TOWNSHIP OF VICTOR Clinton County, Michigan

6843 Alward Road, Laingsburg, MI 48848

VICTOR TOWNSHIP BOARD January 3, 2017 Approved REGULAR MEETING

The regular meeting of the Victor Township Board was called to order by Township Supervisor Warren Malkin at 7:00 p.m.

Members present: Malkin, Sayles, Wall, Willoughby & six citizens. Absent Smith.

Moved by Willoughby, seconded by Sayles to approve agenda with the addition of minutes of special meeting on December 12, 2016 and Ordinance to Outside Burn Ordinance. All in favor, Motion carried.

Moved by Sayles, seconded by Wall, to approve the minutes of December 6, 2016, with the following changes: Planning Commission- Sayles as the board's representative to the Planning Commission, and the vote on LSW Board Appointmentwas 4 to 1. All in favor, motion carried.

Moved by Wall, second by Sayles to approve the minutes of special meeting on December 12, 2016 as printed. All in favor, motion carried.

Moved by Wall, seconded by Sayles, to pay the bills after review and approval by Willoughby and a copy of check numbers and amount is in board mail boxes. All in favor, motion carried.

Moved by Wall, seconded by Sayles to pay payroll after review and approval by Willoughby and a copy of check numbers and amount is in board mail boxes. All in favor, motion carried.

Planning Commission – Victor Township Parks & Recreation Plan is available for public review.

LSW Report – Victor had 9 calls in December.

Adam Stacey –911 tower is up and operational, The County Jail is housing 50 out of county inmates.

Unfinished Business

Historical Society – Malkin to get update.

Moved by Sayles, second by Malkin to hire Beth M Botke as Victor Township Assessor per contract. Roll call vote, all ayes, no nay, Smith absent.

Moved by Wall, second by Malkin to adopt Victor Township Outside Burning Ordinance. Roll call vote, all ayes, no nay, Smith absent.

Phones next month Budget in process

Moved by Malkin, second by Willoughby to appoint Donald Arthur, Donald Bracke, Larry Nickols to Board of Review, and Duane Ginther as alternate for 2017 & 2018. All in favor, motion carried.

Moved by Wall supported by Sayles to adjourn the meeting at 7:50 p.m.