

**TOWNSHIP OF VICTOR**  
**Clinton County, Michigan**  
6843 Alward Road, Laingsburg, MI 48848  
**VICTOR TOWNSHIP BOARD**  
**April 1, 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 – none

Moved by Preston seconded by McDonald, to accept the agenda with the following additions: under Old Business: Cemetery clean up bids, and under New Business: Hall Rental Revisions, ZC0614VR Marek Variance Request, annual appointments to CAFR & Planning Commission and consideration of change in legal counsel. All in favor, motion carried.

Moved by McDonald, seconded by Wall to accept the minutes of March 4, 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 Willoughby, to pay the payroll in the amount of \$6,812.70 with check numbers, 11477-11484. All in favor, motion carried.

Moved by McDonald, seconded by Preston to pay the accounts payable in the amount of \$41,502.00 with check numbers, 25415-462-25480. Moved by Wall seconded by Preston to amend to motion to remove the CAFR payment of \$32,003 and approve payment to CAFR when a corrected bill is received. Motion carried with Malkin opposed.

Meetings: CAFR April 8, 2014, 7 p.m. Station #3- CAFR continuing to work on 2014-2015 Budget.  
Planning Commission April 22, 2014

Shannon Schlegel, Candidate for District Judge – was present to introduce herself and answer questions

**Unfinished Business:**

Moved by McDonald, supported by Willoughby to approve the contract for \$29,170 from Consumers Energy to purchase and install a generator to operate the Township Hall as a heating and cooling center in the event of a power outage or other disaster. Authorizing Supervisor Preston to sign the contract after review of the additional concerns. All in favor, motion carried.

Moved by Willoughby supported by Preston to have Trustee Malkin seek bids to remove the shed at Stilson Cemetery Building. All in favor, motion carried

Moved by Wall supported by McDonald to accept the apparent low bid provided by Worthy Acres, to clean up the Cemeteries from the winter storm damage, authorizing the Clerk to clarify that the bid was to clean up all three Cemeteries. All in favor, motion carried

#### **New Business**

Moved by McDonald supported by Wall to accept the Victor Township Planning Commission's recommendation, to recommend the approval of PC-05-14-MA, Vail- Proposed Rezoning request to the Clinton County Planning Commission. All in favor, motion carried.

Moved by Willoughby, supported by Malkin to accept the extension of the Auditor Agreement Contract for the fiscal year ended 2014 from Vogl and Meder for the amount of \$2,395. All in favor, motion carried.

Moved by Preston, supported by Willoughby to approve the contract provided by CCRC for Chloride & Brine applications on various Victor Township Roads in the amount of \$20,580.00. Roll call vote, all yes, motion carried.

Moved by Wall, supported by McDonald to approve the updated Hall Rental Rates. All in favor, motion carried.

The board discussed the CAFR Budget taking into consideration prior year CAFR Budgets.

It was moved by Wall, and seconded by Willoughby to retain Foster & Swift as the Victor Township Counsel. All in favor, motion carried.

Moved by Preston, supported by Wall to make the following committee appointments: Preston and Wall will serve on the CAFR Board with McDonald as the alternate and Malkin will serve on the Planning Commission. All in favor, motion carried.

Moved by McDonald, seconded by Malkin to recommend the approval of the Variance Request, ZZ0614VR by Marek, to the Clinton County Zoning Board of Appeals. All in favor, Motion carried.

Moved by McDonald, supported by Wall to adjourn the meeting at 9:05 p.m.

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