

VICTOR TOWNSHIP BOARD MINUTES- January 6, 2009 (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, Duane Ginther.

Members absent: None. Other governmental representatives in attendance: Deputy Sheriff Alward. Nine (9) citizens present.

Public Comment – None.

Agenda - Ginther moved, second by Morris and motion carried to approve agenda as printed.

Minutes and Treasurer Report – Motion by McDonald, second by Morris and motion carried to approve minutes of the December 2, 2008 regular meeting with the following correction: “McDonald moved, second by Morris” to approve the agenda with the addition...”. The treasurer’s report was accepted subject to audit and placed on file.

Approval of Bills - McDonald moved, second by Malkin and motion carried to pay bills in the amount of \$7,366.43, check #s 10459-10481.

Reports

Planning: No meeting in December. Next meeting scheduled January 21, 7 p.m., Victor Township Hall.

CAFR: Next meeting is January 13, 2009, 7 p.m., Station #1 (St. Johns).

Historical: Next meeting is January 14, 2008, 7:30 p.m. Victor Township Hall.

Clinton County Economic Alliance – George Erickcek, Senior Regional Analyst with the Upjohn Institute gave a presentation on the State of Michigan economy and the impact on Clinton County. Larry Lloyd, CC RESA and Dave Ivan announced that they had accepted new positions. A subcommittee to nominate replacements and a slate of officers was selected. LEAP and the Lansing Chamber of Commerce are also seeking new presidents.

Clinton County Officials - County Commissioner Adam Stacey unable to attend. Will be sworn in January 13, 2009.

Deputy Sheriff Alward – Malkin moved, second by Ginther and motion carried to pay the reward money for the Blood Cemetery case in the total amount of \$1,000 to be dispursed per the recommendation of the sheriff.

Items of Public Interest – CCOA Meeting January 21, 2009, Ovid Township, 7:30 p.m.

Correspondences (received and placed on file).

Sheriff’s report of Victor Township (November).

Sheriff’s report of jail and county (November).

Marrissa Sheehy’s apology for vandalism of Reed Cemetery.

Unfinished Business

Township Policies and Procedures Review /Update – will check on MTA information at Annual Meeting on model policies and procedures.

Budget 2009-2010: Supervisor will determine if a special meeting is required for adopting salary resolutions and/or for the preparation of the budget. Public hearing on the budget will be held in March.

New Business

Board of Review - Malkin moved, second by Morris and motion carried to appoint Don Arthur, Leo Cook, George Hazle as regular members and Carl Hill as an alternate member of the Board of Review for 2009-10.

Poverty Exemptions (2009) - Malkin offered a motion, second by Wilsey to adopt the Resolution Authorizing Poverty Guidelines for the 2009 Board of Review. Upon a roll call vote the following voted yes: Wilsey, Ginther, McDonald, Malkin, Morris. The following voted no: none. The following were absent: none. The supervisor declared the motion carried and the resolution adopted.

American Red Cross - McDonald moved, second by Morris and motion carried to pursue an agreement with the Red Cross to permit use of the Township facilities in the event of disaster and to appoint Wilsey as lead member.

Telephone complaint - Ginther moved, second by Morris and motion carried to forward telephone complaint regarding unlicensed motor vehicles and watercraft at 6185 E. Round Lake Road to Clinton County Planning.

Shiawassee County Family Court – Hearings scheduled for Blood Cemetery vandalism in Shiawassee Family Court on 1/26/2009.

Extended Public Comment – Karen Mallon thanked the board for including the pledge as part of the meeting. Royce Smith reported that Roger Nickols is recovering well from knee surgery.

Meeting adjourned at 7:37 p.m.

Michelle Wilsey, Clerk