



Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848
Approved Board Minutes from November 14, 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: Fickes, Townsend, Willoughby, Prange, Conklin.
Absent: None. 9 citizens in attendance.

Approval of Agenda: Motion by Willoughby to approve the November 14, 2023 agenda. Seconded by Prange. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the October 10, 2023 regular meeting minutes. Seconded by Fickes. All in favor. Motion carried.
Motion by Fickes to approve the October 17, 2023 special meeting minutes. Seconded by Willoughby. Motion carried.

Treasurer's Report: Motion by Prange to accept the November 14, 2023 Treasurer's report. Seconded by Fickes. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the November, 2023 bills. Seconded by Fickes. All in favor. Motion carried. Checks# 28939-28957 in the amount of \$18,401.39.
Motion by Willoughby to disburse November 2023 payroll and related payroll expenses. Seconded by Prange. All in favor. Motion carried. Checks# 13008-13017 in the amount of \$12,172.60.

County Commissioner Val Vail-Shirey:

- The Clinton County ORV Ordinance passed October 31, 2023
- The 2024 County Budget was approved. The Budget summary is listed on the County website clinton-county.org
- The State legislature is considering bills that would remove local government zoning control for solar and wind siting's and give that authority to the Michigan Public Service Commission. The committee will continue to work on the County's Renewal Energy Ordinance until they hear otherwise.
- The Board of Commissioners is looking for a licensed builder to serve on the Building Appeals committee.

Victor Township Planning Commission: The next meeting of the Victor Township Planning Commission will be December 5, 2023 at 7:00 p.m. at the Victor Township Hall.

Clinton County Road Commission: There will be an open house for the new facility from 4:00 pm-6:00 pm on Tuesday, November 21, 2023 at the Clinton County Road Commission. 3536 S US-27, St. Johns, MI.

Unfinished Business:

Emergency Services (Ambulance): Willoughby moved to pay up to \$5,000 to MSU Extension to provide services with respect to planning a public meeting on the subject of emergency services in Victor Township. Seconded by Townsend. Roll call: Willoughby, Fickes, Prange, Townsend, Conklin: aye. Noes: none. Motion carried.

Broadband: The ROBIN grant challenge process provided additional funding opportunities for applicants that were not awarded funds in initial grant awards. The challenge process for this second round has started and will close on December 21st. Once the challenge process closes late December, another MIHI announcement will be released and show final batch 2 awards.

New Business:

2024 Meeting dates:

Willoughby moved to add Juneteenth to the list of approved Federal and Governmental holidays to Victor Township's Policies and Procedures section 8.10. Seconded by Townsend. All in favor. Motion carried.

Fickes moved to accept the 2024 Victor Township Board of Trustees monthly meeting dates. Seconded by Prange. All in favor. Motion carried.

LSW: Prange moved to support the LSW Emergency Services to use their discretion when responding to level 3 and 4 calls when LSW is the second responder ambulance in Victor Township. Seconded by Willoughby. Roll call: Prange, Conklin, Townsend, Willoughby, Fickes: aye Noes: none. Motion carried.

Motion by Conklin to adjourn at 8:04 p.m. Seconded by Willoughby. All in favor. Motion carried.

Lianne Prange
Victor Township Clerk