

VICTOR TOWNSHIP BOARD MINUTES- December 4, 2007 (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

Members present: Warren Malkin, Michelle Wilsey, Donald McDonald, Dan Morris and Duane Ginther.

Members absent: None. Other governmental representatives in attendance: Clinton County Commissioner Link and Sheriff Deputy Alward. Thirteen (13) citizens present.

Public Comment

None.

Agenda

Wilsey moved, second by Ginther and motion carried to approve agenda with addition of 2008 Regular Board Meeting Dates under new business.

Minutes and Treasurer Report

McDonald moved, second by Malkin and motion carried to approve the minutes of the November 8, 2007 regular board meeting with the correction of the second on the agenda motion from Ginther to McDonald and changing "is holding" to "held" under planning report. The treasurer's report was accepted subject to audit and placed on file.

Approval of Bills

McDonald moved, second by Morris and motion carried to pay current bills in the amount of \$26,600.67, check numbers 10202-10215.

Reports

Planning: No meeting was held last month due to lack of new business items. Next scheduled meeting is Wednesday, December 19, 2007, 7p.m., Victor Township Hall.

Fire/CAF&R: Gary Rosekrans was appointed Acting Chief and Tom Hovey was appointed Acting Assistant Chief. Work on engine 3 and dry hydrant installation in Lake Victoria is in process. Next meeting is December 11, 2007, 7 p.m., Station #1, St. Johns.

Historical Society: Hanging of the Greens celebration was successful. No meeting in December.

Clinton County Economic Alliance: CCEA hired John Czarnecki as President/CEO. He will begin work in January. Next meeting Tuesday, January 8, 7:30-9:00 a.m., Clinton County RESA.

Clinton County Officials

County Commissioner Terry Link reported that the Greenspace Commission held a hearing on the Parks, Recreation and Open Space Plan. The emphasis of the plan is on expansion of non-motorized trails, access to water resources, etc. The handoff of the Rail-Trail is in final stages. 42 miles of the trail is in Clinton County. Grants have been submitted for the development of Motz Park. Proposals for the County-wide Community Clean Up were approved.

County Sheriff Deputy Alward noted that Public Act 85 of 2006 is in effect and noted that this may result in raising some speed limits. In our area roads that may be affected are Jason and Round Lake.

Items of Public Interest

Ovid Township ribbon cutting ceremony is 12/5/07, 6 p.m.

Habitat for Humanity ground breaking ceremony is 12/8/07, 11:00 a.m. north of Kildare on Meridian.

Upper Looking Glass River Watershed Plan is on Township Website.

Correspondences (received and placed on file)

Sheriff's report of Victor Township (November).

Sheriff's report of jail and county (November)

DEQ approved permits for lots 15, 18 Victoria Hills

DEQ complaint 11/21/07 foam dumped behind hall completed 11/27/07.

Unfinished Business

Township Policies and Procedures Review /Update – Pending MTA rewrite of model policies and procedures. Replacement of front doors – HAVA grant submitted. Awaiting decision.

Parks and Recreation – Awaiting info on County recreation plan update to be finalized.

New Business

Township Insurance – discussed bids for 2008-09 budget. Par-Plan coverage, cost and service were excellent since switching two years ago. No action to solicit bids this budget year. Will review again next year.

Agreement for Services of Clinton County Economic Alliance – McDonald moved, second by Wilsey, and motion carried to approve the Agreement for Services of Clinton County Economic Alliance for 2007, renewable through 2009 and to authorize Malkin to sign on behalf of the township.

2008-09 Budget – Malkin requested the Board's input for budget preparation for the upcoming fiscal year.

McDonald noted there was a budget amendment needed for the current budget. McDonald moved, second by Malkin and motion carried to approve the following budget amendment: Decrease Drain at Large, 101-445-803-00 by \$1507.67 and increase Capital Outlay, 101-901-970-00 by \$1507.67. Reallocate charges of \$3228.69 from Parks and Recreation, 101-751-727-00 to Capital Outlay, 101-901-970-00.

2008 Meeting Schedule – Morris moved, second by McDonald and motion carried to accept the following 2008 meeting schedule for the Victor Township Board Regular Meetings: Wed, Jan 2; Tues, Feb 5; Tues, Mar 4; Tues, Apr 1; Wed, May 7; Tues, Jun 3; Tues, July 1; Wed, Aug 6; Tues, Sept 2; Tues, Oct 7; Wed, Nov 5; Tues, Dec 2. All meetings will be at 7:00 p.m. at the Victor Township Hall.

Extended Public Comment

Several citizens asked questions regarding the potential increase of speed limits discussed by the Deputy Sheriff.

Meeting adjourned at 7:36 p.m.

Michelle Wilsey, Clerk