

VICTOR TOWNSHIP BOARD MINUTES- February 3, 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, Duane Ginther.

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

Public Comment – None.

Agenda - Morris moved, second by McDonald and motion carried to approve agenda with the following additions and changes: add “budget public hearing” under unfinished business; add “salary resolutions” to new business; move unfinished business item “Budget 2009-10” to follow new business item, “CAFR Budget 2009-10”.

Minutes and Treasurer Report – Minutes of the January 6, 2009 regular meeting were approved as presented. The treasurer’s report was accepted subject to audit and placed on file.

Approval of Bills - McDonald moved, second by Ginther and motion carried to pay bills in the amount of \$14,679.04, check #s 10482-10499.

Reports

Planning: No meeting in January. Next meeting scheduled February 25, 2009, 7 p.m., Victor Township Hall. CAFR: Next meeting is February 10, 2009, 7 p.m., Station #1 (St. Johns). Phase one of the ISO review has been completed.

Historical: Next meeting is February 11, 2009, 7:30 p.m. Victor Township Hall.

Clinton County Economic Alliance – Chris Thelen appointed interim Chairman due to the departure of Dave Ivan. DNR grants were received to advance the Rural Enterprise “Explore the Backroads” guide and to place an information kiosk at the rest stop on US 127.

Clinton County Officials

Deputy Sheriff Alward – Some break-ins have occurred recently in Shiawassee and Genessee Counties but no break-ins in our area. Victor Township crimes including cemetery vandalism and summer theft of cash box from a farm vendor were successfully prosecuted.

Items of Public Interest – Township audit scheduled April 28, 2009, 9:00 a.m. at the Victor Township Hall.

Correspondences (received and placed on file).

Sheriff’s report of Victor Township (December).

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

Unfinished Business

Township Policies and Procedures Review /Update – No information on model policies and procedures are available from MTA.

American Red Cross – Wilsey contacted them to notify the Red Cross of the township’s interest in pursuing a voluntary agreement to use the hall facilities as an emergency relief center. Awaiting appointment to review facilities.

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

New Business

Salary Resolutions – Wilsey asked Malkin if there were any increases proposed for board positions. He responded that there were not.

Salary Resolutions FY 09-10 - (Trustee) Motion offered by Wilsey, second by McDonald, to adopt a resolution setting the Trustee Salary for Fiscal Year 2009-2010 at \$1,356 each plus additional meeting compensation of \$55 per meeting (less than 6 consecutive hours) and \$65 per all day meeting (6 consecutive hours or more) for participation in meetings as outlined in the board approved trustee meeting policy. Upon a roll call vote the following voted yes: Wilsey, McDonald, Morris, Malkin, Ginther. The following voted no: None. The following were absent: None. Supervisor declared the motion carried and the resolution adopted.

(Assessor) Motion offered by Ginther, second by Morris, to adopt a resolution setting the Assessor Salary for Fiscal Year 2009-2010 at \$20,280 plus 50% of land division fees collected. Upon a roll call vote the following

voted yes: Wilsey, Malkin, McDonald, Morris, Ginther. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

(Clerk) Motion offered by McDonald, second by Ginther, to adopt a resolution setting the Clerk Salary for Fiscal Year 2009-2010 at \$14,964 plus \$250 additional compensation per regular or special election.. Upon a roll call vote the following voted yes: Morris, Wilsey, McDonald, Malkin, Ginther. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

(Treasurer) Motion offered by Ginther, second by Morris, to adopt a resolution setting the Treasurer Salary for Fiscal Year 2009-2010 at \$14,484. Upon a roll call vote the following voted yes: Malkin, Morris, Wilsey, McDonald, Ginther. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

(Supervisor) Motion offered by McDonald, second by Wilsey, to adopt a resolution setting the Supervisor Salary for Fiscal Year 2009-2010 at \$14,484. Upon a roll call vote the following voted yes: Wilsey, McDonald, Morris, Malkin, Ginther. The following voted no: None. The following were absent: None. The Supervisor declared the motion carried and the resolution adopted.

CAF&R Budget 2009-2010 – Malkin moved, second by Morris and motion carried to approve the CAFR Budget for FY 09-10 in the total amount of 163,700.87.

Township Budget 2009-2010. Wilsey moved, second by McDonald and motion carried to set the date and time of the budget public hearing on Tuesday, March 3, 2009, 7:10 p.m., Victor Township Hall Board Room.

Pest Control Contract – McDonald moved, second by Morris and motion carried to contract with Terminex for pest control contract beginning April 1, 2009 with Malkin to sign.

Township Insurance – Jason Orton, David Chapman Agency, Inc. introduced his company and explained his proposal.

April meeting date – Wilsey provided the board notice that she will not be available to attend the April 7 board meeting. She asked if the board wanted to consider changing the date to April 1 or 2nd. Malkin said the board could take this up at next month's meeting.

Peddler's Ordinance – Attorney notified the board that some municipalities were considering rules to regulate peddling. The board briefly discussed pros and cons. No motion to proceed at this time.

Extended Public Comment – None.

Meeting adjourned at 8:32 p.m.

Michelle Wilsey, Clerk