



Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848
Approved Board Minutes from October 10, 2023

The regular meeting of Victor Township was called to order by Supervisor Conklin at 7:00 p.m. and the pledge to the flag was given.

Attendance: Roll call: Conklin, Prange, Willoughby, Fickes. Townsend joined the meeting at 7:05 p.m. Absent: None. 12 citizens in attendance.

Approval of Agenda: Motion by Prange to approve the October 10, 2023 agenda. Seconded by Fickes. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the September 12, 2023 regular meeting minutes. Seconded by Fickes. All in favor. Motion carried.

Treasurer's Report: Motion by Prange to accept the October 10, 2023 Treasurer's report. Seconded by Fickes. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the September, 2023 bills. Seconded by Prange. All in favor. Motion carried. Checks# 28923-28938 in the amount of \$448,212.55 (which includes the Alward Road paving project).

Motion by Willoughby to disburse September, 2023 payroll and related payroll expenses. Seconded by Fickes. All in favor. Motion carried. Checks# 12501-13007 in the amount of \$11,877.19.

Victor Township Planning Commission: The Planning Commission presented amended bylaws. The next meeting of the Victor Township Planning Commission will be November 7, 2023 at 7:00 p.m. at the Victor Township Hall,

LSW: LSW is asking Victor Township to support them in using their discretion when responding to level 3 and 4 calls when LSW is a second responder ambulance. Fickes asked to put the matter on the November 14, 2023 agenda to obtain more information.

Unfinished Business:

Broadband: Discussion of ongoing progress concerning Broadband in the County and Township. The County Task Force met in September and are moving forward with BEAD (Broadband Equity and Access and Deployment) planning priorities.

Cemetery Lot Issue: Motion by Willoughby to assign the remaining grave plot of L. Smith to S. Nelson. Seconded by Prange. All in favor. Motion carried.

New Business:

Emergency Services (Ambulance):

The Township Board is gathering information to plan a public meeting related to emergency services in Victor Township.

Reed Cemetery Pontem GIS Services:

Motion by Willoughby to accept the proposal of Pontem Software to provide GIS Mapping and Services for Reed Cemetery. Seconded by Prange. Upon roll call vote the following voted "aye": Fickes, Townsend, Willoughby, Prange, Conklin. "nay" none. Motion carried.

Victor Planning Commission Bylaws:

Motion by Prange to accept the Planning Commission's amended bylaws. Seconded by Willoughby. All in favor. Motion carried.

Motion by Conklin to adjourn at 7:52 p.m. Seconded by Willoughby. All in favor. Motion carried.

Lianne Prange
Victor Township Clerk