

## **VICTOR TOWNSHIP BOARD MINUTES- March 31, 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: County Commissioner Adam Stacey. Ten (10) citizens present.

### **Public Comment- None.**

Agenda - Wilsey moved, second by Ginther and motion carried to approve agenda with addition of light fixtures and concession stand to new business.

Minutes and Treasurer Report – Minutes of the March 3, 2009 regular meeting were approved as printed. Treasurers Report was accepted subject to audit and placed on file.

Approval of Bills - Wilsey moved, second by McDonald and motion carried to approve the following budget adjustments to the FY08-09 budget:

Inc. 101-000-955-00 Gen Govt Expense \$ 40.36  
Inc. 101-257-727-00 Assessor Expense \$ 745.07  
Inc. 101-262-702-00 Election Board Wages \$ 113.04  
Inc. 101-265-727-00 Hall Expense \$ 3656.24  
Inc. 101-265-702-00 Hall Cleaning \$ 303.20  
Inc. 101-265-921-01 LP Gas Fire Hall \$ 1964.18  
Inc. 101-276-702-01 O/C Graves \$ 483.44  
Dec. 101-445-803-00 Drains \$ 6852.05  
Dec. 101-4460957-00 Roads \$453.48

Wilsey moved, second by McDonald and motion carried to approve payment of the following bills from the FY2008-09 Budget:

Wins Light Fixtures	\$906.96	101-265-727-00 Hall Expense
Clinton County Sheriff	\$1,000	101-301-801-00 Tri County Narcotics

Wilsey moved, second by McDonald and motion carried to approve payment of the following FY2009-10 Bills prior to next meeting:

Terminix annual contract	\$349.20	101-265-727-00 Hall Expense
CAFR 1Q Operating	\$78,981.74	101-336-727-01 CAFR Expense
Accident Fund Workers Comp Renewal	\$905.00	101-000-804-00 Insurance
Twp Insurance (decided by board tonight)	\$4986.00*	101-000-804-00 Insurance

McDonald moved, second by Malkin and motion carried to pay bills in the total amount of \$6,225.28, check #s 10512-10528 (includes audit bills, checks #10512-10514 in the amount of \$3,362.65 and current bills, checks #10515-10528 in the amount of \$2,862.63).

### **Reports**

Planning: Letter regarding Salyer SUP was discussed. The planning commission will not send the letter due to the time that has passed. There was discussion of the possible building project on Centerline Road but nothing is moving forward at this point. Tenlen complaint is pending with the county. Next meeting scheduled April 29, 2009, 7 p.m., Victor Township Hall.

CAFR: Next meeting is April 14, 2009, 7 p.m., Station #3 (Victor).

Historical: April 15, 2009 meeting cancelled. The meeting may be rescheduled later in the month.

Clinton County Economic Alliance – Chris Thelen has taken over as the Acting Chairman. Dave Ivan was recognized for his contributions. Marilyn Thelen has been appointed to the board. CCEA has sponsored or

marketed several workshops and seminars for businesses and entrepreneurs. They are also focusing on retention visits, web site development, and training.

#### Clinton County Officials

Clinton County Commissioner Adam Stacey – Reported that the airport incinerator permit was denied by the County Board of Commissioners. A revised request including restrictions on importing trash may be brought before the board.

Clean community events are coming up – April 18, St. Johns and September 19, Dewitt. Book recycling April 2, St. Johns and April 3, Dewitt. Call 989-224-5186 or email waste@clinton-county.org.

Grant proposal to add acreage to Motz Park has been approved. Development will occur over a number of years.

Deputy Alward was not in attendance.

#### Unfinished Business

Township Insurance – Proposals from The Chapman Agency and Burnham and Flower were reviewed. Deductibles were comparable. Public Official bonds higher in Chapman. Cost to increase official bonds in Burnham & Flower proposal was estimated at approx \$150. Property values for Burnham & Flower were higher than Chapman. Cost to increase property coverage to comparable levels by Chapman was estimated at approx. \$75. Chapman Agency stated that claims history related to vandalism at Blood Cemetery would not impact the cost of insurance premium quoted. Aggregate limits and occurrence coverage were discussed. Chapman included aggregate limits and Burnham & Flower did not. Both included occurrence coverage. Following the review, the Burnham & Flower quote was lower than Chapman for comparable coverage. Wilsey moved, second by Malkin and motion carried to approve the Burnham & Flower insurance proposal for FY 2009-10 with Wilsey signing the contract.

#### Items of Public Interest

FEMA floodplain mapping meeting is scheduled April 1, 2009, 4:30-7:00 p.m. Board of Commissioners Room, Clinton County Courthouse.

#### Correspondences (received and placed on file)

Sheriff's report of Victor Township (February)

Sheriff's report of Jail and County (February)

Road Commission Annual Report 2008

Drain Commissioner Annual Report on-line.

#### Unfinished Business cont...

Review/update Township's policies and procedures manual. No action.

Township Insurance (above)

#### New Business

Road Contracts –

Malkin moved, second by McDonald and motion carried to approve 2009 Road project 497.014.147910 chloride and brine contract in the amount of \$20,610.

McDonald moved, second by Morris and motion carried to approve 2009 Road project 489.014.149901 gravel Jason Rd (St. Clair – Shepardsville) contract in the amount of \$14,245.20.

Morris moved, second by McDonald and motion carried to approve 2009 Road project 497.014.147901 crack seal and overband contract in the amount of \$3,200.

Morris moved, second by McDonald and motion carried to approve 2009 Road project 497.014.1479102 gravel (Alward to Pratt) contract in the amount of \$8806.70.

Morris moved, second by McDonald and motion carried to approve 2009 Road project 497.014.147903 gravel St. Clair (Jason to Price) contract in the amount of \$16,589.90.

Morris moved, second by McDonald and motion carried to approve 2009 Road project 497.014.147904 gravel St. Clair (Green to Jason) contract in the amount of \$11,986.40.

Morris moved, second by Ginther and motion carried to approve 2009 Road project 497.014.147905 gravel Ballentine (Watson to Babcock) contract in the amount of \$8,306.70.

Morris moved, second by McDonald and motion carried to approve 2009 Road project 497.014.147906 gravel Babcock (Bath Twp Line to Ballentine) contract in the amount of \$5,125.70.

Morris moved, second by Ginther and motion carried to approve 2009 Road project 497.014.147907 gravel Babcock (Ballentine to Round Lake Road) contract in the amount of \$19,302.20.

Morris moved, second by Malkin and motion carried to approve 2009 Road project 497.014.147908 gravel Chadwick (Hollister to east County line) contract in the amount of \$17,601.80.

Morris moved, second by Malkin and motion carried to approve 2009 Road project 497.014.147909 gravel Ballentine (Chandler to Watson) contract in the amount of \$7,650.00.

McDonald moved, second by Wilsey and motion carried to table the Natural Gas Supplier proposal to next month.

Open Burning Ordinance - Ginther moved, second by Morris and motion carried to table the Outdoor Burning Ordinance draft until review by the Fire Authority Board.

Sale of light fixtures – Malkin moved, second by Wilsey and motion carried to offer the removed light fixtures for \$5 apiece.

Concession stand – Boy Scouts have been looking at opening the concession stand at Victor Township pavilion. They have invested approximately \$240 for a 6 week food service license. They would like to have a refrigerator and use three tables in the concession stand. Township would pay for electricity. Malkin moved, second by McDonald and motion carried to allow Boy Scouts to use the concession with a refrigerator and tables. The need to discuss clean up responsibility around the concession stand area was noted.

Wilsey discussed the recreation plan update. It will be on the agenda next month.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Michelle Wilsey, Clerk  
Victor Township