



Clinton County, MI  
6843 Alward Road Laingsburg, MI  
Proposed Board Minutes from November 14, 2022 meeting

The regular meeting of Victor Township was called to order by Supervisor J. Conklin at 7:00 pm

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

**Agenda:** Motion by A. Conklin to approve the agenda as printed. Supported by Fickes. Request by Fickes to add Parks and Recreation Plan and Clerk Transition to the agenda. Motion amended by A. Conklin. Supported by Fickes. All in favor. Motion carried.

**Approval of Minutes:** Motion by Townsend to approve the October 10, 2022 regular meeting minutes. Supported by Fickes.

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

**Approval of bills:** Motion by Fickes to disburse payroll and related payroll expenses. Supported by Townsend. All in favor. Motion carried.

Motion by Fickes to pay the bills Supported by Townsend. All in favor. Motion carried.

**County Officials:** Clinton County Road Commission; Doug Steffens reported on completed 2022 road projects. The road commission is requesting proposed road projects from Victor Township. Material costs are making budgeting complicated.

Clinton County Commissioner Adam Stacey updated the board on the County Administrator position. The position has been offered to John Fuentes. The Clinton County fee schedule was reviewed for the first time in 15 years and fees have increased. Clinton County Prosecutor attending the last County Commissioners meeting to ask for additional funding due to increase burden due to crime.

**Victor Township Planning Commission:** The draft Parks and Recreation plan has been forwarded to the Board for review. The VTPC is in favor of Site Plan Application PC-32-22-SP.

**LSW:** Fickes attended meeting. New screens have been purchased for the training room. LSW would like to install a sign in front of the township hall. Townsend to get details on the sign at the next meeting.

**Maintenance & Facilities:** Motion by A. Conklin to extend the cemetery tree RFP to January 6, 2023. Supported by Townsend. Roll call. All in favor. Motion carried. Townsend to make edits to RFP and forward to board members for dispersal.

**Unfinished Business:**

- **Broadband:** The Clinton County broadband RFP deadline has been extended.
- **Hazard Mitigation:** The VTPC will begin looking at the goals.

**New Business:**

- **Zoom Renewal:** Motion by Townsend not to renew Zoom subscription, but to keep it on the agenda for future discussion. Supported by Fickes. All in favor. Motion carried.
- **Custodial Update:** Tabled until Deputy Clerk Prange and Trustee Fickes to meet with contractor to discuss issues.
- **Security Cameras:** Tabled
- **2023 Meeting Dates:** Tabled
- **Parks and Recreation Plan:** Motion by Fickes to post for review and public meeting by December 1, 2022. Posting to be placed in paper, on website and Facebook page. Public hearing to be scheduled for January 9, 2023 at 6:45 pm. Supported by Townsend. Roll call. All in favor. Motion carried.
- **Clerk Transition:** Lianne Prange to take office on November 21, 2022.

**Extended Comment** – Motion by Fickes to reimburse \$44.00 to Deputy Prange for postage. Supported by Townsend. All in favor. Motion carried.

Motion by J. Conklin to adjourn at 8:16 pm. Supported by Fickes. All in favor. Motion carried.

  
Amanda Conklin, Clerk