



Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from April 13, 2020 meeting

The electronic regular meeting of Victor Township was called to order by Supervisor Warren Malkin at 7:03 pm.

Roll Call Attendance: Warren Malkin, Amanda Conklin, Paula Willoughby, Julie Townsend and Mike Wall

Agenda: Motion by Wall to add Assessor Contract to new business, to remove water heater, security system, website and policy and procedures from unfinished business. Supported by Willoughby. Roll call vote. All in favor. Motion carried. Motion by Willoughby to move Electronic Meetings Resolution to the first matter of business. Supported by Wall. Roll call vote. All in favor. Motion carried.

Electronic Meetings Resolution: Motion by Willoughby to adopt Resolution 2020-2. Supported by Wall. Roll call vote. All in favor. Motion carried.

Minutes: Motion by Willoughby to approve the minutes from March 09, 2020 Board Meeting. Supported by Conklin. Roll call vote. All in favor. Motion passed.

Motion by Wall to approved the minutes from the March 22, 2020 Special Meeting. Supported by Willoughby. Roll call vote. All in favor. Motion carried.

Treasurer's Report: Motion by Conklin to accept the treasurer's report. Supported by Wall. Roll call vote. All in Favor. Motion carried.

Budget Amendments: Motion by Willoughby to approve the budget amendments. Supported by Wall. Roll call vote. All in favor. Motion carried.

General Appropriations Act for FY 2020-21: Motion by Wall to adopt Resolution 2020-1. Supported by Conklin. Role call vote. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to pay the March 2020 bills in the amount of \$150,308.07 using checks #27858-27894 and e-checks #464-476. Supported by Conklin. Roll call vote. Malkin opposed. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses for March 2020

in the amount of \$6,759.81 using checks #12089-12097 and EFT 124. Supported by Conklin. Roll call vote. All in favor. Motion carried.

Reports:

Commissioner Stacey reported on county revenue issues, telework and looking into next year.

The Planning Commission's next meeting will be held on May 4, 2020 at 7:15. Details regarding participation in this meeting will be posted at Victortwp.org.

Unfinished Business:

1. **Ordinance 19.3 Fire, Ambulance & Inhalator Service Charges Ordinance** – Willoughby worked with the attorney at length and he should be drafting new ordinance when he is back to work.

New Business:

1. **Insurance** – Motion by Willoughby to approved the insurance renewal. Supported by Townsend. Roll call vote. All in favor. Motion carried.
2. **Road Millage Resolution-** Motion by Willoughby to adopt the Road Millage Resolution 2020-3. Supported by Wall. Malkin opposed. Motion carried.
3. **Greater Laingsburg Recyclers-** Motion by Wall to support \$2,000 grant match and to commit an additional \$2,000 in support of recycling operations when they reestablish. Supported by Conklin. Roll call vote. Malkin opposed. Motion carried.
4. **Assessor Contract-** The assessor will provide the entire Board a copy of her contract in January, or earlier, each year for budget purposes.

Extended Public/Board Comment: Progress on the cemetery maintenance issue is coming together. Motion by Willoughby to approve the purchase of new signage for all 3 cemeteries and to appoint Mel McIntosh to work with contractors on maintenance issues. Supported by Conklin. Roll call vote. Motion carried.

Motion by Wall to adjourn the meeting at 8:00 pm. Supported by Malkin. Roll call vote. All in favor. Motion carried.


Amanda Conklin, Clerk