

## VICTOR TOWNSHIP BOARD MINUTES- December 7, 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, Duane Ginther, and Dan Morris. Members absent: Donald McDonald. Other governmental representatives in attendance: None. Six (6) citizens present.

### Public Comment -

Agenda – Ginther moved, second by Morris and motion carried to approve the agenda with the addition of Sunday Alcoholic Beverage Sales under new business.

Minutes and Treasurer Report – Minutes of November 3, 2010 meeting approved as printed and placed on file. Treasurer's report (partial) was accepted and placed on file subject to audit.

### Approval of Bills –

Morris moved, second by Wilsey and motion carried to pay accounts payable bills in the total amount of \$67,549.78, check #'s 10922-10938. Wilsey moved, second by Morris and motion carried to approve payroll bills in the total amount of \$8,916.28 check #'s 11021-11038 (check 11035 void) and to approve credit/debit transactions in the total amount of \$1,075.05.

### Reports -

Planning: Regular meeting was held. PA 116 for Don and Kathy Miller was recommended for approval. Ginther moved, second by Malkin and motion carried to recommend approval of the new PA 116 application for Don and Kathy Miller.

Next meeting is December 28, 2010, 7 p.m., Township Hall.

CAFR (Fire Authority): No report. Next regular meeting is December 14, 2010, 7:00 p.m., Station #1 (St. Johns).

County Officials – No reports.

Items of Public Interest – 2010 Drain assessment was \$7,063.84.

Correspondences (received and placed on file) -

Sheriff's report of Victor Township (October)

Sheriff's report of jail and County (October)

### Unfinished business –

Review/Update of Township's Policies and Procedures Manual – Reviewed comments and proposed changes for section 4.0 Financial Administration submitted by Wilsey and McDonald with township board. Additional work needed on section 4. Section 4 and section 5 Property Management to be reviewed for the next meeting.

FEMA Flood Insurance Study (Ordinance) – Maps have been finalized but the township does not have copies yet. Malkin asked that the FEMA resolution be prepared. It must be adopted by May 3, 2011 to participate in the Flood insurance program.

Victor Twp Parks and Recreation Plan – Wilsey offered a motion, second by Malkin to approve the following Resolution of Recreation Plan Adoption 2011-2012 for Victor Township:

**WHEREAS**, the Victor Township Board has completed a detailed update process of the Victor Township Parks and Recreation Plan that describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities between 2011 and 2015, and

**WHEREAS**, in accordance with the rules and regulations set forth by the Michigan

Department of Natural Resources, multiple public comment sessions and a public hearing held September 7, 2010 at the Victor Township Hall to provide for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

**WHEREAS**, the Victor Township Board with the assistance and guidance of Michigan State University faculty and specialists, and the Victor Township Planning Commission has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

**WHEREAS**, the Victor Township Planning Commission voted to adopt said Recreation Plan and to forward it to the Victor Township Board for ratification,

**NOW, THEREFORE BE IT RESOLVED** the Victor Township Board hereby adopts the Victor Township Parks and Recreation Plan 2011-2015 as a guideline for improving recreation for the residents of the Township of Victor, County of Clinton, Michigan.

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

New Business –

Township's Workers Comp Plan – Victor Township received a tentative proposal for Workers' Comp Insurance that tentatively would provide a cost savings. This is with a new non-profit pool created by MTA. It is designed specifically for townships and the pool is insured. They are waiting for final approval of the pool. The township has been asked to provide loss runs and salary history. The Clerk has requested this report from our current insurance carrier.

Meeting dates 2011 – Ginther offered a motion, second by Morris to adopt a Resolution Setting the Victor Township Board 2011 Annual Meeting Dates for the first Tuesday of each month at 7:00 p.m. at the Victor Township Hall. Upon a roll call vote the following voted yes: Malkin, Wilsey, Ginther, Morris. The following voted no: ~~McDonald~~ none. The following were absent: McDonald.

Road Contracts – Malkin moved, second by Ginther and motion carried to approve the contract for Highland Drive and Peninsula Way Project No. 489.014.149101 in the total amount of \$170,158. Wilsey stated objection to board entering into contracts of this magnitude without an approved FY budget or more financial analysis. Malkin noted it was to preserve the current pricing.

Malkin moved, second by Morris and motion carried to approve contract for Oakdale Road (Drive) Project No. 489.014.149102 in the total amount of \$42,424.20. Wilsey repeated her objection.

Malkin moved, second by Ginther and motion carried to approve contract for Imperial Court Project No. 497.014.147103 in the total amount of \$16,077.40.

Road Commission recommended 2.5" of asphalt on Twin Oaks to be paid by residents.

Budget FY11-12 – January tentative numbers will be provided. February public hearing.

Sunday Alcoholic Sales – Motion by Malkin to approve Sunday morning alcoholic beverage sales per the new Michigan law. Motion failed for lack of a second. Motion by Morris to restrict Sunday morning sales of alcohol. Motion failed for lack of a second. Wilsey noted that a local jurisdiction that had not regulated alcohol sales in the past did not need to do anything for the law to take effect. Victor Township does not have local regulations for liquor sales, so it will take effect. Extended public comment - Arthur asked if there was a fee for notary service. Wilsey responded no.

Meeting adjourned at 8:30 p.m.

Michelle Wilsey, Clerk