

VICTOR TOWNSHIP BOARD MINUTES- January 5, 2010 (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: James Chrenka, CC Deputy Sheriff. Six (6) citizens present.

Public Comment- None.

Agenda ó McDonald moved, second by Ginther and motion carried to approve agenda as printed.

Minutes and Treasurer Report ó Minutes of the December 1, 2009 regular board meeting approved as printed.

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

Approval of Bills ó Wilsey moved, second by McDonald and motion carried to establish the rates for 2009 board of review at \$50 half day and \$100 full day for both training and board of review meetings. Malkin moved, second by McDonald and motion carried to increase board of review wages acct #101-247-702-00 by \$225 and decrease contingency acct# 101-890-999-00 by \$225.

McDonald moved, second by Wilsey and motion carried to pay bills in the total amount of \$8,259.51, check #s 10723-10747 with payment of check #10747 in amount of \$1538.98 pending confirmation of payee.

Reports -

Planning: Planning Commission meeting scheduled December 16, 2009 was cancelled. Next meeting is January 27, 2010, Township Hall.

CAFR (Fire Authority): Next meeting is January 12, 2010, 7:00 p.m., Station #1 (St. Johns).

CCEA (Economic Alliance) ó **Jan. 12, 7:30-9:00 a.m. – CCEA Annual General Membership Meeting** Greg Main, President & CEO, Michigan Economic Development Corporation will be the speaker. Held at the Saint Johns Mint Restaurant, 200 N. Clinton Avenue, St. Johns. **Feb. 12, 9:00-11:00 a.m. – Contracting with the State of Michigan Workshop.** Learn how to register with the state as a vendor and bid on more than 1,100 contract opportunities worth billions of dollars. Held at Clinton County RESA Office, 1013 S. U.S. 27, St. Johns. Call 517-669-1345 or email lehman@cceami.org to register.

Township Recreation Plan ó Results pending from MSU.

Energy Audit ó Diane Mills interested in working with the City, Schools and Township. Schools looking at moving forward independently.

Clinton County Officials ó James Chrenka ó New Clinton County deputy sheriff previously with Gratiot County will serve as liaison officer for Victor Township. Reported on breaking and enterings in area. Property checks can be arranged through the Sheriff's office if away for an extended period.

Items of Public Interest ó Drain Commissioner's office will be working on the Black & Green and Throop drains. Drain commission checking elevations around Lake Victoria.

Census hiring in our area ó For information call 866-861-2010.

Correspondences (received and placed on file) -

Sheriff's report of Victor Township (November)

Sheriff's report of jail and County (November)

Unfinished Business-

Review/Update of Township's Policies and Procedures Manual (MTA Update) ó In process.

FEMA Flood Insurance Study (Ordinance) ó Review underway by attorney. Indicated that the update probably won't take place until July.

Township Budget 2010-2011 ó Wilsey moved, second by McDonald and motion carried to hold a public hearing on the 2010-2011 fiscal year budget on Tuesday, February 2, 2010, 7:15 p.m.

New Business ó

Aerial funding letter for 2010 photography project - Malkin moved, second by McDonald and motion carried to approve participation in the Clinton County aerial fly over in and to contribute funding for the project in the total amount of \$1,000.

Hall mowing contract ó Morris moved, second by Malkin and motion carried to approve continuation of Nature's Way mowing contract for the period 2010-2013 at the current price.

Extended Public Comment - None

Meeting adjourned at 7:45 p.m.

Michelle Wilsey, Clerk