

## **VICTOR TOWNSHIP BOARD MINUTES- April 5, 2005 (Accepted)**

### **Call to Order and Pledge**

The regular monthly business meeting of the Victor Township Board was held at the Township Hall, 6843 Alward Road, Laingsburg, MI 48848. Supervisor Warren Malkin called the meeting to order at 7:00 p.m. The pledge to the flag was given.

### **Roll Call of Members**

Present: Michelle Wilsey, Warren Malkin, Duane Ginther, Donald McDonald and Dan Morris. Members absent: None. Other governmental representatives in attendance: Clinton County Commissioner Claude Vail. Six (6) citizens present.

### **Public Comment**

Citizen comment encouraging efforts to establish mutual aid with LSWESA.

### **Agenda**

Ginther moved, seconded by Morris and motion carried to approve agenda with additions of new bulletin boards and road contracts under new business and McPhail Insurance letter dated 3/28/05 under correspondence.

### **Minutes and Treasurer Report**

Minutes of the March 1, 2005 Township Board Meeting and the Special Meeting of March 8, 2005 were accepted as printed. The Treasurer's report was accepted subject to audit.

### **Approval of Bills**

Wilsey moved, second by McDonald and motion carried to approve the following budget adjustments:

- Increase Clerk Expense, acct# 101-215-727-00 by \$95.85
- Increase Land Division Fees, acct# 101-257-702-01 by \$489.66
- Increase Election Supplies, acct# 101-262-726-00 by \$10.00
- Increase Hall Mowing, acct# 101-265-806-00 by \$667.94
- Increase Foundations, acct# 101-276-702-00 by \$14.10
- Decrease Legal Fees, acct# 101-000-801-01 by \$1,277.55

McDonald moved, second by Morris and motion carried to pay submitted bills.

### **Reports**

Planning: Planning committee meeting was canceled in March. The next regular meeting is scheduled Wednesday, April 27, 2005, 7:00 p.m.

Fire/CAF&R: Next meeting April 12, 2005, 4:00 p.m. Location changed from Victor Township Sta. #3 to St. Johns Sta. #1.

Historical Society: New Reed Church cupola under construction. Schoolhouse restoration to resume this spring.

LBA: Next meeting April 13, 2005, 8:00 a.m. at Laingsburg City Hall.

Laingsburg Area Recreation Committee: No report.

### **Clinton County Officials**

Commissioner Vail: Clinton County to purchase property on the corner of French and St. Clair Roads to construct a boat launch on the Maple River. Clean Community Event scheduled April 23 and Book Recycling Event scheduled April 7. Call CC Dept. of Waste Management (989)224-5187 for further information. Commissioner reported Victor Township Zoning Ordinance concerns to Clinton County Board of Commissioners. First public hearing scheduled April 28, 2005, 7:00 p.m., County Court House Board of Commissioners Room.

### **Items of Public Interest**

Benefit Pancake Breakfast scheduled Sunday, April 17, 2005, 8:30 a.m.-11:30 a.m. at the Victor Township Hall. Next meeting April 13, 2005, 7:30 p.m. at the Victor Township Hall.

Correspondences (received and placed on file)  
Sheriff's report of Victor Township (February)  
Sheriff's report of jail and County (February).  
Email regarding Sheriff Neighborhood Watch STOPPED program. This is a voluntary registration program for parents of teenage drivers. Registered parents will be notified by telephone if a teenage driver is stopped regardless of whether a citation is issued.  
Email from Ken Krell notifying the township that the Lansing Legislator II Ironman Race is scheduled Sunday, August 14, 2005.  
Notifications of Clinton County Zoning Ordinance Violations were sent to 8542 E. Price Rd. and 10400 Babcock Rd.  
Michigan Economic Development Corporation Workshop invitation.  
MSU request for information to assist with study.  
Clinton County Community Development Dept. A-2 Zoning Update  
McPhail Insurance Letter dated 3/28/05.

#### Unfinished Business

Vision for the Township and Goals – M. Burkhart requested the township consider seal coating Oakdale Dr. Wilsey requested the alleyway signs be posted and survey completed as soon as possible on the public Round Lake Alleyways.  
Funneling: Review in County Ordinance.  
Alleyway Ordinance: awaiting survey.  
Memorandum of Lot Restriction: Will be managed through land division restrictions.  
Cemeteries: Reed spring brush clean up completed. Blood and Stilson pending.  
Clinton County Zoning Ordinance: Public hearing scheduled.  
Planning Commission Members: Malkin moved, seconded by Ginther and motion carried to reappoint Roger Nickols and Richard Colf to the Victor Township Planning Commission through April 2008.  
Laingsburg Drain and Extensions: Pending condemnation proceedings.  
Township Retirement Plan: McDonald will review options at next meeting.

#### New Business

Morris moved, second by McDonald and motion carried to reschedule the regular meeting of the Victor Township Board from May 3, 2005 to May 10, 2005 due to a conflict with the consolidated school election. Wilsey moved, second by Malkin and motion carried to increase mileage reimbursement rate to ~~.045~~.405/mile. Malkin moved, second by Wilsey and motion carried to recommend approval of variance ZC-07-05 VR (8201 E. Round Lake Road). Road contracts will be approved at May 10, 2005 Board meeting. New bulletin boards will be constructed for the entrance of the Township Hall at an approximate cost of \$125.

#### Extended Public Comment

MTA County Chapter meeting is scheduled April 20, 7:30 p.m. in Westphalia.

The meeting adjourned at 8:05 p.m.

Michelle Wilsey, Clerk