## TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

# VICTOR TOWNSHIP BOARD August 6, 2012 REGULAR MEETING

### **Meeting Minutes**

The regular meeting of the Victor Township Board was called to order by Township Supervisor Warren Malkin at 7:00 p.m.

Members present: Malkin, Willoughby, Morris, Ginther & McDonald.

Members absent: None

Public Comment: None

Moved by Ginther, seconded by Morris, to accept the agenda with the following additions: 2012 On The Road MTA District Meetings and Victor Township Road Millage. All in favor, motion carried.

Malkin stated the minutes of July 3, 2012 should be accepted and placed on file.

Supervisor Malkin accepted the Treasurer's report to be placed on file, subject to audit.

Moved by McDonald seconded by Ginther, to pay the payroll in the amount of \$5,889.21 with check numbers 11309-11317 dated August 6, 2012. All in favor, motion carried.

Moved by McDonald, seconded by Morris to pay the accounts payable in the amount of \$246,795.57 with check numbers 11264-11317 dated July and August, 2012. All in favor, motion carried.

Meetings: Planning August 28<sup>th</sup>, 2012, 7 p.m. Township Hall, CAFR August 14, 2012, 7 p.m. Station #1

Items of Public Interest:

Clean Community Event Saturday August 25, 8am to 2pm Dewitt Township call 989-224-5186

The following correspondence was received and placed on file:

Sheriff's report of Victor Township (June) Sheriff's Report of Jail and County (June)

#### **Unfinished Business:**

Ground Penetrating radar survey of Reed Cemetery has been completed. The markings are now being compared to the maps, books and computer program.

#### **New Business:**

#### CAFR - Fire Agreement - no changes noted

Moved by Morris, Seconded by McDonald to authorize officials to attend one of the "MTA On The Road Fall 2012 Regional Meetings". All in favor, motion carried.

Moved by Morris, Seconded by McDonald to place the Renewal of the Road Millage of 1.5 mills for the years 2013 thru 2016 inclusive on the November 2012 ballot, authorizing the Township Supervisor to contact the attorney to have the language prepared and delivered to Clinton County before August 30<sup>th</sup>, 2012. All in favor, motion carried.

Moved by McDonald, Seconded by Ginther to fund the cost of the Primary Election Inspector schedule, as presented by the Clerk. Additional hours will be used in order to train new inspectors. All in favor, motion carried.

Meeting adjourned at 7:32 p.m.

Victor Township Paula Willoughby, Clerk 6843 E. Alward Road Laingsburg, MI 48848