

Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from March 09, 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, Julie Townsend and Mike Wall

Public Comment: Gail Watkins from Clinton County Road Commission directs residents to visit their website at <http://www.ccrcc-roads.com/> for up to date information regarding frost laws. Clinton Transit is undergoing many improvements including expanded hours, broader services and employee pay increases. Clinton Transit makes nearly 54,000 trips annually. Visit <http://clintontransit.com/> for more information.

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

Minutes: Motion by Willoughby to approve the minutes from February 10, 2020 with amendments proposed by Trustee Townsend. Supported by Conklin. Malkin opposed. 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 February 2020 bills in the amount of \$10,804.66 using checks # 27818-27838 and e-checks #455-463. Supported by Conklin. All in favor. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses for February 2020 in the amount of \$14,178.33 using checks #12077-12086 and EFT 120-123. Supported by Conklin. All in favor. Motion carried.

Public Hearing Budget 2020-2021 :

Motion by Malkin to open budget meeting. Supported by Conklin. All in Favor. Motion carried.

Motion by Willoughby to approve the 2020-2021 budget as presented. Supported by Malkin. Roll Call Vote. All in Favor. Motion carried.

Reports:

Planning Commission submitted bids for tree trimming at cemeteries and the maintenance list they shared with the Board last year. Clerk Conklin suggested putting together a cemetery work group to address the maintenance issues at the cemeteries. Clerk Conklin will work on a plan and forward to the Planning Commission and Board to review. The Planning Commission's next meeting will be held at Victor Township Hall on April 6, 2020 at 7:15.

LSW: January 2020 meeting minutes Fire/Rescue and Ambulance report shared and placed on file.

Maintenance & Facilities: No report

Unfinished Business:

1. Security System – RFP was reviewed. Revisions to be made, then post RFP with deadline of May 4, 2020.
2. Policy & Procedures – Clerk Conklin provided copies to all last month.
3. Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance – No progress.
4. Water Heater – No progress
5. Budget 2020-2021-
6. Road Projects

Motion by Malkin to approve projects 497.014.147030, 497.014.14020, 497.014.147010 and 497.014.147120. Supported by Willoughby All in favor. Motion carried.

Motion by Malkin to approve road project 497.014.147030. Supported by Willoughby. All in favor. Motion carried.

Motion by Malkin to approve road projects 497.014.147140, 497.014.147050, 497.014.147060, 497.014.147070, 497.014.147080, 497.014.147090, 489.014.149010, 497.014.147100. 497.014.147.110. All in favor. Motion carried. 2020 road projects total \$189,976.63.

New Business:

1. Planning Commission Bylaws -Motion by Willoughby to approve the proposed bylaws with amendments. Supported by Conklin. All in favor. Motion carried.
2. Assessor Contract – Motion by Malkin to approve the assessor contract. Supported by Conklin. 2 abstentions. Motion carried.
3. Cemeteries – Discussed under Planning Commission Reports.
4. Budget Amendments – In light of late invoices and General Ledger program issues, Clerk Conklin will provide budget amendments next month.

Extended Public/Board Comment:

Motion by Malkin to adjourn the meeting at 9:00 pm. Supported by Conklin. All in favor. Motion carried.


Amanda Conklin, Clerk