



Clinton County, MI  
6843 Alward Road Laingsburg, MI  
Proposed Board Minutes from September 12, 2023

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:** Roll Call: Conklin, Prange, Willoughby, Fickes, Townsend. Absent: None.  
12 citizens in attendance.

**Approval of Agenda:** Motion by Prange to approve the September 12, 2023 agenda. Seconded by Willoughby. All in favor. Motion carried.

**Approval of Minutes:** Motion by Willoughby to approve the August 8, 2023 regular meeting minutes. Seconded by Townsend. All in favor. Motion carried.

**Treasurer's Report:** Motion by Prange to accept the September 12, 2023 Treasurer's report. Seconded by Townsend. All in favor. Motion carried.

**Approval of bills:** Motion by Willoughby to disburse the August, 2023 bills. Seconded by Fickes. All in favor. Motion carried. Checks# 28894-28922, 28925 in the amount of \$17,064.72.

Motion by Willoughby to disburse August, 2023 payroll and related payroll expenses. Seconded by Fickes. All in favor. Motion carried. Checks# 12492-12500 in the amount of \$9,676.93.

**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. The Public Hearing is scheduled for October 31, 2023 at the County.
- \* The Citizen Advisory Committee on renewal energy (wind, solar) has concluded and the recommendations were sent to the Commissioners.

**Victor Township Planning Commission:** The Planning Commission adopted amended bylaws. The Township Board of Trustees will review.

The next meeting of the Victor Township Planning Commission will be October 3, 2023 at 7:00 p.m. at the Victor Township Hall, 6843 Alward Rd., Laingsburg, MI 48848.

**Unfinished Business:**

**Broadband:** Discussion of ongoing progress concerning Broadband in the County and Township. The County Task Force will be meeting in September to discuss timelines, etc.

**Cemetery Lot Issues:** Fickes moved to table the cemetery lot issue until the October Board Meeting. Seconded by Conklin. Motion carried 3-2.

**New Business:**

**Tanker Truck Sale:** Fickes moved to approve sale of the 2000 Chevy Tanker Truck. Seconded by Willoughby. Roll call vote: Fickes: aye, Conklin: aye, Prange: aye, Willoughby: aye, Townsend: aye Noes: none Motion carried.

**Emergency Services (Ambulance):**

Representatives from LSW were in attendance.

Fickes presented costs for hiring a 3<sup>rd</sup> party study to review.

Motion by Conklin to table Emergency Services item until the October board meeting. Seconded by Prange. All in favor. Motion carried.

The Township Board will gather information regarding ambulance calls for services, response times, providers, etc. in the township and discuss at the October 10<sup>th</sup> meeting.

**Emergency Services (Fire):**

LSW Fire Department sign will be installed at Victor Township. The bushes have been removed.

**Resolution 2023-09-01 Resolution Approving Amendment to Clinton County Solid Waste Management Plan.**

The following resolution was offered by Willoughby and seconded by Prange. Upon roll call vote the following voted "aye" Conklin, Prange, Willoughby, Fickes, Townsend. "nay" None. Resolution declared adopted.

**Resolution 2023-09-02 Resolution to Authorize the Acceptance and Adoption of the 2023 Tri-County Hazard Mitigation Plan Update.**

The following resolution was offered by Willoughby and seconded by Fickes. Upon roll call vote the following voted "aye" Willoughby, Townsend, Fickes, Conklin, Prange. "nay": None. Resolution declared adopted.

**THERE WILL BE A SPECIAL MEETING OF THE VICTOR TOWNSHIP BOARD OF TRUSTEES ON TUESDAY, OCTOBER 17, 2023 FROM 6:00 PM - 7:00 PM TO DISCUSS THE UPCOMING 2024-2025 BUDGET**

Motion by Conklin to adjourn at 8:12 pm. Seconded by Willoughby. All in favor. Motion carried.

Lianne Prange,  
Victor Township Clerk