

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
February 2, 2016
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 Wall seconded by McDonald to approve the agenda as presented. All in favor, motion carried.

Moved by Wall, seconded by Malkin to approve the minutes of January 5, 2016 as corrected. All in favor, motion carried.

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

Moved by McDonald, seconded by Preston, to pay the payroll in the amount of \$6,323.62 with check numbers, 11628-11635. All in favor, motion carried.

Moved by McDonald, seconded by Wall to pay the accounts payable in the amount of \$16,265.24 with check numbers, 26096-26110. All in favor, motion carried.

The Planning Commission reported that a Park & Recreation survey will be sent out with the assessment notices.

CAFR reported that the Air Tanks have been updated, the discussion of distribution of assets has begun and Washington Township was given a year notice for termination of their contract with CAFR. There were 5 MFR and 1 run fire run in Victor Township in January.

County Commissioner Adam Stacey reported that the County is working on two separate millage proposals that will be on the ballot in 2016.

Unfinished Business

There was an open discussion regarding entering into a contract with LSW Emergency Services Authority for Fire Services. No action was taken. Representatives from LSW were present to answer questions.

Moved by Wall, supported by Willoughby to set the Public Hearing on the 2016-2017 Victor Township Budget for March 1, 2016 to be held during the regular meeting of the Township Board. Roll call vote: All-yes, Preston, Willoughby, McDonald, Malkin & Wall. Absent: None.

New Business

Moved by Wall, supported by Willoughby to adopt Resolution #0202201601 to select Wednesday, March 16, 2016 as the starting date for the March Board of Review. All yes roll call vote: Preston, Willoughby, McDonald, Malkin & Wall. Absent: None. Resolution adopted. Complete resolution attached to minutes.

Moved by Malkin, supported by McDonald to adopt Resolution #0202201602 to adopt the Poverty Appeal Standards for 2016. All yes roll call vote: Preston, Willoughby, McDonald, Malkin & Wall. Absent: None. Resolution adopted. Complete resolution attached to minutes.

The Victor Township Salary Resolutions were approved last year and remain unchanged for the fiscal year 2016-2017.

The Presidential Primary Election will be held at the Township Hall on Tuesday March 8, 2016.

Moved by Malkin supported by Preston to adjourn the meeting at 8:35p.m.

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