

Approved Special Board Minutes from September 27, 2022 meeting

The special meeting of the Victor Township Board was called to order by Supervisor Jim Conklin at 5:33 PM.

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

Public Comment – Victor Township Planning Commission member Dave Sell provided recommendation on behalf of the PC regarding priority budget items.

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

New Business

• 2022-2023 Budget Review: The Board revisited items on the approved budget and created a priority list based on safety concerns. The list was then reviewed based on timeliness of achieving the items within the 2022-2023 budget period.

Motion by Willoughby to replace 3 parking lot light poles using Building Improvement budgeted funds. Supported by Fickes. Roll call. All in favor. Motion carried.

Motion by Fickes to approve \$40,000.00 for the disposal of damaged light poles, purchase of 3 new light poles and installation. Project to be directed by J. Conklin. Supported by Willoughby. Roll call. All in favor. Motion carried.

Motion by Willoughby to approve \$5,000.00 for installation of new basketball hoops. Project to be directed by J. Conklin. Supported by A. Conklin. Roll call. All in favor. Motion carried.

Motion by Willoughby to approve RFP for cemetery tree trimming. RFP to be managed by Trustee Townsend. Supported by Fickes. Roll call. All in favor. Motion carried.

Motion by A. Conklin to approve \$6,000.00 to repair Reed Cemetery driveways giving priority to Victor Township maintenance contractor in coordination with J. Conklin. Roll call. All in favor. Motion carried.

Motion by Willoughby to accept proposal by Spartan Fence to purchase and erect fencing around the township propane tank. Supported by A. Conklin. Roll call. All in favor. Motion carried.

Extended Comment - A. Conklin gave an update on election and progress with the clerk elect.

Moved by J. Conklin to adjourn the meeting at 7:38 pm, Supported by Willoughby. All in favor. Motion carried.

Amanda Conklin, Clerk

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