



Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from March 14, 2023

The regular meeting of Victor Township was called to order by Supervisor Conklin at 7:01 pm and the pledge to the flag was given. **Attendance:** Present: Townsend, Willoughby, Prange, Conklin. Absent: Fickes.
7 citizens in attendance.

Public Comment: Mark Burkhart had questions regarding the 3 public alleys at Round Lake. Topic tabled to check information and discussion to take place at the April 11, 2023 regular board meeting.

Approval of Agenda: Motion by Willoughby to approve the March 14, 2023 agenda. Supported by Townsend. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the February 14, 2023 regular meeting minutes. Supported by Townsend. All in favor. Motion carried.

Motion by Willoughby to approve the March 28, 2023 special meeting minutes. Supported by Townsend. All in favor. Motion carried.

Treasurer's Report: Motion by Prange to accept the March 14, 2023 treasurer's report. Supported by Townsend. All in favor. Motion carried.

Motion by Willoughby to open the **Budget Public Hearing** on the 2023-2024 budget. Supported by Townsend. Roll call: Yes: Willoughby, Prange, Townsend, Conklin. No: none. Absent: Fickes. Motion carried.

Motion by Conklin to close the **Budget Public Hearing**. Supported by Willoughby. Roll call: Yes: Prange, Conklin, Willoughby, Townsend. No: none. Absent: Fickes. Motion carried.

Approval of bills: Motion by Willoughby to pay the March 14, 2023 bills. Supported by Townsend. All in favor. Motion carried. Checks# 28745-28762 in the amount of \$14,339.33.

Motion by Willoughby to disburse March 14, 2023 payroll and related payroll expenses. Supported by Townsend. All in favor. Motion carried. Checks# 12437-12444 in the amount of \$14,346.19.

County Commissioner: Commissioner Vail-Shirey gave an update on County business.

Victor Township Planning Commission: The next meeting of the Victor Township Planning Commission will be April 4, 2023 at 7:00 p.m. at the Victor Township Hall, 6843 Alward Rd., Laingsburg, MI 48848.

Motion by Willoughby to regretfully accept the resignation of Chuck Nelson, Chair of Victor Township Planning Commission. Supported by Prange. All in favor. Motion carried. Victor Township wishes to thank Mr. Nelson for his service and wishes him well.

Maintenance Report: The tree removal in the Township Cemeteries is complete. Motion by Willoughby to pay JJ's Excavating & Tree Services \$10,725.00 plus \$2,700 for the addition of two additional tree removals at Stilson Cemetery upon receipt of invoice. Total amount: \$13,425.00. Supported by Prange. Roll Call: Yes: Conklin, Prange, Willoughby, Townsend. No: none. Absent: Fickes. Motion carried.

Unfinished Business:

- **Broadband:** Discussion on ongoing progress concerning Broadband in the County and Township.
- **Roads:** Townsend reported on March 9, 2023 meeting with the Road Commission. Discussed future projects including mowing unpaved roads, deer removal and dust control.
- **Township Insurance Policy:** The Township insurance policy is being reviewed by the Supervisor and Clerk.

New Business:

- Motion by Willoughby to approve the Proposed General Appropriations Act for FY 2023-2024 **Resolution 2023-03-01**. Supported by Townsend. Roll call: Yes: Prange, Conklin, Willoughby, Townsend. No: none. Absent: Fickes. Motion carried. Copies are at the Township Hall and on the Township website.
- Motion by Willoughby to approve the **Resolution 2023-03-02** in support of Lake Victoria Property Owner's Association's request to participate in the Michigan Department of Natural Resources Roundup and Nest Destruction Programs for Lake Victoria. Supported by Prange. Roll call: Yes: Conklin, Willoughby, Townsend, Prange. No: none. Absent: Fickes. Motion carried.
- Motion by Willoughby to approve 2022-2023 budget amendments with monies to be taken from Contingency fund. Supported by Townsend. All in favor. Motion carried.
- Motion by Willoughby to accept proposal for professional services for the MDNR Sparks Grant to **C2AE** Professional Services. Supported by Townsend. Roll call: Yes: Prange, Townsend, Conklin, Willoughby. No: none. Absent: Fickes. Motion carried.
- Motion by Willoughby to approve the Clinton County Road Agreement for Chloride applications for local gravel roads in the amount of \$31,006.28. Supported by Townsend. Roll call: Yes: Conklin, Prange, Willoughby, Townsend. No: none. Absent: Fickes.
- Motion by Willoughby to approve the Clinton County Road Agreement for over band crack fill on various local roads in the amount of \$9,998.94. Supported by Prange. Roll call: Yes: Townsend, Willoughby, Prange, Conklin. No: none. Absent: Fickes.
- Motion by Willoughby to approve the Clinton County Road Agreement for Alward Rd. paving project and chipseal in the amount of \$540,852.05. Supported by Townsend. Roll call: Yes: Prange, Willoughby, Townsend, Conklin. No: none. Absent: Fickes.
- Motion by Conklin to adjourn at 8:28 pm. Supported by Willoughby. All in favor. Motion carried.

Lianne Prange,
Victor Township Clerk