

Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from February 10, 2020 meeting

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

In Attendance: Warren Malkin, Amanda Conklin, Paula Willoughby and Julie Townsend. Mike Wall absent.

Public Comment: Township resident David Ginther shared his concerns regarding the condition of Jason Rd, west of Shepardsville, where water over the road has created postal delays, continued road damage and total road closure due to water over the road December 30, 2019- January 11, 2020. He would like the Board to discuss tiling and repair with the Clinton County Road Commission.

Agenda: Motion by Willoughby to approve the agenda. Supported by Townsend. All in favor. Motion carried.

Minutes: Motion by Willoughby to approve the minutes from January 13, 2020. Supported by Townsend. All in favor. Motion carried.

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

Approval of bills: Motion by Willoughby to pay the January 2020 bills in the amount of \$13,541.20 using checks # 27764-27783 and e-checks #445-454. Supported by Townsend. All in favor. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses for January 2020 in the amount of \$5,845.57 using checks #12067-12076 and EFT 119. Supported by Conklin. All in favor. Motion carried.

Reports:

Planning Commission shared their comments on the 2020-2021 Victor Township road projects. Motion by Conklin to spend up to \$5,000.00 to remove a tree at Stilson Cemetery. Supported by Willoughby. All in favor. Motion carried. David Ginther will mark the tree and Clerk Conklin will work with Shawn Smith to request 3 bids for removal and disposal of the tree. PC member Sayles made a second request to have their drafted bylaws added to next month's agenda. Planning Commission next meeting will be held at Victor Township Hall on March 2, 2020 at 7:15.

LSW: No report

Maintenance & Facilities: No report

Unfinished Business:

1. Security System – Supervisor Malkin to forward draft RFP to the board.
2. Policy & Procedures – Clerk Conklin to post on website and provide hard copies for everyone.
3. Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance – No progress.
4. Water Heater – No progress
5. Budget 2020-2021 Supervisor Malkin to forward proposed budget to the Victor Board and the PC.

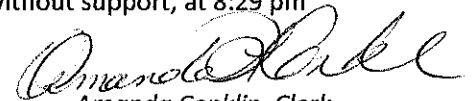
New Business:

1. Salary Resolutions: Supervisor Malkin to research the need to updated these annually if they are left unchanged.
2. Roads: Supervisor Malkin to get contracts out for road projects for March meeting.
3. Budget 2020-2021 Public Hearing will be held at the Victor Township Hall on March 9, 2020 at 7:15 pm.

Extended Public/Board Comment:

Victor Resident Dan Sibo provided updates and statistics regarding Laingsburg Recyclers. The group is looking for a new staging area for their monthly recycling activities. They are looking for convenient drop off access to roll offs, cover from poor weather conditions and a restroom. Laingsburg Recyclers is ran entirely from donations and is 100% volunteer operated. One third of recycling volume comes from Victor Township residents.

Discussion was held on the new Victor Township computer server installed on February 07, 2020. Treasurer Willoughby expressed concern that Supervisor Malkin did not secure proper approvals for the server purchase. Supervisor Malkin indicated he did not feel additional approvals were needed. Clerk Conklin expressed concern that the township Policy and Procedures were not followed. Supervisor Malkin adjourned the meeting, without support, at 8:29 pm



Amanda Conklin, Clerk