



Clinton County, Michigan  
6843 E. Alward Road, Laingsburg, MI 48848  
Proposed Board Minutes from February 13, 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: Townsend, Prange, Conklin, Willoughby, Fickes. Absent: None  
6 citizens in attendance.

**Public Comment:** Kendel Darragh from Briggs Library was present and gave the board the Library's Annual Report and an update on programs provided to the citizens of the library district. To see the annual report and for additional information, visit [director@briggsdistrictlibrary.org](mailto:director@briggsdistrictlibrary.org).

**Approval of Agenda:** Motion by Prange to approve the February 13, 2024 agenda. Seconded by Willoughby. All in favor. Motion carried.

**Approval of Minutes:** Motion by Willoughby to approve the January 9, 2024 regular meeting minutes. Seconded by Fickes. All in favor. Motion carried.  
Motion by Willoughby to approve the January 30, 2024 special meeting minutes. Seconded by Fickes. All in favor. Motion carried.

**Treasurer's Report:** Motion by Prange to accept the February 13, 2024 Treasurer's report. Seconded by Townsend. All in favor. Motion carried.

**Approval of Bills and Payroll:** Motion by Willoughby to disburse the January, 2024 bills (Paid February 13, 2024). Seconded by Townsend. All in favor. Motion carried. Checks# 29005-29024 in the amount of \$23,976.58

Motion by Willoughby to disburse January, 2024 payroll and related payroll expenses. (Paid February 13, 2024) Seconded by Townsend. All in favor. Motion carried. Checks# 13038-13043 in the amount of \$6,956.59

**County Officials:** Commissioner Vail-Shirey gave a report from the County. The Commissioners are reviewing County Ordinances at monthly special meetings. For details and more information visit [www.clinton-county.org](http://www.clinton-county.org).

Deputy J. Chrenka from the Clinton County Sheriff's Department gave a report on matters concerning the County and Victor Township.

**Victor Township Planning Commission:** The next meeting of the Victor Township Planning Commission will be March 5, 2024 at 7:00 p.m. at the Victor Township Hall. There will be a meeting with a DNR representative and a member of the planning commission and a Victor Township board representative to discuss the DNR grants available to Victor Township.

**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 and Fire):** Discussion is ongoing regarding ambulance service for Victor Township. The contract renewal for fire services (LSW) was discussed and the board is waiting to review the proposed contract when presented.

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:**

**There will be a Budget Public Hearing on March 12, 2024 at 6:45 p.m. to review the proposed budget for the fiscal year**

Victor Township is seeking proposals from qualified individuals, contractors or companies to provide the following services:

- Sexton
- Lawn and Landscape Maintenance
- Snow and Ice Removal
- Janitorial
- Building Maintenance
- Website

Proposal packets can be obtained by calling (517) 651-2094, emailing [supervisor@victortwp.org](mailto:supervisor@victortwp.org), or visiting [www.victortwp.org](http://www.victortwp.org). Proposals can be submitted by email, usps mail, or dropped off at the township office or drop box. Proposals are to be received in the office no later than **March 8, 2024 at 5:00 p.m.**

ARPA funds: Motion by Willoughby to use the Township's ARPA funds toward the Alward Road paving project. Seconded by Prange. Roll call vote: Willoughby: yes, Fickes: yes, Prange: yes, Townsend: yes, Conklin: yes. All in favor. Motion carried.

Motion by Conklin to adjourn at 7:55 p.m. Seconded by Willoughby. All in favor. Motion carried.

Lianne Prange  
Victor Township Clerk