



Clinton County, MI
6843 Alward Road Laingsburg, MI
Proposed Board Minutes from June 13, 2022 meeting

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

Attendance: Present: Willoughby, J. Conklin, Fickes, Townsend and A. Conklin

Agenda: Motion by Willoughby to move Broadband to the first item of new business and approve the agenda. Supported by Fickes. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the May 09, 2022 regular meeting minutes. Supported by Townsend. All in favor. Motion carried.

Treasurer's Report: Motion by Fickes to accept the treasurer's report. Supported by A. Conklin. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to disburse payroll and related payroll expenses in the amount of \$11,357.28 using checks #12332-12345 and EFT 160. Supported by Townsend. All in favor. Motion carried. Motion by Willoughby to pay the bills in the amount of \$14,662.04 using checks #28516-28533. Supported by Townsend. All in favor. Motion carried.

Victor Township Planning Commission: Draft cannabis survey was completed.

Maintenance & Facilities: Bees at the schoolhouse have been treated.

Unfinished Business:

- **Broadband** – Motion by Fickes to commit 100% of Victor Township's ARPA funds to Clinton County broadband efforts, contingent on funding. Supported by A. Conklin. Roll call. All in favor. Motion carried.
- **Cannabis** – Motion by A. Conklin to approve the marijuana survey, but to strike question #4. Supported by Fickes. All in favor. Motion carried.
- **Hazard Mitigation** – Final plan in draft form. Comments accepted through June 24, 2022.
- **ARPA** – Covered under broadband.

New Business:

- **MI Deal** – Motion by Willoughby to join Mi Deal and to pay membership fees. Supported by Fickes. Roll call. All in favor. Motion carried.
- **Principles of Governance** – Motion by Willoughby to approve. Supported by A. Conklin. All in favor. Motion carried.
- **8125 E Cutler** - Motion by A. Conklin. Supported by Willoughby. All in favor. Motion carried.
- **E-Newsletter:** Planning Commissioner David Sell assembled a draft E-Newsletter for review. A few issues need to be worked out before we move forward with distribution.

Extended Comment - Motion by Townsend to approve the Parks and Recreation survey with a deadline of August 15, 2022. Supported by Willoughby. All in favor. Motion carried.

Motion by Fickes to apply a deadline of August 15, 2022 to the marihuana survey. All in favor. Motion carried.

Motion by J. Conklin to adjourn at 8:32 pm. Supported by Fickes. All in favor. Motion carried.

A handwritten signature in black ink that reads "Amanda Conklin". The signature is written in a cursive style with a large initial "A".

Amanda Conklin, Clerk