



Clinton County, MI
6843 Alward Road Laingsburg, MI
Proposed Board Minutes from June 13, 2023

The regular meeting of Victor Township was called to order by Supervisor Conklin at 7:03 pm and the pledge to the flag was given. **Attendance:** Present: Willoughby, Prange, Conklin, Fickes. Absent: Townsend
6 citizens in attendance.

Approval of Agenda: Motion by Prange to approve the June 13, 2023 agenda with the addition of County Clean Energy meetings and whole Township facility rental under New Business. Supported by Fickes. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to the approve the May 9, 2023 regular meeting minutes. Supported by Fickes. All in favor. Motion carried.

Motion by Fickes to the approve the May 30, 2023 special meeting minutes. Supported by Willoughby. All in favor. Motion carried.

Treasurer's Report: Motion by Prange to accept the June 13, 2023 Treasurer's report. Supported by Fickes. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to disburse the June 13, 2023 bills. Supported by Prange. All in favor. Motion carried. Checks# 28812-28843 in the amount of \$196,581.80.

Motion by Willoughby to disburse June 13, 2023 payroll and related payroll expenses. Supported by Fickes. All in favor. Motion carried. Checks# 12464-12472 in the amount of \$10,997.86.

Items of Public interest: Sara Morrison, director of the Briggs District Library in St. Johns, gave a report on upcoming programs and news relating to the library located at 108 E. Railroad St., St. Johns, MI. The library hours are M-Th 10:00 am-8:00 pm, Friday 10:00 am-6:00 pm, and on Saturday 10:00 am-3:00 pm. There are various ways for Victor Township Residents to have access to the library. Please contact them at (989)224-4702 for information on using the library.

Victor Township Planning Commission: The next meeting of the Victor Township Planning Commission will be June 27, 2023 at 7:00 p.m. at the Victor Township Hall, 6843 Alward Rd., Laingsburg, MI 48848. (There will be no meeting in July 2023)

Regarding the Spark Grant application, the Township Board will not be ready to submit a competitive application by June 26, 2023. We will continue to work on applying for other available grants in conjunction with the Township Planning Commission using information obtained by c2ae Professional Services.

The Township Board and the Planning Commission will inspect the conditions of the Blood Cemetery grounds and graves.

Unfinished Business:

- **Broadband:** Discussion on ongoing progress concerning Broadband in the County and Township.

New Business:

- **Computer:** The increasing demands, challenges, and opportunities in the Clerk's office require more time spent physically in the office, therefore, the Clerk requests the Township purchase a computer for the main office to be used by the the Deputy Clerk.
- **County Clean Energy meetings:** A member of the Victor Township Board of Trustees will attend the Clean Energy County meetings to be informed on issues that will impact Victor Township and its residents.
- **Whole Facility request:** A request for renting the whole township facility for a community fall festival was made. the Clerk and Supervisor will gather additional information and report at the next board meeting.
- **LVPOA Fireworks permit request:** Motion by Conklin to approve the Permit for Fireworks to ACE Pyro, LLC for July 1, 2023 to be displayed at Lake Victoria. Supported by Fickes. All in favor. Motion carried.

Motion by Conklin to adjourn at 8:30 pm. Supported by Prange. All in favor. Motion carried.

Lianne Prange,
Victor Township Clerk