

**TOWNSHIP OF VICTOR**  
**Clinton County, Michigan**  
6843 Alward Road, Laingsburg, MI 48848  
**VICTOR TOWNSHIP BOARD**  
**October 1, 2013**  
**REGULAR MEETING**

Approved 11/6/2013

**Proposed Minutes**

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, Malkin, Willoughby, McDonald & Wall

Members absent: None

Public Comment : There was an inquiry regarding property tax exemption for property on Shepardsville Road and Gail Thomas spoke regarding the use of Lot 7 at Lake Victoria.

Moved by Malkin seconded by McDonald, to accept the agenda as presented. All in favor, motion carried.

Moved by Malkin, seconded by Wall to accept the minutes of September 3, 2013 and place on file. All in favor, motion carried.

The Supervisor accepted the Treasurer's report as written and placed on file, subject to audit.

Moved by McDonald, seconded by Wall, to pay the payroll in the amount of \$7,125.16 with check numbers 11428-11435. All in favor, motion carried.

Moved by McDonald, seconded by Malkin to pay the accounts payable in the amount of \$37,727.99 with check numbers 25135-25251. All in favor, motion carried.

Moved by McDonald, supported by Preston to pay the WOW and Redman's Helper invoices for September. All in favor motion carried.

Moved by McDonald, seconded by Wall to release the payment to Clinton County Road Commission for the work completed including Alward Road. All in favor, motion carried.

Meetings: Planning October 21, 2013, 7 p.m. Township Hall, CAFR October 8, 2013, 7 p.m. Station #1.

**County Officials were not present.**

#### Items of Public Interest:

CAFR held a successful Pancake Breakfast. A portion of US-27 may be renamed for Tim Sandborn. There will be an open interview session on Thursday, October 24<sup>th</sup> from 6 to 8 pm, for Fire Fighter & EMS Positions more information can be found on the Townships website [www.victortwp.org](http://www.victortwp.org). The Clerk and Trustee Wall attended a seminar titled "Igniting your township Fire Department".

#### Unfinished Business:

Moved by Willoughby, seconded by McDonald to seek bids for the removal of old shingles and the replacement of a new metal roof that matches the material and color of the lean-to at Station 4. All in favor, motion carried.

Moved by Preston, seconded by Wall to grant Mr. Woodend's request to waive the fire run fees due to lack of evidence as to what started the fire in question. Four in favor, Malkin opposed, motion carried.

Moved by Wall, supported by Preston to seek payment from Hatio Li for services provided by CAFR on September 29, 2013. All in favor, motion carried.

#### New Business

Moved by Wall, seconded by McDonald to approve the Audit Report for the fiscal year ended 3/31/2013. Roll Call Vote, Malkin, Wall, Willoughby, McDonald, Preston. Motion carried.

Moved by Preston, supported by Malkin to approve resolution in support of Krause PA-116 Partial Termination. Roll Call Vote, Malkin, Wall, Willoughby, McDonald, Preston. Motion carried. Full resolution attached to the minutes.

#### Extended Public Comment

Moved by Preston, supported by Wall to adjourn the meeting at 8:25 p.m. All in favor, Motion carried.

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