

**Victor Township**  
**6843 East Alward Road**  
**Laingsburg Michigan 48848**

## Tentative Meeting Minutes

April 3, 2018

### Opening

The regular meeting of the Victor Township board was called to order at 7:00 PM on April 3, 2018 in 6843 East Alward Road, Laingsburg MI 48848 brought to order by Warren Malkin.

### Present

Mike Wall, Maggie Sayles, Warren Malkin

### Absent

Paula Willoughby

### Approval of Agenda

The Agenda was unanimously approved as amended.

Amendments were: **Agenda amended to include: Appointment and swearing in of Clerk,**

**Added under new business: additional compensation for C. Brown, Resolution for 2018 budget**

### First Order of Business

Mike Wall moved to appoint Byron Prange as clerk, Sayles support, vote unanimous.

### Public Comment

Introduction of candidate for House seat in 93<sup>rd</sup> district

### Approval of Minutes

The March 2018 Regular Board meeting minutes were approved as distributed

The Minutes from the March 22 Special Meeting were approved as distributed.

### Approval of Treasurer's Report

Wall moved to accept the treasurer's report, Sayles support vote passed.

Wall moved to pay April payroll in the amount of \$4,356.66 using checks 11861-11866.  
Second by Sayles, all in favor. Motion carried

Wall moved pay April bills in the amount of \$11,251.57 using checks 27010-27027.  
Second by Sayles, all in favor. Motion carried

### **Public Hearing for Approval of 2018 Budget 7:10 PM**

Motion by Wall to open budget meeting, support Sayles, vote unanimous.

Motion by Wall to accept the 2018 budget as presented, support Sayles

Roll Call Vote

Wall - Yes

Sayles – Yes

Prange - Yes

Malkin – Yes

Willoughby – Absent

Wall moved to close Special Meeting 7:15 PM, Support Sayles, vote unanimous.

### **Reports:**

Planning Committee Special Meeting April 12, 2018 starting at 6:00 PM

Sayles gave update on DNR grant status.

LSW Minutes Wall presented minutes and LSW run information

Clinton County Sheriff's Department, James Chrenka

Public Interest, drain from boarder of Olive Township east in Victor will be cleaned.

Seventh Day Adventist will be in area to canvass.

### **New Business**

Road Contract: Wall moved to approve contract for Jason Rd. Sayles Second. Wall and Sayles, yes, Malkin and Prange, no. Motion failed. Tabled until May meeting to check back with planning board and further look at Award and Jason roads.

Wall move to accept the two insurance contracts from Burnham and Flowers as presented.  
Support Sayles, vote Unanimous. Supervisor will sign and send

Wall moved to pay Cassy Brown on half of Clerk's salary for month of March for filling the duties of the Clerk. Support Sayles, Vote unanimous.

Variance for ZC-06-18 VR

Motion by Wall, support Sayles, to send letter of support to County Zoning. Vote unanimous.

## Agenda for Next Meeting

Phones

Road contract

School and church repairs

Soccer fields

Planning Board

## Adjournment

Meeting was adjourned at 7:50 by Warren Malkin. The next general meeting will be at 7:00 on May 1, 2018, in Victor Township Hall.

Minutes submitted by: Byron Prange

Approved by: Victor Township Board