



Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from May 11, 2020 meeting

The electronic regular meeting of Victor Township was called to order by Supervisor Warren Malkin at 7:00 pm.

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

Agenda: Motion by Willoughby to remove Security System, Water Heater, Ordinance 19.3 and Website from the agenda. Supported by Wall. Roll call vote. All in favor. Motion carried.

Minutes: Motion by Willoughby to approve the minutes from the April 13, 2020 Board Meeting. Supported by Wall. Roll call vote. All in favor. Motion passed.

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

Approval of bills: Motion by Willoughby to pay the April 2020 bills in the amount of \$10,845.18 using checks #12098-12105 and e-checks #482-487. Supported by Wall. Roll call vote. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses for April 2020 in the amount of \$5201.50 using checks #12098-12105 and EFT 125. Supported by Conklin. Roll call vote. All in favor. Motion carried.

County Officials: County Commissioner Stacey spoke about the Clinton County Covid Preparedness and Response Plan. It can be reviewed at <https://www.clinton-county.org/693/COVID-19-Information>

Reports: Master Plan should be ready in October. The Planning Commission will make their final updates to their bylaws at their next electronic meeting on June 1, 2020 at 7:15 pm.

The new cemetery signage has been delivered and maintenance will be installing them soon.

Unfinished Business:

1: Road Millage: Motion by Wall to adopt Resolution 2020-3-1. Supported by Conklin. Roll call vote. All in favor. Motion carried. Conklin to forward to County Clerk by 05/12/2020.

New Business:

- Covid 19 Response Plan:** Motion by Malkin to cancel all June 2020 hall rentals and review monthly thereafter. Supported by Wall. Roll call vote. All in favor. Motion carried.
Motion by Willoughby to direct Office Administrator to begin working on a July 2020 reopening plan. Supported by Wall. All in favor. Motion carried.

Extended Public/Board Comment: Road update by Malkin, gravel is almost complete. There will be no Road Commission meetings for the rest of this year.

Commissioner Stacey is running for re-election as Clinton County Commissioner.

Motion by Malkin to adjourn the meeting at 7:45 pm. Supported by Wall. Roll call vote. All in favor. Motion carried.

Amanda Conklin, Clerk