



TOWNSHIP

Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848
Proposed Board Minutes from, June 11, 2024

The regular board meeting of Victor Township was called to order by Supervisor Conklin at 7:01 p.m. and the pledge to the flag was given.

Attendance: Roll call: Conklin, Prange, Willoughby, Townsend, Fickes. Absent: None
15 citizens in attendance.

Public Comment:

- Suzanne Nelson gave information she had gathered from materials received regarding Ambulance Runs in Victor Township
- Phil Hanses, Clinton County Drain Commissioner was present. The Drain Commissioner and staff are responsible for the construction, operation, and maintenance of over 625 established county drains in Clinton County.
- Kendel Darragh gave an update on the renovation project of the Briggs Public Library located in St. Johns
- Rodney Palmer, Mercy Ambulance director, was present to answer any questions regarding Ambulance Service in the township.

Approval of Agenda: Motion by Willoughby to approve the June 11, 2024 agenda with additions of Bath School Museum letter of recommendation and sale of fire truck. Motion seconded by Prange. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the May 14, 2024 regular meeting minutes. Motion seconded by Townsend. All in favor. Motion carried
Motion by Willoughby to approve the June 4, 2024 special meeting minutes. Motion seconded by Fickes. All in favor. Motion carried

Treasurer's Report: Motion by Prange to accept the June 4, 2024 Treasurer's report. Motion seconded by Fickes. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the May 2024 bills (Paid June 4, 2024). Motion seconded by Townsend. All in favor. Motion carried. Checks# 29099-29127 in the amount of \$26,069.63.
Motion by Willoughby to disburse May, 2024 payroll and related payroll expenses. (Paid June 4, 2024) Motion seconded by Townsend. All in favor. Motion carried. Checks# 13074-13082 in the amount of \$9,780.96.

Planning Commission: There were questions regarding roadside mowing for the 2024 season. Supervisor Conklin will get back with the Planning Commission after he discusses the matter with the Road Commission.

The Planning Commission would like a sign identifying Stilson Cemetery to replace the one taken down with the old fence. VT office Administrator will try to find an estimate on a sign matching the one at Reed Cemetery.

The next Planning Commission Meeting will be **June 25, 2024** (No July meeting due to Independence Day holiday)

LSW (Fire): Fickes attended the meeting. Victor Township is waiting on information from LSW on the new proposed contract. LSW will be asking for an increase in the Fire Protection Services.

Maintenance & Facilities:

Maintenance Report: Security cameras are being installed

Cemetery Report: The Cemetery mapping and verifying is ongoing.

Unfinished Business:

Emergency Services (Ambulance): There will be a Special Meeting to further discuss ambulance services in Victor Township on: **July 9, 2024 from 5:30 p.m. - 6:30 p.m.** at the Township Hall, 6843 E. Alward Rd., Laingsburg, MI

SHPO: Motion by Willoughby to accept the proposal from **Preservation Forward** in the amount of \$2,850.00 to provide background investigations, research, documentation, and any other required information necessary to prepare Section 106 application and reports for the Land and Water Conservation Grant Project at the Victor Township Hall Park project. Motion seconded by Fickes. Roll call vote: Prange: yes, Townsend: yes, Conklin: yes, Willoughby: yes, Fickes: yes. All in favor. Motion carried.

New Business:

Lake Victoria Fireworks Permit: Motion by Prange to approve the Lake Victoria Fireworks Permit of Jon Nash-ACE Pyro, LLC for July 5, 2024. Motion seconded by Willoughby. All in favor. Motion carried.

Bath School Museum Committee: Bruce Harte, Bath School Museum Committee member, was present to give the board information regarding the project to construct a new historical museum. The Bath Middle School is currently used to show the artifacts and memorabilia from the May 18, 1927 Bath School bombing tragedy. Motion by Willoughby to write a letter of recommendation supporting the construction of a new historical museum. Motion seconded by Fickes. All in favor. Motion carried.

Sale of 1995 Ford Utility Fire Truck: Motion by Willoughby to accept the purchase offer of \$8,500.00 for the 1995 Ford/E-One Light Rescue Truck to T-Line EV LLC. Motion seconded by Fickes. Roll call vote: Fickes: yes, Townsend: yes, Willoughby: yes, Prange: yes, Conklin: yes. All in favor. Motion carried.

Other business:

Clinton County Planning and Zoning is in the process of reviewing Zoning Ordinances for potential amendments. One of the considerations is reducing the 10-acre minimum lot size for the A-2 Zoning

District (General Agriculture). They are asking for the township's input prior to making any decisions or formal recommendations to the Board of Commissioners. Motion by Willoughby to leave the 10-acre minimum lot size for the A-2 Zoning District as currently stated in the Zoning Ordinance. Motion seconded by Prange. All in favor. Motion carried.

Motion by Conklin to adjourn at 8:11 p.m. Seconded by Fickes. All in favor. Motion carried.

NOTICE: PUBLIC MEETING OF THE VICTOR TOWNSHIP ELECTION COMMISSION

Notice is hereby given that the Victor Township Election Commission will meet July 9, 2024 at 6:30 pm. at the Victor Township Hall located at 6843 E. Alward Rd. Laingsburg, MI 48848. The purpose of this meeting is to appoint election inspectors, election chairpersons, and receiving board for the August 6, 2024 Primary Election.

Lianne Prange
Victor Township Clerk