

Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from July 11, 2022 meeting

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

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

Agenda: Motion by J. Conklin to add items #16 and #17 to the agenda and approve. Supported by Townsend. All in favor. Motion carried.

Approval of Minutes: Motion by Fickes to approve the June 13, 2022 regular meeting minutes. Supported by Townsend. 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 Fickes to disburse payroll and related payroll expenses in the amount of \$12,178.53 using checks #12346-12358 and EFT 161-163. Supported by Townsend. All in favor. Motion carried. Motion by A. Conklin to approve payroll check for deputy treasurer for underpaid June 2022 wages. Supported by Fickes. All in favor. Motion carried.

Motion by Fickes to pay the bills in the amount of \$27,107.38 using checks #28538-28570 and voiding checks 28540-28556. Supported by Townsend. All in favor. Motion carried.

Victor Township Planning Commission: Surveys have been sent. Cemetery rehabilitation list provided to the board.

LSW: Raises for paramedics and EMT's was approved. Firefighter wages will likely be discussed in the near future.

Maintenance & Facilities: Maintenance position has been vacated. Motion by A. Conklin to increase the supervisor's emergency maintenance expenditures to \$5,000.00. Supported by Fickes. Roll call vote. All in favor. Motion carried.

Unfinished Business:

- **Marihuana** Motion by A. Conklin to direct office administration to load paper survey results. Supported by Townsend. All in favor. Motion carried.
- **Broadband** 8 Clinton County townships have submitted letters of intent to use ARPA funds for broadband. 4 townships are undecided.
- Hazard Mitigation Pending final plan.
- Picnic Table Assembly Clerk Conklin plans to assemble tables on July 26, 2022 at 10:00 am.

New Business:

• Maintenance Position – Motion by J. Conkin to approve request for proposals for the maintenance position with a final submission date of August 15, 2022 at 12:00 pm. Supported by Fickes. All in favor. Motion carried.

- **Dawn Archer** Motion by J.Conklin to approve no spray request for Dawn Archer and to approve surrounding resident requests as written request is received. Supported by Fickes. All in favor. Motion carried.
- **Cemetery Roads** Motion by Townsend to procure at least 3 bids for cemetery driveway projects. Supported by A. Conklin. All in favor. Motion carried.

Extended Comment - Motion by Fickes to approve up to \$3,000 for new parking lot basketball hoops. Supported by Townsend. Roll call vote. Motion carried.

A.Conklin reminded the board that all cemetery and maintenance requests must be made through the office administrator on paper forms.

Assessor Botke provided notice to the board that Duane Ginther has officially resigned from Victor Board of Review and that alternate, Ben Potter, will take his place for the July 19th, 2022 meeting.

Motion by J. Conklin to adjourn at 8:26 pm. Supported by Fickes. All in favor. Motion carried.

amanda Conklin

Amanda Conklin, Clerk