

## Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from November 08, 2021 meeting

The regular meeting of Victor Township was called to order by Supervisor Jim Conklin at 7:03 pm.

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

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

**Approval of Minutes:** Motion by Willoughby to approve the October 11, 2021 meeting minutes. Supported by Fickes. 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 disburse payroll and related payroll expenses in the amount of \$8,607.45 using checks #12270-12277. Supported by Townsend. All in favor. Motion carried. Motion by J. Conklin to revise agenda item 5 from payroll to bills. Supported by Fickes. Motion by Willoughby to pay the bills in the amount of \$16,808.97 using checks #28377-28397. Supported by Fickes. All in favor. Motion carried.

**County Officials:** Clinton County Commissioner Stacey reported initial results of the Clinton County Small Business Relief Grant and plans for a countywide internet survey.

## **Reports:**

**Victor Township Planning Commission:** The Master Plan has been distributed for public input. Review of the Parks and Recreation Plan is underway. The next PC meeting will be held electronically and in person pending meeting restrictions, on December 6, 2021 at 7:00 pm. Zoom meeting ID 83394750325 <a href="https://us02web.zoom.us/j/83394750325">https://us02web.zoom.us/j/83394750325</a>

**Maintenance & Facilities:** Paper towel holders have been replaced, two more have been ordered. The outdoor Wi-Fi beacon has been delivered and the networking cables will be installed.

## **Unfinished Business:**

- Agriculture Cannabis Meeting Reschedule Tabled
- Master Plan Distributed for public review. Updated master plan link at victortwp.org.

## **New Business:**

- Internet Update –Motion by Willoughby to reimburse Stellar Broadband for the fees related to the grant application. Supported by Fickes. All in favor. Motion carried. Motion by Willoughby to accept Stellar Broadband's offer to provide marketing of fibervictor.com noting the marketing is being provided free of charge to the township. Supported by J. Conklin All in favor. Motion carried.
- Round Lake Weeds. Motion by J. Conklin to return the petition to Round Lake Association for 20% of the land owned in the Special Assessment District. Supported by Conklin, noting the petition states 50% of the Special Assessment District land owned in the first sentence of the submitted petition. Two opposed. Three in favor. Motion carried.

**Extended Public/Board Comment** – Willoughby provided updates on the progress of the Laingsburg Recycling Center. Motion by A. Conklin to revise the cemetery rules and regulations to specifically state no parties, weddings or other gatherings are allowed in the cemeteries unless the gathering is related to a memorial or occupant of the cemetery. Supported by Willoughby. All in favor. Motion carried

Motion by J. Conklin to adjourn at 8:45 pm. Supported by Willoughby. All in favor. Motion carried.

Amanda Conklin, Clerk