



Clinton County, MI
6843 Alward Road Laingsburg, MI
Proposed Board Minutes from August 8, 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: Roll Call: Willoughby, Townsend, Fickes, Conklin. Absent: Prange.
16 citizens in attendance.

Approval of Agenda: Motion by Willoughby to approve the August 8, 2023 agenda. Supported by Fickes. All in favor. Motion carried.

Approval of Minutes: Motion by Fickes to approve the July 11, 2023 regular meeting minutes. Supported by Willoughby. All in favor. Motion carried.

Treasurer's Report: Motion by Fickes to accept the August 8, 2023 report. Supported by Townsend. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to disburse the August 8, 2023 bills. Supported by Fickes. Discussion regarding paying or withholding C2AE payment for contracted work. This check will be issued when contracted work is corrected/completed after this meeting, before September Board Meeting. All in favor. Motion carried. Checks# 28875-28893 in the amount of \$13,625.90.

Motion by Willoughby to disburse August 8, 2023 payroll and related payroll expenses. Supported by Fickes. All in favor. Motion carried. Checks# 12483-12491 in the amount of \$10,000.58.

County Officials:

- Commissioner Val Vail-Shirey:
 - * Report regarding ORV's traveling upon roads under the County's jurisdiction. The Board of Commissioners is enacting an ordinance allowing for this under Public Act 240 of 2008. This is on track for a possible August 29, 2023 decision.
 - * The Citizen Advisory Committee has 19 members with a lot of ideas.
 - * The M-21 Technology Corridor is in need of the following: a)Truck Stop b)Child-Care, both day and night c)Food Service d)Freezer and Cold Storage

Victor Township Planning Commission: The next meeting of the Victor Township Planning Commission will be September 5, 2023 at 7:00 p.m. at the Victor Township Hall, 6843 Alward Rd., Laingsburg, MI 48848.

- Dave Ginther requested an update on Blood Cemetery clean up and reparation. Supervisor Conklin has talked to the company regarding spraying and he said Chad Kellog is on-board for needed work.

Land Use Special Permit: Needs time-frame before approval.

Re-zoning request not supported by PC as no information provided for why a change from A-2 to RR was needed.

LSW and Mercy Ambulance: Representatives from both providers were in attendance. Both answered questions regarding staffing, number of calls per city/township, number of rigs and response time in relation to different locations in township.

Board determined they would need more information.

- Fickes suggested a 3rd party study to review prior to making a decision.
- LSW answered questions regarding a 2 mill flat assessment per household.
- LSW Fire Department sign will be installed at Victor Township. Townsend will call for bushes to be removed, as approved at July 11th meeting.

Unfinished Business: Broadband: Discussion of ongoing progress concerning Broadband in the County and Township.

- **Cemetery Lot Issues:** Tabled for September Board Meeting

Maintenance & Facilities

Conklin: List of jobs that have been addressed.

Fikes: Shared a list of areas to be reviewed for building and grounds upkeep. Retaining wall.

New Business:

Extended Early Voting: Victor Township has the option to sign a county wide agreement to participate in the county wide early voting. Willoughby provided information for the benefit to taking part in this agreement. Significant financial savings. Motion by Willoughby to sign the county wide early election agreement. Supported by Fickes. All in favor. Motion carried.

Well for LSW to use to fill tankers: Discussion regarding where the well would be located. One suggestion was to install new well at Victor Township. The well could be used on Soccer Fields. Another suggestion was to install new well in northwest area of township as this is the furthest area for tankers to travel to for refilling. Will discuss this topic more at the next meeting.

2023 Audit: Motion by Willoughby to accept the 2022-2023 Audit Report from VMD & Associates, PLLC for the annual audit on Victor Township. Supported by Townsend. Roll call: Fikes: yes. Townsend: yes. Willoughby: yes. Conklin: yes.

2023 Tax Rate Request L-4029: Motion by Willoughby to approve Victor Township 2023 Millage Rate. Supported by Conklin. Roll call: Fikes: yes. Townsend: yes. Willoughby: yes. Conklin: yes. Prange: absent. Motion carried.

Motion by Conklin to adjourn at 8:57 pm. Supported by Fickes. All in favor. Motion carried.

Suzanne Nelson,
Victor Township Deputy Clerk