



Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from May 10, 2021 meeting

The regular meeting of Victor Township was called to order by Supervisor Jim Conklin at 7:08 pm.

Attendance: Present: Jim Conklin, Julie Townsend, Amanda Conklin, Paula Willoughby and Nikki Fickes

Public Comment: Laingsburg Recyclers is working on building plans for their new location at the Laingsburg High School. Their grant has been approved and they have established a Go Fund Me campaign for donations, but are still short of their funding goal and continue to accept donations. For more information contact recyclelaingsburg@gmail.com

Agenda: Motion by Willoughby to approve the agenda as printed. Supported by A. Conklin. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the April 14, 2021 meeting minutes. Supported by J Conklin. All in favor. Motion carried.

Treasurer's Report: Motion by A. Conklin to accept the treasurer's report. Supported by Fickes. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to pay the bills in the amount of \$23,282.43 using checks #28255-28274 and EFT 582-583. Supported by Townsend. All in favor. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses in the amount of \$7088.30 using checks #12218-12224 and EFT 143. Supported by Townsend. All in favor. Motion carried.

Reports:

Victor Township Planning Commission: Discussed master plan. The next PC meeting will be held electronically and in person pending meeting restrictions, on June 7, 2021 at 7:00 pm. Zoom meeting ID 83394750325 <https://us02web.zoom.us/j/83394750325>

Maintenance & Facilities

Motion by Fickes to accept bid by Moore Softwater for water softener. Supported by Townsend. All in favor. Motion carried. Motion by Willoughby to accept bid by Doorpro for firehall door replacement. Supported by A. Conklin. All in favor. Motion carried.

Unfinished Business:

- **LVPOA Goose Control** – Motion by Willoughby to approve resolution 2021-5-010 for goose control measures. Supported by J Conklin. Roll call. Motion carried.
- **PC Vacancy** – Motion by J Conklin to appoint Doug Marek to the Victor Township Planning Commission. Supported by Fickes. All in favor. Motion carried.
- **Emergency Services Milage** – Clerk to work on this.

New Business:

- **Greater Laingsburg Recyclers Dan Sibo** – Under Public Comment
- **Picnic Tables** – PC reaching out to soccer teams to help. Planning on mid-June.
- **Fire Truck Appraisal/Sale** – Motion by Fickes to sell the 1994 Freightliner E-One Freightliner. Supported by Townsend. All in favor. Motion carried.
- **Victor Township PC Ordinance** – Redraft with changes and provide to board before next meeting.
- **Victor Township Resolution 2021-5-009** - Motion by Willoughby to approve Resolution 2021-5-009 Electronic/Remote Meetings. Supported by J. Conklin. Roll call. Motion carried.

Extended Public/Board Comment - Clerk to add electronic/remote participation to policies and procedures. Motion by J Conklin to adjourn at 8:17 PM. Supported by Fickes. All in favor. Motion carried.

Amanda Conklin, Clerk