

Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from August 9, 2021 meeting

The regular meeting of Victor Township was called to order by Supervisor Jim Conklin at 7:05 pm.

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

Public Comment: None

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

Approval of Minutes: Motion by Townsend to approve the May 10, 2021 meeting minutes. Supported by A. Conklin. All in favor. Motion carried. Motion by Townsend to approve the July 12, 2021 meeting minutes. Supported by Fickes. All in favor. Motion carried. Motion by Willoughby to approve the July 27, 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 Willoughby to pay the bills in the amount of \$44,359.53 using checks #28315-28339. Supported by Townsend. All in favor. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses in the amount of \$8,114.72 using checks #12246-12253, EFT 148 and STUB6. Supported by Townsend. All in favor. Motion carried.

Reports:

Victor Township Planning Commission: The final pictures were chosen for the PC Master Plan. Also added executive summary of the entire document.

The next PC meeting will be held electronically and in person pending meeting restrictions, on September 6, 2021 at 7:00 pm. Zoom meeting ID 83394750325 https://us02web.zoom.us/j/83394750325

County Officials: Doug Steffen with Clinton County Road Commission provided updates on Victor Township road projects and Clinton Transit improvements.

Maintenance & Facilities: Report placed on file.

Unfinished Business:

• Internet Broadband Update – Motion by Fickes to approve the update. Supported by Townsend. All in favor. Motion carried.

New Business:

- Victor Township Welcome Signage Motion by Willoughby to approve signage up to \$1,000. Supported by Fickes. All in favor. Motion carried.
- Zoning Memo/Application Tabled

Extended Public/Board Comment – Round Lake Weeds Special Assessment to move forward per E. Dorman. Motion by Willoughby to hire attorney D. Revore to draft assessment documentation. Supported by A. Conklin. All in favor. Motion carried. A. Conklin to contact attorney to move forward.

Motion by J. Conklin to adjourn at 8:31 pm. Supported by Fickes. All in favor. Motion carried.

Amanda Conklin, Clerk

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