



**Proposed Special Meeting Minutes  
of the Victor Township Board  
November 23, 2022**

The SPECIAL MEETING of the Victor Township Board was called to order by Supervisor Conklin at 9:00 a.m. at the Victor Township Hall, 6843 Alward Rd., Laingsburg, Mi.

The Pledge of Allegiance was given and a roll call of board members in attendance:

Present: Fickes, Conklin, Townsend, Willoughby, Prange. Absent: None

4 Citizens in attendance

Motion by Townsend, support by Willoughby, to approve the meeting agenda. All in favor. Motion carried.

**New Business:**

Motion by Fickes, support by Townsend, to rescind extending RFP for tree removal in the Township cemeteries. Motion carried.

Motion by Willoughby, support by Townsend, to open the 2 RFPs for tree removal in the Township cemeteries received by the due date. Motion carried.

Motion by Willoughby, support by Fickes, to accept the bid from J & J Excavation & Tree Removal in the amount of \$10,725.00 with monies to be taken from the contingency fund. The Contractor must provide proof of Liability Insurance by the December 12, 2022 board meeting.

Roll call vote: Townsend: Yes, Willoughby: Yes, Fickes: Yes, Prange: Yes, Conklin: Yes. Motion carried.

**Discussion:**

The Township Board will check the Township policies regarding the right to refuse RFPs and policies regarding the handling of RFPs opened prior to board meetings.

Moved by Conklin, support by Willoughby, to adjourn at 9:17 a.m. Motion carried.

Lianne Prange, Clerk  
6843 E. Alward Road  
Laingsburg, MI 48848