



Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from September 14, 2020 meeting

The electronic regular meeting of Victor Township was called to order by Supervisor Warren Malkin at 7:08 pm.

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

Agenda: Motion by Wall to approve agenda. Supported by Townsend. Roll Call Vote. Motion carried

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

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

Approval of bills: Motion by Conklin to pay the August 2020 bills in the amount of \$17,647.61 using checks #27974-27993 and e-checks #531-540. Voiding check 27993. Supported by Wall. Roll call vote. Motion carried. Motion by Conklin to disburse payroll and related payroll expenses for August 2020 in the amount of \$7,588.93 using checks #12133-12141 and EFT 130-131. Supported by Wall. Roll call vote. Motion carried.

County Official: Commissioner Stacey attended and spoke about the budget workgroup beginning early and Shannon Schlegel resignation.

Reports:

Victor Township Planning Commission: Masterplan review by the Board is underway. McKenna will be reaching out to Clerk Conklin with new contact information and posting requirements. The next electronic Planning Commission meeting is October 5, 2020 at 7:00 pm.

LSW: Supervisor Malkin voiced concerns about water rescue call at Sleepy Hollow by LSW. Trustee Wall to follow up. Next LSW meeting September 16, 2020.

Maintenance: The furnace needs to be replaced. Bids are being sought.

Items of Public Interest: Residents have requested clarification on UTV/ORV/ATV/RTV road use laws in Clinton Co. Malkin spoke to Deputy Sherriff Chrenka and he reported no one has been ticketed or pulled over in Victor Township.

Unfinished Business:

1. **Ordinance 19.3-** Motion by Willoughby to adopt resolution 2020-5. Supported by Wall. Roll call vote. Motion carried. Motion by Willoughby to adopt Ordinance 19.4 and 19.5. Supported by Wall. Roll call vote. Motion carried.
2. **ISO:** Trustee Wall to speak to LSW about International Fire Code compliance.
3. **Janitorial – Motion by Conklin to extend** Custodial RFP to November 6, 2020.
4. **Opening Township Hall – Unchanged.** The hall shall remain closed until the Governor removes group gathering restrictions.
5. **International Fire Code – Discussed under ISO**
6. **Master Plan – Chair Dutcher to work with McKenna on new contact information.**

New Business:

1. **Victor Township L-4029** Motion by Malkin to levy .9938 for operating and 1.4898. roads. Fire will not be levied. Supported by Conklin. Roll call vote. Motion carried.
2. **Property at 8048 Alward Rd:** Motion by Malkin to issue refund check. Supported by Willoughby. Roll call vote. Motion carried.
3. **Reed Cemetery:** Per contracts Supervisor Malkin is in charge of the subcontractors. He will be reaching out to the sexton regarding fall seeding.

Motion by Malkin to adjourn the meeting at 8:25pm. Supported by Willoughby. 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