



Clinton County, MI
6843 Alward Road Laingsburg, MI
Proposed Board Minutes from July 12, 2021 meeting

The regular meeting of Victor Township was called to order by Supervisor Jim Conklin at 7:00 pm.

Attendance: Present: Jim Conklin, Julie Townsend, Amanda Conklin, Paula Willoughby Absent, Nikki Fickes arrived at 7:03 pm.

Public Comment: Resident attended meeting to request to be added to next month's agenda regarding marijuana.

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

Approval of Minutes: Motion by A. Conklin to approve the June 14, 2021 meeting minutes. Supported by Townsend. All in favor. Motion carried. Motion by A. Conklin to approve the June 14, 2021 Special Meeting minutes. Supported by Townsend. All in favor. Motion carried.

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

Approval of bills: Motion by A. Conklin to pay the bills in the amount of \$22,101.61 using checks #28297-28314. Supported by Townsend. All in favor. Motion carried. Motion by Townsend to disburse payroll and related payroll expenses in the amount of \$7,643.98 using checks #12232-12245, EFT 147 and STUB5. Supported by Fickes. All in favor. Motion carried.

Reports:

Victor Township Planning Commission: Motion by J. Conklin to move forward with the Broadband Infrastructure Program grant application and to assign up to \$7000 to hire a grant writing consultant. Supported by Fickes. All in favor. Motion carried. Motion by A. Conklin to select Stellar as our ISP for grant application. Supported by Townsend. All in favor. Motion carried. Motion by J. Conklin to schedule special meeting on July 27, 2021 at 6:00 pm for the purpose of discussing Infrastructure Grant Application progress and requirements. The Board will discuss further at the special meeting on July 27, 2021 and invites PC members to provide ideas on completing the Master Plan.

The next PC meeting will be held electronically and in person pending meeting restrictions, on August 2, 2021 at 7:00 pm. Zoom meeting ID 83394750325 <https://us02web.zoom.us/j/83394750325>

Maintenance & Facilities: Report placed on file.

Unfinished Business:

- **Burnham and Flower** – Clerk to begin search for other cyber insurance options.

New Business:

- **ARPA** – Motion by J. Conklin to assign ARPA application tasks to A. Conklin. Supported by Fickes. All in favor. Motion carried.
- **Application for Zoning Amendment** – Information about the land and surrounding area provided by the assessor. Both PC and the Board request more time to review before these are approved by Clinton Co.

Extended Public/Board Comment – Motion by A. Conklin to purchase and install outdoor router system. Supported by Fickes. All in favor. Motion carried.

Motion by Fickes to update email service provider. Surge mail is no longer recommended by IT Right. Supported by A. Conklin. All in favor. Motion carried.

Motion by J. Conklin to adjourn at 8:01 pm. Supported by A. Conklin. All in favor. Motion carried.


Amanda Conklin, Clerk