



Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from October 11, 2021 meeting

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

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

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

Approval of Minutes: Motion by Fickes to approve the September 13, 2021 meeting minutes. Supported by A. Conklin with a correction of approved to proposed. 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 \$394,463.89 using checks #28357-28374, which includes payment for the Hollister Road project. Supported by Fickes. All in favor. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses in the amount of \$8,816.55 using checks #12262-12269, EFT 151 and Stub8. Supported by Fickes. All in favor. Motion carried.

County Officials: Clinton County Commissioner Stacey reported plans for use of ARPA relief funds to provide relief to small businesses. Motz Park dog beach and parking improvements underway. Clinton County Road Commission will be building a new maintenance facility. Victor Township Planning Commission has requested a future seat on the Clinton County Planning Commission.

Reports:

Victor Township Planning Commission: The Master Plan has been forwarded to the board for distribution approval. Review of the Parks and Recreation Plan has begun. The next PC meeting will be held electronically and in person pending meeting restrictions, on November 1, 2021 at 7:00 pm. Zoom meeting ID 83394750325 <https://us02web.zoom.us/j/83394750325>

Maintenance & Facilities: Report placed on file. Supervisor to reach out regarding light bulb and paper towel holder replacement.

Unfinished Business:

- **KC Fowler Request** – A tentative work session will be held on October 27, 2021 or November 3, 2021 at 5:00 or 6:00 pm.

New Business:

- Draft Master Plan – Motion by Willoughby to approve for public distribution. Supported by Fickes with corrections to decimal place value on pages 15-17. All in favor. Motion carried.
- Perez PC-39-21 SLU – Motion by Willoughby to support special use permit. Supported by Fickes. All in favor. Motion carried.
- 2nd Quarter Budget Report – Reviewed. A budget workshop has been scheduled for November 8, 2021 at 5:30 pm.
- Budget Amendment – Tabled

Extended Public/Board Comment – Motion by Fickes to hold all township meetings in the large hall until further notice. Supported by Willoughby. All in favor. Motion carried. Motion by Willoughby to pay the Ricoh and Revore Law firm bills totaling \$441.75. Supported by Fickes. All in favor. Motion carried.

Motion by J. Conklin to adjourn at 8:06 pm. Supported by Willoughby. All in favor. Motion carried.


Amanda Conklin, Clerk