

**TOWNSHIP OF VICTOR**  
**Clinton County, Michigan**  
6843 Alward Road, Laingsburg, MI 48848  
**VICTOR TOWNSHIP BOARD**  
**October 7, 2014**  
**REGULAR MEETING**

**Approved 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, Willoughby, McDonald, Malkin & Wall Members absent: None

Public Comment –There were comments stating that the Reed Cemetery looked great. Questions regarding the new generator’s status including the frequency of testing.

Moved by Wall seconded by Malkin, to amend the agenda adding 2015 Aerial Fund under new business. All in favor, motion carried.

Moved by Malkin, seconded by McDonald to approve the minutes of September 2, 2014 and place on file. All in favor, motion carried.

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

Moved by McDonald, seconded by Wall, to pay the payroll in the amount of \$7,710.84 with check numbers, 11268-11276. All in favor, motion carried.

Moved by McDonald, seconded by Preston to pay the accounts payable in the amount of \$354,097.40 with check numbers, 25603-25629. All in favor, motion carried.

CAFR – Report: Julie Havens resigned from the CAFR Board, CAFR working on the 2014-2015 Budget.

Planning Commission Report: The Board was provided a proposed 5-year Road Plan that the Planning Commission has been working on.

The NOVEMBER Victor Township Regular Board Meeting will be moved to WEDNESDAY NOVEMBER 5, 2014 due to the election on Tuesday.

**Unfinished Business**

Moved by Preston, supported by Malkin to appoint Mary Gebbia-Portice to the Planning Commission. All in favor, motion carried.

**New Business**

It was moved by Malkin, and supported by Preston to approve the Country View Farm Preliminary Plat. All yes roll call vote, motion carried.

Moved by Malkin, supported by Wall to accept the Victor Township Audit prepared by Vogl & Meder. All in favor, motion carried.

Moved by Wall, seconded by McDonald to table the appointment new members to the Historical Society Board of Directors. All in favor, motion carried.

Moved by Wall, seconded by Preston to recommend that CAFR Waive the Fire Run Fee as requested in correspondence that was received from a resident in September 2014. Roll Call: Malkin-No, McDonald-No, Wall-Yes, Willoughby-No and Preston-Yes. Motion failed.

Moved by Preston and supported by Malkin to go into closed session to discuss attorney client correspondence. All yes - Roll call vote, motion carried.

Moved by McDonald and supported by Malkin to come out of closed session. All in favor motion carried.

Moved by Wall, supported by Malkin to request that CAFR pay the sum of \$15,207.40 to Victor Township for reimbursement of 2012 misallocation of payment. All in favor, motion carried.

Moved by McDonald, supported by Preston to adjourn the meeting at 8:24p.m.

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