

VICTOR TOWNSHIP BOARD MINUTES- April 4, 2006 (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 regular meeting to order at 7:00 p.m. The pledge to the flag was given.

Roll Call of Members

Members present: Michelle Wilsey, Warren Malkin, Donald McDonald, Duane Ginther and Dan Morris. Members absent: None. Other governmental representatives in attendance: Clinton County Sheriff Deputy Alward; Rose Mae Mason, General Manager, Clinton Area Transit Service and staff members Gordon Shipley and Dawn Benson. Eight (8) citizens present.

Public Comment

None.

Agenda

Ginther moved, second by Morris and motion carried to approve agenda with addition of smoking receptacles under new business.

Minutes and Treasurer Report

Minutes of the March 7, 2006 board meeting were approved with the deletion of "initial" before public hearing in the first paragraph. The Treasurer's report was accepted subject to audit.

Approval of Bills

McDonald moved, second by Ginther to make the following budget adjustments:

Increase Trustee Meeting Expense 101-101-702-01 by \$155.00

Increase Trustee Expense 101-101-727-00 by \$508.25

Increase Treasurer Expense 101-253-727-00 by \$560.42

Increase Land Division Expense 101-257-702-01 by \$1250.00

Increase Assessor Expense 101-257-727-00 by \$791.25

Increase Assessor Mileage Expense 101-257-860-00 by \$556.04

Increase Drain Expense 101-445-803-00 by \$.23

Decrease Contingency Expense 101-890-999-00 by \$3821.19

Upon a roll call vote the following voted yes: Malkin, Morris, McDonald, Ginther, and Wilsey. The following voted no: None. The following were absent: None. The supervisor declared the motion carried.

McDonald moved, second by Morris and motion carried to pay submitted bills, check #s 9808-9820 in the amount of \$10,302.78.

Reports

Planning: The township planning commission meeting for the month of March was cancelled. The next meeting is April 26, 2006.

Fire/CAF&R: Thank you letter was received from the City of Owosso for mutual aid assistance. Next meeting is April 11, 2006, 4:00 p.m., Station #3 Victor Township.

Historical Society: 2006 Membership Drive is underway. Pancake Breakfast is scheduled May 21, 2006, 8:30 a.m.-11:30 a.m. at the Victor Township Hall. Next meeting is April 12, 2006, 7:30 p.m., Victor Township Hall. Meetings are held the 2nd Wednesday of each month – public welcome.

LBA: Next meeting scheduled April 12, 2006, 8:00 A.M. at Jordano's Restaurant.

Laingsburg Area Recreation Committee: No report.

Clinton County Officials

Deputy Sheriff Doug Alward discussed personnel changes and additions at the Sheriff's Department.

Items of Public Interest

Rose Mae Mason, General Manager of Clinton Area Transit Service provided ridership information for Victor Township and discussed future planning for CATS service. Expansion is planned for sometime between late fall 2006 and spring 2007. Resident feedback survey on the service will be included with the July 2006 Victor Township Newsletter.

Correspondences (received and placed on file)

Sheriff's report of Victor Township (February).

Sheriff's report of jail and County (February).

Unfinished Business

Vision for the Township and Goals: Land use under review.

Alleyway Ordinance: Survey work is pending.

Cemeteries: Spring cemetery clean-up underway. Restoration work will begin soon.

Round Lake Property Owners: Special assessment petition has been developed and is in circulation.

Policy and Procedures for copying public records: Will monitor usage but no action on non-FOIA fees at this time.

Roads: The FY 06-07 budget will provide for very limited gravel applications. Past gravel maintenance and road needs were discussed. Malkin will direct the Road Commission to prepare gravel contracts for Hollister and Upton Roads for consideration by the Board.

MDM transfer to Michigan Broadband, L.L.C.: Millennium Digital Media's request for assignment of franchise to Michigan Broadband, L.L.C. was discussed. Attorney will review and

New Business

CAFR Budget: Details of the CAFR Budget for FY 06-07 were reviewed.

DNR Gift & Acceptance Agreement: Victor Township will need to complete a Gift & Acceptance Agreement to take possession of picnic pavilions and remove them from Sleepy Hollow State Park. Don McDonald to develop township mission statement. Wilsey moved, second by Morris and motion carried to authorize Warren Malkin to sign the Gift & Acceptance Agreement on behalf of Victor Township.

Mileage rate: Morris moved, second by Ginther and motion carried to increase mileage reimbursement rate to .445/mile effective April 4, 2006.

Resolution on Cable Franchising: Motion by Morris to offer the "Victor Township Resolution Retaining Local Control of Cable Franchising" attached and included by reference to these minutes. Upon a roll call vote the following voted yes: Wilsey, Ginther, Malkin, Morris, McDonald. The following voted no: None. The following were absent: None. The supervisor declared the motion carried and resolution adopted.

Smoking receptacles: New smoking receptacles will be placed at the entrances of township hall.

Extended Public Comment

Ginther discussed the possibly of changing the positions of clerk and treasurer from elected to appointed.

The meeting adjourned at 8:40 p.m.

Michelle Wilsey, Clerk