

VICTOR TOWNSHIP BOARD MINUTES- October 6, 2009 (Tentative)

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.

Members absent: Ginther. Other governmental representatives in attendance: None. Eleven (11) citizens present.

Public Comment- Mike Trebesh reported that he is running for 33rd Senate seat in the election scheduled August 2010. Discussed experience, credentials and priorities.

Agenda – Wilsey moved, second by Morris and motion carried to approve agenda with addition of “safe” under new business.

Minutes and Treasurer Report – Morris moved, second by McDonald and motion carried to approve the minutes of September 1, 2009 board meeting as printed.

Treasurer’s report was accepted subject to audit and placed on file.

Approval of Bills –

Malkin moved, second by Morris and motion carried to approve contract 497.014.147916, shoulder gravel on Hollister Road from Round Lake to Alward.

Morris moved, second by McDonald and motion carried to pay bills in the total amount of \$77,227.72, check #s 10665-10686.

Reports

Planning: Next meeting scheduled October 28, 2009, 7:00 p.m., Victor Township Hall.

CAFR: Next meeting is October 13, 2009, 1:00 p.m., Station #1 (St. Johns).

Historical: Wednesday, October 14, 2009, 7:30 p.m., Victor Township Hall.

CCEA – Recent economic highlights were discussed. Upcoming workshops include Financial Workshop, Thursday, October 8, RESA, 7-8:30pm; Entrepreneurial Networking session, Thursday, October 15, RESA, 6:30 p.m.; CCEA board meeting December 8, RESA, 7:30-8:30 am. Grant opportunities and other support programs available to the business community were discussed.

Recreation Plan Update – Victor Township surveys were mailed last month. Survey due date is October 15 to MSU.

Energy Audit – Energy Audit was conducted and audit report received. Energy Efficiency and Conservation Block Grants application available, due October 22, 2009.

Clinton County Officials

Clinton County Commissioner Adam Stacey – Not able to attend due to work conflict.

CC Deputy Sheriff Worthington – Not in attendance.

Items of Public Interest –

Gannett directories will be delivering telephone directories.

Local election scheduled Tuesday, November 3, 2009.

Clinton County budget is on-line at www.clinton-county.org.

Fire Prevention week is October 4-10.

Correspondences (received and placed on file) –

Sheriff’s report of Victor Township (August)

Sheriff’s report of jail and County (August)

Unfinished Business

Review/Update of Township’s Policies and Procedures Manual (MTA Update) – Expected before January.

Markers for Blood Cemetery – Should have been delivered today.

BS&A new “dot net” – Proposal from Clinton County has been received. A 10% discount is offered for multiple unit purchase. BSA will maintain existing software up to approximately 5 years.

FEMA Flood Insurance Study – Phil provided a draft ordinance. Wilsey moved, second by McDonald and motion carried to forward the FEMA ordinance and maps to Robinson for review and recommendations.

New Business –

Final Commercial Site Plan Review PC-26-09 SP (Consumers) – Planning Commission recommended approval.

Malkin moved, second by Wilsey and motion carried to recommend approval of Final Commercial Site Plan Review PC-26-09 SP (Consumers).

Variance Request Application ZC-06-09 VR – Planning Commission recommended approval. McDonald moved, second by Wilsey and motion carried to recommend approval of the Variance Request Application ZC-06-09 VR.

Photo Fly Over – Malkin moved, second by McDonald and motion carried to endorse the plan for county air photo update subject to final cost approval.

Safe – Came from State Salvage. Hack's provided estimate of \$350. Investigate old records for combination. Malkin moved, second by Wilsey and motion carried to authorize McDonald to open the safe at the lowest cost possible.

Extended Public Comment – Price Road will be closed tomorrow. Resident commented that several vehicles loaded with brush and debris.

Meeting adjourned at 7:46 p.m.

Michelle Wilsey, Clerk
Victor Township