

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
January 2, 2013
REGULAR MEETING

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

Members present: Preston, Willoughby, McDonald & Wall.

Members absent: Malkin

Public Comment – None

Moved by Preston seconded by Wall, to accept the agenda with the following addition: Telephone meeting participation. All in favor, motion carried.

Moved by McDonald, seconded by Wall to accept the minutes of December 4, 2012 and place on file. All in favor, motion carried.

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

Moved by McDonald, seconded by Willoughby, to pay the payroll in the amount of \$5,953.09 with check numbers 11352-11359 dated January 2, 2013. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$2,245.19 with check numbers 11433 & 11446-11461. All in favor, motion carried.

Meetings: Planning January 22, 2013, 7 p.m. Township Hall, CAFR January 8, 2013, 7 p.m. Station #1.

Items of Public Interest:

Ovid Elsie will be holding an election on February 26, 2013. Victor Township Residents that live in the Ovid Elsie School District will vote at the Ovid Township polling location for this election. Each voter affected by the temporary change in polling location will be sent a letter to explain where they vote.

The following correspondence was received and placed on file:

Sheriff's report of Victor Township (December)

Sheriff's Report of Jail and County (December)

County Officials:

Adam Stacey – County Commissioner – no comments

James Chrenka Deputy Sheriff – not present

Unfinished Business:

Cemeteries- Regional Sexton – will bring up at Township Officials Meeting
2013 Road Improvements – Waiting for Bids
Capital Improvement Plan (2014-2016 Road Improvements/Other Capital Outlay) –
working with Planning Commission to develop
Committee/Board Appointments (Planning Committee/Etc.)-appoint in February

New Business

Moved by Willoughby, Seconded by Wall to allow Trustee Malkin to follow through with the disposal of the light fixtures that are in storage. All in favor, motion carried.

Moved by Wall, Seconded by McDonald to table the Fire Run matter until further information can be obtained. All in favor, motion carried.

Moved by Wall, Seconded by Preston to accept the budget adjustments as presented for the following departments: Dept. 262- Elections add \$4,800, Dept. 276- Cemetery add \$3,000 and reduce Contingency 101-890-999.000 by \$7,800. (detail attached to minutes) All-yes roll call vote, motion carried.

A Budget Workshop will be held January 17, 2013 at 5:00 P.M. at Victor Township Hall.

Moved by Wall, Seconded by Preston to set a Public Hearing for the 2013-2013 Proposed Township Budget to be held on February 5, 2013 at 7:15 p.m. during the regularly scheduled Victor Township Board meeting at 6843 Alward Road, Laingsburg.

Moved by Preston, supported by McDonald to authorize Mike Wall to use telephone participation for the February 5, 2013 meeting, utilizing all of the guidelines set forth by the MTA. All in favor, motion carried.

Extended Public Comment – none

Meeting adjourned at 8:10 p.m.

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