

**Victor Township, Clinton County, MI**

**Minutes of Special Meeting December 27, 2018**

The special meeting of the Victor Township Board was called to order by Supervisor Warren Malkin at 6:30 P.M.

Members present: Warren Malkin, Sally Hamlin, Paula Willoughby, Mike Wall and Julie Townsend. Also present was Amanda Conklin.

There was no public comment

Moved by Wall, second by Townsend to approve agenda as printed. Motion carried.

Moved by Wall, second by Malkin to accept Sally Hamlin's resignation as Clerk as of December 31, 2018. Motion carried.

Moved by Wall, second by Willoughby to appoint Amanda Conklin, Clerk as of January 1, 2019. Motion carried.

Moved by Malkin, second by Wall to adjourn. Meeting adjourned at 6:33

Minutes by Supervisor Malkin