



Clinton County, MI
6843 Alward Road Laingsburg, MI
Proposed Board Minutes from December 13, 2021 meeting

The regular meeting of Victor Township was called to order by Supervisor Jim Conklin at 7:02 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 November 8, 2021 meeting minutes. Supported by Townsend. All in favor. Motion carried.

Treasurer's Report: Motion Fickes 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 \$8,048.97 using checks #12278-12286. Supported by Fickes. All in favor. Motion carried.
Supported by Fickes. Motion by Willoughby to pay the bills in the amount of \$19,912.00 using checks #28398-28416, notating two checks that should be addressed by the attorney before disbursement. Supported by Townsend. All in favor. Motion carried.

County Officials: Clinton County Commissioner Stacey reported on results of the Clinton County Small Business Relief Grant.

Reports:

Victor Township Planning Commission: The Master Plan Public Hearing scheduled for 7:00 p.m., Monday, January 3, 2022 at 7:00 pm has been published. The parks and recreation plan is being reviewed for updated requirements. The next PC regular meeting will be held electronically and in person pending meeting restrictions, on January 3rd, 2022 at 7:00 pm. Zoom meeting ID 83394750325 <https://us02web.zoom.us/j/83394750325>

Maintenance & Facilities: Paper towel holders have been replaced. Outlets in the hall have been installed. The materials for the fire hall monitor and outdoor WI-FI beacon have been purchased.

Unfinished Business:

- Master Plan – Posting for the master plan public hearing has been published.

New Business:

- Stellar Broadband –Results from the NTIA grant application have not been released. Motion by Fickes to authorize the internet workgroup to reconvene. Supported by Townsend. All in favor. Motion carried
- Victor Township Board Regular Meeting Schedule 2022 – Motion by J. Conklin to hold the 2022 meetings on the second Monday of the month at 7:00 pm. Supported by Willoughby. All in favor. Motion carried. Meeting schedule to be published.
- Budget – Motion by A. Conklin to hold a budget work session on January 10, 2022 at 5:30-6:30 pm (subject to attendance). Supported by Fickes. All in favor. Motion carried.
- Audit – Tabled until a meeting with the auditor has been completed.

Extended Public/Board Comment – Motion by J.Conklin to continue offering meetings via internet and phone via Zoom. Supported by Fickes. Roll call. All in favor. Motion carried. A. Conklin spoke about monthly floor mat and cleaning product service. She will submit information about services at the January 10, 2022 board meeting.

Motion by J. Conklin to adjourn at 8:15 pm. Supported by Willoughby. All in favor. Motion carried.


Amanda Conklin, Clerk