

Clinton County, Michigan 6843 E. Alward Road, Laingsburg, MI 48848 Approved Board Minutes from January 9, 2024

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, Prange, Willoughby, Fickes. Absent: Townsend

12 citizens in attendance.

Public Comment: none

Approval of Agenda: Motion by Fickes to approve the agenda. Seconded by Willoughby. All in favor. Motion carried.

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

Treasurer's Report: Motion by Prange to accept the January 9, 2024 Treasurer's report. Seconded by Fickes. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the December, 2023 bills (Paid January 9, 2024). Seconded by Prange. All in favor. Motion carried. Checks# 28981-29004 in the amount of \$22,267.09

Motion by Willoughby to disburse December, 2023 payroll and related payroll expenses. (Paid January 9, 2024) Seconded by Prange. All in favor. Motion carried. Checks# 13027-13035 in the amount of \$10,113.21

Victor Township Planning Commission: The next meeting of the Victor Township Planning Commission will be February 6, 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 ended. MIHI announcement will be released soon and show final batch 2 awards.

Emergency Services (Ambulance): Members of LSW Ambulance and Clinton Area Ambulance were present to discuss services to Victor Township residents.

Conklin moved to send letter of recommendation to LSW Ambulance that their first responder units respond to priorities 1 and 2 only when dispatched to Victor Township. Seconded by Prange. All in favor. Motion carried.

Victor Township is continuing to work with MSU Extension in planning a public meeting on the subject of providing ambulance services for Victor Township residents.

New Business:

Victor Township Policy and Procedures:

Prange moved to make changes to policies and procedures as follows:

- Under Township Facilities item 8.9, Hours of Business: Change from 2:00-5:00 p.m. to 10:00 a.m. to 3:00 p.m.
- Under Office Holidays item 8.10: Add Columbus Day
- Under Facility Use Rules item 8.26:
 Remove item# 11 regarding Township Phone

Motion seconded by Willoughby. All in favor. Motion carried.

Note: 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.

Motion by Conklin to adjourn at 7:46 p.m. Seconded by Fickes. All in favor. Motion carried.

Lianne Prange Victor Township Clerk