

Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from August 08, 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 and Willoughby

Public Comment: A Bath Township resident expressed concerns over a dog kennel in Victor Township and the lack of a noise ordinance. County Commissioner District 7 candidates Andrew Wiswasser and Val Vail-Shirey introduced themselves.

Agenda: Motion by Townsend to approve the agenda. Supported by Willoughby. All in favor. Motion carried.

Approval of Minutes: Motion by Fickes to approve the July 11, 2022 regular meeting minutes. Supported by Townsend. All in favor. Motion carried.

Treasurer's Report: Motion by Townsend 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 \$10,824.96 using checks #12359-12369 and EFT 164 & 165. Supported by Townsend. All in favor. Motion carried. Motion by Willoughby to pay the bills in the amount of \$374,499.89 using checks #28571-28597. Supported by Townsend. All in favor. Motion carried.

Clinton County Sheriff: Deputy Chrenka introduced Sheriff Dush. He was appointed in May 2022.

Victor Township Planning Commission: Dr. Chuck Nelson reported the Master Plan goals have been assigned. Mr. Sell reported updates on broadband progress. The PC would like to see a fence put around the propane tank.

LSW: Townsend attended meeting.

Maintenance & Facilities: Position is vacant. Add playground entrance work to list.

Unfinished Business:

- Marihuana Survey deadline is August 15, 2022
- Broadband Clinton County has pledged \$3 million in ARPA funds to the effort.
- Hazard Mitigation Pending final plan.
- Picnic Table Assembly Clerk Conklin plans to assemble tables on August 9, 2022 at 10 am.
- Maintenance Position Motion by A. Conklin to extended the RFP deadline to September 12, 2022 at 12:00 pm. Supported by J. Conklin. All in favor. Motion carried.
- Cemetery Roads Estimates reviewed. Discussion to continue at Special Meeting scheduled for August 30, 2022 at 5:30 pm.

New Business:

- Malkin School House Records Motion by Fickes to release records to the Clinton County Historical Society. Supported by Townsend. All in favor. Motion carried.
- **Cemetery Requests** Motion by Willoughby to approve Ashley cemetery request. Supported by Fickes. All in favor. Motion carried. Smith request tabled to September 12, 2022 meeting.
- **Basketball Hoops** Motion by Willoughby to approve purchase of 2 basketball hoops and poles. J. Conklin to store until maintenance position has been filled. Roll call vote. Motion carried.
- Applebee Oil & Propane Pre-Buy Motion by Willoughby to approve pre-buy. Roll call vote. All in favor. Motion carried.

Extended Comment – Brush spray of cemeteries has been completed.

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

Amanda Conklin, Clerk