TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD November 5, 2014 Re-scheduled 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 -None

Moved by McDonald seconded by Malkin, to amend the agenda adding 2015 MTA Educational Conference in Grand Rapids, under new business. All in favor, motion carried.

Moved by Malkin, seconded by Wall to approve the minutes of October 7, 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 \$6,788.47 with check numbers, 11278-11286. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$11,718.52, with check numbers, 25631-25660, with check #25639 & 25652 void. All in favor, motion carried.

CAFR – Report: continuing to work on the 2014-2015 Budget

Planning Commission Report: Completed the 5-year Road Plan and presented it to the Township Board for consideration.

The General Election was held at the Victor Township Hall on Tuesday, November 4, 2014 with 1,469 votes cast which included 292 absentee ballots that were received.

Unfinished Business

Moved by Preston, seconded by Wall to accept and place on file the completed the 5-year Road Plan to be used for future Victor Township budgeting purposes. All in favor, motion carried

New Business

It was moved by Willoughby, and supported by Malkin to recommend for approval to the Clinton County Planning Commission the Group Day Care PC-35-14-SLU, Conklin, located at 9464 E. Round Lake Road, Laingsburg. All yes roll call vote, motion carried, with Preston abstaining.

Moved by Wall, seconded by Preston to recommend that the Fire Run Fee Ordinance be revised to eliminate charging Victor Township residents. Motion carried with Malkin opposed.

Moved by Preston and supported by McDonald to authorize the expenditure of funds for board members to attend the MTA Annual Conference in Grand Rapids, January 27th-30th 2015. Motion carried with Wall opposed.

Moved by McDonald, supported by Malkin to adjourn the meeting at 8:05p.m.

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