

VICTOR TOWNSHIP BOARD MINUTES- March 6, 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, Duane Ginther and Dan Morris.

Members absent: None. Other governmental representatives in attendance: None. Twelve (12) citizens present.

Public Comment

Larry Clever and Steve Johnson, Burnham & Flower Insurance Group introduced themselves and briefly discussed township insurance issues.

Agenda

Ginther moved, second by Morris and motion carried to approve agenda with the correction to the March Planning Commission meeting date from the 21st to 28th and additions of Road Contracts, PA 116 Request, and CAFR Budget under new business.

Minutes and Treasurer Report

McDonald moved, second by Wilsey and motion carried to approve the minutes of the February 6, 2007 board meeting with correction. The Treasurer's report was accepted subject to audit.

Approval of Bills

McDonald moved, second by Wilsey and motion carried to approve bills in the amount of \$16,924.10, checks 10040-10058.

Reports

Planning: The planning commission met February 21, 2007. Continued work on land use plan. The Planning Commission voted to recommend approval of site plan review case PC-14-07 SP. Primary discussion involved assurance of a private drive maintenance agreement. Next meeting is March 28, 2007, 7:00 p.m., Victor Township Hall.

Fire/CAF&R: Kirk Easterbrook was selected as the Fire Chief for Clinton Area Fire and Rescue effective March 1, 2007. An inventory of all trucks is completed. An inventory of Station 1 building is to be done next. The participating units met to discuss billing issues and potential use of a third party billing agent. Next meeting is March 13, 2007, 7:00 p.m., Station #1 St. Johns.

Historical Society: Next meeting is March 14, 2007, 7:30 p.m., Victor Township Hall.

LBA: Next meeting March 13, 2007, 8:00 a.m., Laingsburg City Hall.

Laingsburg Area Recreation Committee: No report.

Economic Development: The planning details for the new Clinton County Economic Development Program are proceeding under the direction of a steering committee. The Rural Enterprise Innovation and Entrepreneurs Group met February 28 at House in Woods Bed & Breakfast. Over 40 people attended and discussed business planning and possible joint initiatives for rural enterprise businesses. Next meeting is Tuesday, March 27, 7:00 p.m., Clinton County Courthouse, 1st Floor Conference Room. A resource panel (accountant, insurance agent, banker) will address insurance/liability issues, financing programs, and consideration for selecting your business entity.

Clinton County Officials

County Commissioner: Commissioner Link was not present but submitted a report of County business.

County Sheriff: No report.

Items of Public Interest – Clinton County Department of Waste Management has announced several Clean Community Events. Dates are scheduled for collection of hazardous waste, electronic waste, bulky waste, appliances, and tires. Upcoming recycling events include books, sharps, cell phones, and household batteries. For further details contact CC DWM at 989-224-5186 or email waste@clinton-county.org.

Correspondences (received and placed on file)

Sheriff's report of Victor Township (January).

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

Shiawassee County's Future Land Use Plan.

Thank you from Clinton County Veterans Memorial Association.

Unfinished Business

Township Policies and Procedures Review /Update – MTA rewrite of model policies and procedures in development.

Hall use policy – Insurance company recommendations/comments on hall use policy for child supervision programs forthcoming.

CAF&R Budget 2007-08 – Ginther moved, second by McDonald, and motion carried to approve Clinton Area Fire & Rescue Budget for FY 2007-08, including Victor Township capital expense and operating expense contribution in the amount of \$173,000.

Township Budget 2007-08 Motion by McDonald, second by Wilsey, to adopt a resolution enacting the Victor Township General Appropriations Act for Fiscal Year 2007-2008 and corresponding balanced budget in the total amount of \$655,556.00. Upon a roll call vote the following voted yes: Malkin, McDonald, Ginther, Wilsey, Morris. The following voted no: none. The following were absent: none. The motion carried and the resolution adopted. Copies of the complete resolution and budget are available in the office of the Clerk.

New Business

Site Plan Review Case PC-14-07 SP: The residential site plan for a multi-residential drive (MRD) by Mark Smith in section 20 of Victor Township was presented for review. The MRD proposal brings the plan into compliance with Clinton County Zoning regulations. Comments from the Drain Commissioner and Community Development office were reviewed. The Victor Township planning commission voted to recommend approval of the proposed development with assurance that an appropriate maintenance agreement was adopted as required by Clinton County Planning and Zoning. McDonald moved, second by Morris and motion carried to recommend approval of PC-14-07 SP.

Road Contracts: Morris moved, second by Malkin, and motion carried to approve brine contract, project 497-014-147-701, in the amount of \$19,950.00.

PA 116: McDonald moved, second by Wilsey, and motion carried to recommend approval of enrollment of the Thomas M. Nelson Living Trust dated April 14, 1994 property in Victor Township, Section 32, Town 6, Range 1 in PA 116 Farmland and Open Space Preservation Program.

Extended Public Comment

Method of determining assessed value for properties, review of Knox Box regulations by CAFR, and township land use was discussed.

The meeting adjourned at 8:35 p.m.

Michelle Wilsey, Clerk