

Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from September 12, 2022 meeting

The regular meeting of Victor Township was called to order by Supervisor J. Conklin at 7:02 pm.

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

Public Comment: Victor resident, Mark Burkhart suggested the township consider a pickle ball court and asked the board to name the fire hall after Warren Malkin. Concerns over brush spray and road brine were presented by several residents. Andrew Wiswasser requested to be added to the agenda.

Agenda: Motion by J. Conklin to add Wiswasser, time/weather sensitive projects and Clerk transition to the agenda and approve. Supported by Fickes. All in favor. Motion carried.

Approval of Minutes: Motion by Fickes to approve the August 08, 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 Townsend to disburse payroll and related payroll expenses in the amount of \$10,828.53 using checks #12370-12378 and EFT 166-168 & stub 17. Supported by Fickes. All in favor. Motion carried.

Motion by Townsend to pay the bills in the amount of \$22,224.70 using checks #28598-28624. Supported by Fickes. All in favor. Motion carried.

County Officials: County Commissioner Stacey reported on the broadband task force grant application progress. County commissioners are still developing plans for a new jail facility.

Victor Township Planning Commission: Dr. Chuck Nelson provided updates on survey results and conveyed concern over maintenance items. Planning Commission proposed minutes are being drafted by Julie Townsend for the August 29, 2022 meeting due to Secretary Dave Sell's absence.

LSW: Townsend attended meeting. LSW has 8 paramedic and 8 EMT's on staff as of August 17, 2022.

Maintenance & Facilities: Position is vacant. Light pole has been ordered. Delivery in 4-6 months. Another parking lot light pole was hit. J. Conklin suggested replacing light poles with a lower cost option than originally ordered. To be discussed further at September 27, 2022 special meeting.

Correspondence: 2022 Tax Levy and Lake Victoria Day of Review was provided to the Board.

Unfinished Business:

- Marihuana 200 responses reviewed. Marihuana ordinance to remain.
- **Broadband** Richard Lange reported updates and Stellar Broadbands plan to submit RFP to county.
- Hazard Mitigation No updates.

- Maintenance Position RFP has been posted on social media, newspaper and the website. One RFP was submitted. RFP reviewed. Motion by Fickes to accept proposal submitted by Dan Woodbury. Supported by Townsend. Roll call vote. All in favor. Motion carried.
- **Cemetery Roads** A special meeting is scheduled for September 27, 2022 at 5:30 pm. Motion by Townsend to draft an RFP for road project. Supported by A. Conklin. Roll call vote. J Conklin opposed. Motion carried.

New Business:

- **Deputy Clerk Resignation:** Clerk Conklin appointed Lianne Prange as Deputy Clerk.
- **Tax Rate Request:** Motion by J. Conklin to approve L-4029. Supported by A. Conklin. All in favor. Motion carried.
- Propane Tank Fence Proposals: J. Conklin to obtain an additional quote.
- Andrew Wiswasser: Candidate for County Commissioner District 1. More information can be found at www.electandrewwiswasser.com
- Time/Weather Sensitive Projects: To be discussed at the September 27, 2022 special meeting.
- **Clerk Transition:** A. Conklin provided the board with her resignation letter. Resignation effective October 11, 2022 unless the position cannot be filled. A. Conklin plans to train the deputy clerk until October 11, 2022.

Extended Comment – Resident Tim Vail asked the Board how a non-resident is registered to vote in Victor Township and running for office. Clerk Conklin provided Mr. Vail with challenge reference.

Motion by J. Conklin to adjourn at 9:00 pm. Supported by Fickes. All in favor. Motion carried.

amandallan

Amanda Conklin, Clerk