

## **VICTOR TOWNSHIP BOARD MINUTES- June 1, 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, Duane Ginther. Members absent: Dan Morris (excused). Other governmental representatives in attendance: Adam Stacey, County Commissioner, James Chrenka, Clinton County Deputy Sheriff. Fourteen (14) citizens present.

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

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

Minutes and Treasurer Report – McDonald moved, second by Malkin and motion carried to approve minutes of May 4, 2010 regular board meeting with the correction of the price for the surfacing of the fire station lot from \$5,500 to \$1950. No treasurer's report was given due to computer problems.

### **Approval of Bills –**

McDonald moved, second by Ginther and motion carried to pay bills in the total amount of \$ 40,681.35 check #'s 10814-10834.

### **Reports -**

Planning: Meeting was held and quorum was present. Kelly Chadwick was selected as Chairman and will also continue as secretary. Reviewing medical marijuana issue. Next meeting June 22, 2010, 7 p.m., township hall. Malkin reported that the gravel pit in Bath was given permission to pump water to draw down water to 20'. Residents in region may want to follow-up if there are concerns over well issues. Next meeting is June 22, 2010, 7 p.m., Bath Township Hall.

CAFR (Fire Authority): Malkin reported that Bingham Township provided notice that it was terminating its participation in Clinton Area Fire & Rescue. Meetings will be held in June to discuss termination. Next regular meeting is June 8, 2010, 7:00 p.m., Station #1 (St. Johns).

CCEA (Economic Alliance): No report. A letter was issued to the supervisor inquiring about continuing investment in the Alliance. Ginther moved, second by McDonald and motion carried to table the issue until the next meeting.

McDonald and Wilsey will assemble questions for information in advance.

### **County Officials**

Adam Stacey – Clinton County Commissioner – Kelly Chadwick was appointed to the County Planning Commission. Renewal of county operating millage 5.8 mills– no Headlee override due to economic conditions. Put a six month moratorium on medical marijuana dispensaries and related ventures.

James Chrenka – CC Deputy Sheriff – rash of break-ins and fire arms stolen in area. Two juvenile suspects in the case were brought in and all fire arms/personal property from the break-ins have been returned. Nelson asked about illegal ORV traffic. Chrenka said call 911 asap. Some people have been apprehended for mailbox destruction.

### **Unfinished business –**

Dr. Chuck Nelson presented the draft township recreation plan. He noted the plan was expired and an updated plan was needed to be eligible for any grants. He detailed the results of the community survey. Nearly 1/3 of households responded. Most support was expressed for development of trails connecting township assets to regional assets. Improvement of existing facilities (playground, soccer facilities, etc.) was also favored. He noted that the township lacks space for any future recreation development and that the next couple of years should be positive for land acquisition grants. The township may earn extra points because it would be a first time applicant. There was some discussion of the rivers and access for recreation purposes. Smith asked if the DNRE landing is still open. Nelson noted that it is but the site is in the floodplain. Wilsey moved, second by McDonald and motion carried to accept the draft recreation plan and make it available for a 45 day public comment period. It will be placed on the website and it is also available for viewing at the township hall.

Items of Public Interest – Eagle Scout project has been approved for sidewalk installation from the East pavilions to parking lot, completion of the picnic tables, and pouring a pad for back-up generator. Mark Burkhardt reported that the Round Lake community had a meeting to discuss decision-making process related to the weed program funded by the millage. Supervisor was on hand to hear public comment on the process. Some discussion of placing a dry hydrant at the lake. Lake Association is interested in more information and proceeding with further discussions.

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

Sheriff's report of Victor Township (May)

Sheriff's report of jail and County (May)  
Clinton County Road Commission Annual Report 2009

Unfinished Business-

Review/Update of Township's Policies and Procedures Manual (MTA Update) – Board members will attend MTA Policies and Procedures Workshop on June 15, 2010.

FEMA Flood Insurance Study (Ordinance) – Meeting on June 22 on Floodplain issues.

Michigan Medical Marijuana Act –All information from the attorney study was provided to the county and the township planning commission. The township planning commission will continue to work on the issue.

Two Parks and Recreation Plan - Chuck Nelson gave the presentation earlier in the meeting and the draft plan was adopted for public comment.

New Business –

Automatic Aid Agreements - Malkin moved, second by Ginther and motion carried to approve the automatic aid agreement with the City of St. Johns.

Malkin moved, second by Wilsey and motion carried to approve the automatic aid agreement with Maple Rapids.

Malkin moved, second by Ginther and motion carried to approve the automatic aid agreement with Ovid-Middlebury Fire Department.

Malkin moved, second by Ginther and motion carried to approve the automatic aid agreement with Elsie Area Fire Department.

Resolution Extending the CAF&R Agreement. Letter of termination was received from Bingham Township. Greenbush and Victor will continue joint operation of CAF&R. Will seek partnerships to continue and expand service. Malkin offered a motion, second by McDonald to adopt a **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT CREATING CLINTON AREA FIRE AND RESCUE**

WHEREAS, Victor Township, one of the Enabling Public Agencies and Members of the Clinton Area Fire and Rescue, having executed an Agreement which created the Agency as of June 6, 2001 pursuant to the Urban Cooperation Act (PA 1967 No. 7; MCL 124.501 *et seq*); and

WHEREAS, the Agreement creating the Clinton Area Fire and Rescue, and specifically Section 8.6 thereof, provides that said Agreement would continue in full force and effect for ten (10) years but “. . . may be renewed for successive ten year intervals by the parties hereto, or some portion thereof”; and

WHEREAS, Victor Township desires that the Agreement be renewed as provided in Section 8.6;

NOW THEREFORE IT IS RESOLVED by this Board on the 1<sup>st</sup> day of June, 2010 that:

1. The Agreement creating Clinton Area Fire and Rescue and governing the conduct of its affairs shall be and is hereby renewed for a successive ten (10) year interval from and after its original expiration date (June 6, 2011).

2. The terms and conditions of said Agreement shall remain in full force and effect unless amended as provided by that Agreement.

3. A copy of this Resolution shall be filed with the Clinton County Clerk and Michigan Secretary of State, and a copy shall be maintained by the Township Clerk.

4. A vote was taken and recorded as follows:

Yes: Ginther, McDonald, Malkin, Wilsey

No: None

Absent: Morris

Adopted by roll call vote the 1<sup>st</sup> day of June, 2010.

Malkin moved, second by Wilsey and motion carried to hold a Special Township Board and CAFR Meeting June 15, 2010, 7pm, Station 1, St. Johns.

Extended Public Comment – Claude Vail is concerned with the water that is accumulating in the lowland around his mother's woodlot. He is concerned that the pumping going on with the gravel pit to the Looking Glass River is causing the unusually high level of water. Duane Smith asked if 911 was still in effect with the change in CAFR. Malkin responded that nothing changes. Adam Stacey reminded everyone that the Grand Opening of Motz Park is scheduled Saturday, June 12. Wilsey introduced Robert Andretz, the newest member of our planning commission.

Meeting adjourned at 8:35 p.m.

Michelle Wilsey, Clerk