

Approved Special Board Minutes from February 18, 2021 meeting

The special meeting of the Victor Township Board was called to order by Township Supervisor Jim Conklin at 6:03 PM.

Attendance: Conklin, Willoughby, Townsend, Fickes and Conklin

**Public Comment** – None

**Agenda:** Moved by Clerk Conklin to approve the agenda. Supported by Townsend. Roll call. Motion carried.

**Mintues:** Motion by Townsend to approve the proposed minutes of special meeting February 4th, 2021 and regular meeting February 8th, 2021. Supported by Willoughby. Roll call. Motion carried.

## **New Business**

**Budget:** The Board discussed the draft budget presented by Supervisor Conklin. The board reviewed each fund separately in detail. Several items were discussed regarding building updates and maintenance items. One item of concern is the boiler system and water quality. Supervisor Conklin to speak to maintenance contactor Shawn Smith in regards to bids for the project.

Motion by Willoughby to approve the purchase of 28 new hall tables utilizing previously budgeted funds for township upgrades. Supported by Clerk Conklin. Roll call. Motion carried.

Motion by Clerk Conklin to approve large hall painting utilizing previously budgeted funds for township upgrades s. Supported by Willoughby. Roll call. Motion carried.

Motion by Willoughby to approve purchase of 12 new picnic tables utilizing previously budgeted funds for township upgrades. Supported by Clerk Conklin. Roll call. Motion carried.

An electronic public budget meeting to be held March 08, 2021 at 6:30 pm. You can join the meeting electronically at <a href="https://us02web.zoom.us/j/84229186630">https://us02web.zoom.us/j/84229186630</a> or by calling: 1 253-215-8782 or 1 301-715-8592 Meeting ID: 842 2918 6630 on February 18, 2021 at 6:00 pm.

Moved by Supervisor Conklin to adjourn the meeting at 7:16 pm, Supported by Willoughby, Roll call. Motion carried.

Amanda Conklin, Clerk