



Victor Township, Clinton County, MI  
6843 Alward Road Laingsburg, MI  
Approved Board Minutes from August 10, 2020 meeting

The electronic regular meeting of Victor Township was called to order by Supervisor Warren Malkin at 7:05 pm.

**Attendance:** Roll call. Paula Willoughby, Mike Wall, Warren Malkin, Julie Townsend & Amanda Conklin Present

**Agenda:** Motion by Wall to approve agenda with additions. Supported by Willoughby. Roll Call Vote. Motion carried

**Minutes:** Motion by Willoughby to approve the minutes from the July 10, 2020 Board Meeting. Supported by Conklin. Roll call vote. Motion carried.

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

**County Official:** Commissioner Stacey attended and spoke, but was mostly inaudible.

**Approval of bills:** Motion by Conklin to pay the July 2020 bills in the amount of \$27,129.24 using checks #27948-27927971 and e-checks #514-529. Voiding check 27947. Supported by Willoughby. Roll call vote. Motion carried. Motion by Conklin to disburse payroll and related payroll expenses for July 2020 in the amount of \$7847.79 using checks #12122-12132 and EFT 129. Voiding checks 12123 & 12130. Supported by Willoughby. Roll call vote. Motion carried.

**Reports:**

**Victor Township Planning Commission:** A draft the of master plan has been posted to victortwp.org

**LSW:** Minutes and reports were placed on file. A new firefighter has been hired for Station 3.

**Maintenance:** July 2020 Maintenance report placed on file. Motion by Wall to accept quote for tile cleaning. Supported by Willoughby. Roll call vote. Motion carried. Motion by Conklin to seal the tile after professional cleaning. Supported by Wall. Roll call vote. Motion carried.

**Items of Public Interest:** Residents have requested clarification on UTV/ORV/ATV/RTV road use laws in Clinton Co. Malkin to invite Deputy Sherriff Chrenka to the September meeting to answer questions.

**Unfinished Business:**

**1. Ordinance 19.3:** A DRAFT proposed Ordinance 19.4 that establishes Section 2 of 19.4, and Section 3 that repeals ordinance Nos. 19.1, 19.2, 19.3, and 11022016 and 12062016.

**2. ISO:** Motion by Willoughby to purchase 5 copies of the International Fire Code and post for adoption next month. Supported by Wall. Roll call vote. Motion carried. Motion by Wall to have the attorney draft auto aide agreements for Bath Township, City of Dewitt, Dewitt Township and Ovid Township. Supported by Townsend. Roll call vote. Motion passed.

Motion by Willoughby to task LSW, Dave Dekorte and the attorney with drafting an improvement program to submit to ISO by September 2020. Supported by Conklin. Roll call vote. Motion carried.

**3. Janitorial** – Custodial RFP is on the website and is due September 9, 2020.

**4. Opening Township Hall** – Unchanged. The hall shall remain closed until the Governor removes group gathering restrictions.

**New Business:**

1. **International Fire Code:** See ISO under unfinished business.
2. **Master Plan:** Motion by Willoughby to begin 60-day review. Supported by Conklin. Roll call vote. Motion carried.
3. **Tabulator:** Motion by Willoughby to purchase additional Hart ballot tabulator. Supported by Wall. Roll call vote. Motion carried.
4. **Bank Resolution:** Motion by Willoughby to execute bank resolution to remove the former Deputy Clerk from the bank account. Supported by Wall. Roll call vote. Motion carried.

**Extended Comment:** Brochures from the Energy Reduction Coalition are available at the hall.

Motion by Malkin to adjourn the meeting at 8:25pm. Supported by Wall. Roll call. Motion carried.

A handwritten signature in black ink that reads "Amanda Conklin". The signature is written in a cursive style with a large, looped initial "A".

Amanda Conklin, Clerk