

Approved Special Board Minutes from January 25, 2022 meeting

The special meeting of the Victor Township Board was called to order by Supervisor Jim Conklin at 5:32 PM.

Attendance: Conklin, Willoughby, Townsend, Fickes and Conklin

**Public Comment** – None

**Agenda:** Moved by Willoughby to approve the agenda. Supported by A. Conklin, but respectfully request the motion amended to include bills. Motion amended. Bills added to agenda. All in favor. Motion carried.

## **New Business**

- Budget: The Board continued reviewing the draft budget. J. Conklin to price fire hall chairs
  and projector with 2021-2022 budgeted funds. Townsend to discuss road projects with the
  planning commission and to forward road plan from 2021 budget planning meetings to the
  board members.
- **Bills** Motion by A. Conklin to pay the bill for the regularly monthly custodial contract in the amount of \$800.00. Supported by Willoughby. All in favor. Motion carried.

**Extended Comment** – J. Conklin provided brief updates on the broadband project. Broadband service providers were discussed. At this time only one service provider has approached the township with a plan. Board member salaries were also discussed, with an emphasis on accountability and alignment with other townships in Clinton County.

Moved by J. Conklin to adjourn the meeting at 7:18 pm, Supported by Fickes. All in favor. Motion carried.

Amanda Conklin, Clerk