

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
April 7, 2015
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

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

Public comment: Mr. Archer spoke regarding an issue at Reed Cemetery.

Moved by Preston, seconded by Wall to approve the minutes of March 3, 2015 as presented. 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 \$6,847.69 with check numbers, 11540-11549. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$47,871.48 with check numbers, 25806-25832. All in favor, motion carried.

Unfinished Business

Fire & Medical First Response Service: Supervisor Preston and Trustee Wall attended the LSW Emergency Services Authority's regular meeting in March to introduce themselves and open further dialog in the event that Victor Township would ask for their services in the future.

The updates to Chapter 5 and Chapter 6 of the Policy and Procedures Manual were handed out for review and further discussion next month.

Moved by Preston, supported by Wall to accept the contract to retain Shawn Smith to perform Building Maintenance services on a three month trial basis at the rate of \$600 per month. All in favor, motion carried.

New Business

Moved by Willoughby and supported by McDonald to renew the General Liability Insurance Policy with Burnham and Flowers in the amount of \$3,403.00. All in favor, motion carried.

Moved by Malkin, supported by Willoughby to approve the contract provided by CCRC for Project No. 497.014-145702 Brush Spray on various Victor Township Roads in the amount of \$3,200 Roll call vote, all yes, motion carried.

Moved by Wall, supported by Willoughby to approve the contract provided by CCRC for Project No. 497.014-145703 Overband on various Victor Township Roads in the amount of \$8,104 Roll call vote, all yes, motion carried.

Moved by Malkin, supported by McDonald to approve the contract provided by CCRC for Project No. 489.014-1459001 Pulverize & Base Stabilization on Alward – Shepardsville to North Upton in the amount of \$185,870.60 Roll call vote, all yes, motion carried.

Moved by Malkin, supported by Wall to approve the contract provided by CCRC for Project No. 497.014-145701 Brine and Chloride on various Victor Township Roads in the amount of \$21,900 Roll call vote, all yes, motion carried.

Moved by Malkin supported by Willoughby to recommend the approval of ZC-04-15 VR, Variance (8051 & 8095 E. Alward Rd.) Section 23 Victor Township to the Clinton County Planning Commission. Roll Call Vote: Preston-abstain, Malkin-yes, Willoughby-yes, Wall-yes and McDonald-No. Motion carried.

Moved by Wall, supported by McDonald to send a letter to the Clinton County Planning Commission requesting that in future zoning matters regarding Victor Township that the Clinton County Planning Commission allow for enough time to send each matter to the Victor Township Planning Commission in order for them to review and make recommendations to the Victor Township Board. All in favor, motion carried. Preston abstained.

Moved by Willoughby supported by McDonald to recommend the approval of Clinton County Zoning Ordinance Language Amendment-Section 905 to the Clinton County Planning Commission. All in favor, motion carried. Preston abstained.

Moved by Preston seconded by Wall to approve the updates to the Administrative Assistant job description, now titled Deputy Clerk level I, removing paid time off, and adding a Deputy Clerk level II job description. Preston, Willoughby, McDonald and Wall in favor, Malkin opposed, motion carried.

The May Victor Township Regular Board Meeting will be held on its regular date Tuesday May 5, 2015 there will also be an election held at the Township Hall on Tuesday May 5, 2015.

Moved by McDonald, supported by Malkin to adjourn the meeting at 8:50p.m.

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