



Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848
Proposed Board Minutes from December 12, 2023

The regular board 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, Willoughby, Townsend, Fickes, Prange.
Absent: None. 7 citizens in attendance.

Public Comment: Kendall Darragh, Briggs Library Trustee, was present to promote Library Services for the Briggs District Library, St. Johns. For information regarding Briggs Library, contact www.briggsdistrictlibrary.org, kdarragh@briggsdistrictlibrary.org, or by calling 989-224-4702

Approval of Agenda: Motion by Conklin to approve the December 12, 2023 agenda with additions. Seconded by Prange. All in favor. Motion carried.

Approval of Minutes: Motion by Fickes to approve the November 14, 2023 regular meeting minutes. Seconded by Willoughby. All in favor. Motion carried.

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

Approval of Bills and Payroll: Motion by Fickes to disburse the November, 2023 bills (Paid December 12, 2023). Seconded by Willoughby. All in favor. Motion carried. Checks# 28958-28980 in the amount of \$15,611.63.

Motion by Willoughby to disburse November 2023 (Paid December 12, 2023) payroll and related payroll expenses. Seconded by Fickes. All in favor. Motion carried. Checks# 13018-13026 in the amount of \$11,024.35

County Commissioner Val Vail-Shirey: The County Board of Commissioners Organizational meeting is January 2, 2024 at the Courthouse in St. Johns.

Victor Township Planning Commission: The next meeting of the Victor Township Planning Commission will be January 2, 2024 at 7:00 p.m. at the Victor Township Hall.

Unfinished Business:

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.

Emergency Services (Ambulance): Victor Township is working with MSU Extension in planning a public meeting on the subject of providing ambulance services for Victor Township residents.

Motion by Fickes that she reach out to the 3 providers for Victor Township and ask for proposals on how they can best serve the Township residents. Seconded by Willoughby. All in favor. Motion carried.

New Business:

Budget: Supervisor Conklin submitted preliminary 2024-2025 budget to board members. The board will hold a budget workshop to discuss the 2024-2025 budget on January 30, 2024 at 7:00 p.m. at the Township Hall.

Poverty Exemption: Motion by Prange to adopt the guidelines for poverty exemptions to be implemented by the Board of Review for 2024 (pursuant to PA390 of 1994 (MCL 211.u) as amended by PA 620 of 2002). Seconded by Willoughby. Roll call: Yes: Conklin, Prange, Willoughby, Townsend, Fickes. Noes: none Absent: none Abstain: None Motion carried. Resolution No. 2023-12-01
Copies can be obtained at the Township office.

Board of Review: Motion by Conklin to pay Victor Township Board of Review members for all scheduled work meetings (March, July, December). Seconded by Prange. All in favor. Motion carried.

Girl Scouts: The Girl Scouts requested to use the Township Hall for an all night "lock-in" this winter. Motion by Willoughby to allow the group to use the township facilities. Seconded by Prange. All in favor. Motion carried.

Motion by Conklin to adjourn at 7:53 p.m. Seconded by Willoughby. All in favor. Motion carried.

Lianne Prange
Victor Township Clerk