



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

The regular meeting of Victor Township was called to order by Supervisor Conklin at 7:00 pm and the pledge to the flag was given. **Attendance:** Present: Willoughby, Townsend, Prange, Fickes, Conklin. Absent: None

Public Comment: Tammy Ashley spoke regarding the township's budget and had questions regarding our proposed projects and how the township money is spent. The board will hold special budget workshop meetings open to the public.

Melissa Holmquist asked for a road study to be done at the corners of Price and Shepardsville Roads due to the number of vehicular accidents occurring at that intersection. The board will look into this with the County Road Commission and County Commissioner.

Agenda: Request by Fickes to add Parks and Recreation Plan and Road projects to the agenda. Motion by Fickes to approve the agenda with additions. Supported by Willoughby. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the November 14, 2022 regular meeting minutes. Supported by Prange. Motion carried.

Motion by Willoughby to approve the November 23, 2022 special meeting minutes. Supported by Fickes. Motion carried.

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

Approval of bills: Motion by Willoughby to disburse November 2022 payroll and related payroll expenses. Supported by Conklin. All in favor. Motion carried. Checks# 12406-12413

Motion by Willoughby to pay the November 2022 bills. Supported by Townsend. All in favor. Motion carried. Checks# 28678-28705

County Officials:

Clinton County Commissioner Elect, Val Vail-Shirey was present. The board discussed the Price/Shepardsville Road issue with her and also requested her to research Victor Township and the allowing of side-by-side vehicles on township roads.

Victor Township Planning Commission: The draft Parks and Recreation plan hearing notices to be placed in The Weekly, at the Laingsburg Public Library, at the Victor Township Hall, and on the Township website. The 2023 Meeting Dates will be published in The Weekly, at the Township Hall, and on the Township website. The meetings will be on the first **TUESDAY** of every month except for July 4. That meeting will be held on June 27. The 2023 Road projects were also discussed.

LSW: Townsend attended meeting. LSW will be installing a sign in front of the township fire hall. There were no objections.

Maintenance & Facilities: Various projects are ongoing and some were completed.

Unfinished Business:

- **Broadband:** The Clinton County broadband RFP deadline has been extended to January 2023.
- **Hazard Mitigation:** The VTPC will begin looking at the goals.
- **Zoom Renewal:** The Zoom contract was not renewed.
- **Custodial Update:** Prange to get cost of wax removal and reapplication for the large meeting room.
- **2023 Meeting Dates:** Motion by Willoughby, supported by Fickes, to hold the following 2023 meeting dates of the township board. Motion carried. The board will meet on the second **TUESDAY** of each month at 7:00 pm, at the Township Hall, 6843 Alward Rd., Laingsburg. The dates will be published in the Weekly, at the Township Hall, and on the Township website.
- **Parks and Recreation Plan:**
Posting to be placed in paper, on website and Facebook page. Public hearing to be scheduled to hear public comment regarding the draft plan.
 - January 3, 2023 at 7:00 pm. Planning Commission Meeting
 - January 10, 2023 at 7:00 pm. Township Board Meeting
 - January 24, 2023 at 5:45 pm. Victor Township Special Board Meeting

New Business:

- Motion by Prange, supported by Willoughby, to hold the regular or special board meetings in either the small or large meeting room depending on the anticipated size of attendance or special circumstances due to the health climate. Motion carried
- Motion by Willoughby, supported by Prange, to adopt the resolution for federal guidelines for poverty exemptions to be implemented by the Board of Review. Roll call vote: 5- "Ayes" 0- "Nay" Motion carried.
- Motion by Willoughby, supported by Fickes, to appoint Donald Arthur, Don Bracke, and Ben Potter to the Victor Township Board of Review from January 2023-December 2024. Motion carried.
- 2023 Budget: Motion by The Township Board will discuss the 2023 preliminary Township budget at special meetings on January 10, 2023 at 6:00 p.m. and January 24, 2023 at 6:00 p.m. The dates will be posted in the Weekly, at the Township Hall and on the Township website.
- Motion by Fickes, supported by Willoughby, to approve A Resolution of Appreciation for and Acknowledgement of the Service, Dedication and Work of Amanda L. Conklin's service as Victor Township Clerk. Roll Call of Board Members: All in favor. Motion carried.
- Motion by Fickes, supported by Willoughby to gather information from the Clinton County Road Commission regarding 2023 road projects. All in favor. Motion carried.

Motion by Conklin to adjourn at 8:18 pm. Supported by Fickes. All in favor. Motion carried.

Lianne Prange, Clerk