

TOWNSHIP OF VICTOR
Clinton County, Michigan
6843 Alward Road, Laingsburg, MI 48848
VICTOR TOWNSHIP BOARD
January 3, 2018
APPROVED REGULAR MEETING MINUTES

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

Members present: Warren Malkin, Maggie Sayles, Kimberly M. Smith, Mike Wall and Paula Willoughby. Members absent: None

Brief Public Comment: Regular Board Meeting dates will continue on the first Tuesday of the month was discussed.

Moved by Willoughby, supported by Sayles, to approve the agenda as amended omitting Investigation from New Business as Wall prefers to move forward and has withdrawn request for investigation. All in favor, motion carried.

Moved by Wall, seconded by Willoughby, to approve the minutes of December 5th, 2017 as amended (changing LES to LSW). All in favor, motion carried.

Malkin accepted the Treasurer's report to be placed on file, subject to audit. Willoughby explained report in detail. Moved by Sayles, supported by Wall to approve request for a check for the previously approved budget amendment to cover road funding. All in favor. Motion passed.

Moved by Willoughby, supported by Wall, to pay the accounts payable in the amount of \$12,480.24 using check numbers, 26860-26884. All in favor, motion carried.

Moved by Willoughby, supported by Wall, to pay the payroll in the amount of \$5,156.46 using check numbers, 11837-11888. All in favor, motion carried.

LSW Representative Wall reported business as usual.

Items of public interest:

Willoughby suggested the three contacts for the county emergency services be the supervisor, clerk and treasurer. Discussion of the fire hall lights took place.

Correspondence:

Smith discussed a DEQ General Permit which was sent to the Victor Twp. Planning Commission and placed on file. Smith discussed a police report was created to document soccer field vandalism, the Michigan State Police was in contact with the driver who drove on the fields. Inspection of the fields will take place in the spring and damages will be the responsibility of the driver who caused the damage.

Unfinished Business

Sale of Fire Truck - No buyers are interested. Malkin offered \$1000 to purchase. Wall moved the board accept the offer to purchase the sale of the fire truck, Sayles second. Roll call vote: Sayles-yea, Willoughby-nay, Smith-yea, Wall-yea, Malkin-abstained. Motion carries. Malkin will change the title and provide a bill of sale.

Use of Soccer Fields – tabled until input from soccer groups.

Contracts – An ad will be placed in the Meridian Weekly for township lawn and snow removal, sexton, janitorial and maintenance Bids.

New Business

Wall suggested discussion take place regarding Jason Road improvement plan, capital improvement plan for roof, playground, kitchen and bathroom. Discussion took place regarding reduction of 2018-19 Millage for Emergency Services due to the fund having a sizable balance.

Extended public comment:

Human Trafficking Awareness Event taking place at Redeemer Church in DeWitt on Jan 31st from 7-9pm. Public is welcome to attend.

Sayles suggested a clerks report for future meetings.

Willoughby inquired about Ann Arbor collection agency invoice. Wall will investigate the reason for the bill and where the funds that are collected are allocated.

Moved by Wall, supported by Willoughby to adjourn the meeting at 7:37 p.m.

Respectfully submitted by:
Kimberly M. Smith, Clerk
6843 E. Alward Road
Laingsburg, MI 48848