

Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from September 09, 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, Absent Paula Willoughby

Brief Public Comment: None

Agenda: Motion by Wall to approve agenda with amendments, supported by Townsend. All in favor. Motion carried.

Minutes: Motion by Conklin to approve minutes from August 12, 2019 with amendments, supported by Wall. All in favor. Motion carried.

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

Approval of bills: Motion by Conklin to pay the August bills in the amount of \$21052.73 using checks # 27553-27572, voiding #27570 and echecks #417-421, supported by Wall. Motion by Conklin to disburse payroll and related payroll expenses for August 2019 in the amount of \$6952.51 using checks #12017-12025 and echecks 112-113. Supported by Wall. All in favor. Motion carried.

Reports:

Planning: Kim Dutcher reported the playground equipment is being assembled and is scheduled to be completed within the next week. Donations will be accepted during soccer and other events to raise money for playground benches. Shawn Smith will begin working on fencing options and quotes.

Planning Commission members met with McKenna Consulting regarding the five year comprehensive plan.

The next Planning Commission meeting is scheduled for October 7, 2019 at 7:00 pm at the Victor Township Hall.

LSW: Mike Wall provided LSW minutes from July 17, 2019 and the July 2019 activity report.

Maintenance & Facilities: Maintenance contractor Shawn Smith has been disposing of old equipment, working with the playground, exploring options for new lighting in the fire hall and serviced light fixtures in the women's bathroom.

Unfinished Business:

1. Security System – Grant from Par Plan to be sought. Motion by Malkin to approve Resolution 2019-01 To Purchase Security Camera System, supported by Wall. Roll call vote. All in favor. Resolution approved.
2. Policy & Procedures – Special Meeting to be held September 23, 2019.
3. Parking Lot – Striping completed.
4. Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance – No response from attorney.
5. Janitorial RFP – Motion by Conklin to extend the deadline to November 4, 2019, supported by Townsend. All in favor, motion passed.
6. Update Signers – to be discussed at meeting to be held on September 23, 2019
7. Township, Zoning & LVPOA - No response from attorney.

New Business:

- 1 Millage Request Report L-4029 – Motion by Malkin to approved the L-4029 as prepared. Supported by Wall. All in favor. Motion carried.
- 2 Disposal of old computers – When new computers are fully functional, recycle old after the hard drives are removed and destroyed.
- 3 Blood Cemetery – Motion by Wall to approve maintenance of overgrown area and to remove and safely store damaged headstones until a plan is put into place for display. Supported by Townsend. Malkin opposed. Motion passed.

Motion by Malkin to adjourn the meeting at 8:00 pm, supported by Wall.

Amanda Conklin, Clerk