



Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from January 13, 2022 meeting

The regular meeting of Victor Township was called to order by Supervisor Jim Conklin at 7:01 pm.

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

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

Approval of Minutes: Motion by A. Conklin to approve the December 1, 2021 meeting minutes. Supported by Fickes. All in favor. Motion carried. Motion by A. Conklin to approve the December 13, 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 Fickes. All in favor. Motion carried.

Approval of bills: Motion by A. Conklin to disburse payroll and related payroll expenses in the amount of \$7,293.91 using checks #12287-12293, EFT 154 and stub #10. Supported by Fickes. All in favor. Motion carried. Motion by A. Conklin to pay the bills in the amount of \$14,113.02 using checks #28423-28436 and to authorize payment to Ricoh for monthly copier rent. Supported by Fickes. All in favor. Motion carried.

Reports:

Victor Township Planning Commission: The Master Plan Public Hearing has been forwarded to the board for approval. The internet application is still being reviewed. The Affordable Connectivity Program was discussed. The next PC meeting will be held electronically and in person on February 7th, 2022 at 7:00 pm. Zoom meeting ID 83394750325 <https://us02web.zoom.us/j/83394750325>

Maintenance & Facilities: The conduit for 911 dispatch screen was ran. The back bathroom men's sink and urinal was repaired. Auto fill for water softener salt was scheduled with Mohre Softwater. Motion by Fickes to move forward with biweekly service provided by Maurer's. Supported by A. Conklin. All in favor. Motion carried.

Unfinished Business:

- Master Plan – Motion by A. Conklin to approve the Victor Township Master Plan. Supported by Fickes. Roll call vote. All in favor. Motion carried.
- Audit – Supervisor Conklin reviewed audit with board. Motion by J. Conklin to accept & place on file. Supported by Fickes. All in favor. Motion carried.
- Stellar Broadband – Tabled

New Business:

- Poverty Guidelines – Motion by A. Conklin to approve Poverty Exemption Income Guidelines & Asset Test Resolution 2022-1-001. Supported by Fickes. Roll call. Motion carried.
- Resident Contact Database – Motion by J. Conklin to move forward with Web Local/ Constant Contact or similar for Victor resident communication. Township attorney to prepare privacy/terms & conditions etc. statement. Supported by Fickes. All in favor. Motion carried.
- Round Lake Weeds – Motion by Fickes to move forward with a resolution to recognize receipt of the petitions and cost estimates for the proposed improvement, directing the filing of the cost estimates with the Clerk, tentatively creating a special assessment district, and providing for notice and scheduling the time, place and date of a public hearing regarding the question of establishing the district. Supported by J. Conklin. Roll call. Motion carried.
- Agricultural Cannabis – A tentative special meeting has been scheduled for February 23, 2022 at 6:00 pm.

Extended Public/Board Comment – Motion by A. Conklin to reschedule the Special Budget Meeting to January 19, 2022 at 5:30 pm. Supported by A. Conklin. All in favor. Motion carried.

Motion by A. Conklin to amend Resolution 2021-3-8 as follows; To remove the 3rd paragraph on page one (not relevant), add current CDC guidance, as approved by MDHHS, to all outdated guidance. To remove all screening guidance (no longer required) and to update meeting related guidance per OMA. To remove reference to visitors on page 5 and to update any links to current guidance. Supported by J. Conklin. Roll call. Motion carried.

Motion by J. Conklin to adjourn at 7:56 pm. Supported by Fickes. All in favor. Motion carried.


Amanda Conklin, Clerk