Victoria Property Owners Association (LVPOA). Malkin to refer to refer to attorney.

New Business:

1. LVPOA – Provided request to petition Clinton Co. Drain Commissioner to perform maintenance on Alder Creek Drain. Conklin to contract Phil Hanses, Clinton County Drain Commissioner regarding chargeback fees.

2. PC-18-19 SLU/SP Motion by Willoughby to recommend approval, supported by Wall. All in favor. Motion carried.
3. PC-19-19 SLU/SP Motion by Willoughby to recommend approval, supported by Wall. All in favor. Motion carried.
4. Janitorial Services – Motion by Willoughby to prepare RFP for janitorial contract, supported by Conklin. All in favor Motion carried. Motion by Conklin to temporarily assign Jackie Doyle janitorial duties at current contract rate until a new proposal has been accepted, supported by Wall. All in favor. Motion carried.

Motion to adjourn by Malkin, supported by Wall to adjourn the meeting at 8:15 pm.

Amanda Conklin, Clerk