



Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848
Proposed Board Minutes from, May 14, 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, Townsend, Fickes. Absent: None
8 citizens in attendance.

Public Comment: None

Approval of Agenda: Motion by Conklin to approve the May 14, 2024 agenda with additions of Fire Contract and Resolution 05-01-2024 Renewal of Road Millage. Motion seconded by Prange. All in favor. Motion carried.

Approval of Minutes:

Motion by Willoughby to approve the **April 9, 2024 Regular Meeting Minutes**. Motion seconded by Fickes. All in favor. Motion carried

Treasurer's Report: Motion by Prange to accept the May 14, 2024, Treasurer's report. Motion seconded by Townsend. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the April, 2024 bills (Paid May 14, 2024). Motion seconded by Townsend. All in favor. Motion carried. Checks# 29074-29098 in the amount of \$22,999.20

Motion by Willoughby to disburse April, 2024 payroll and related payroll expenses. (Paid May 14, 2024) Motion seconded by Fickes. All in favor. Motion carried. Checks# 13064-13073 in the amount of \$15,621.69.

County Officials: No Report

Planning: Planning Commission members cleaned the basement of Dennison School and took inventory. A big thank you to the members for working on this project! 2 Township Planning Commission Members attended the Clinton County Planning meeting in St. Johns.

LSW: 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: No Report

Cemetery Report: The Cemetery mapping and verifying is ongoing.

Unfinished Business:

Broadband: Fickes reported on discussions from the Clinton County Broadband Taskforce Meeting held May 14. Broadband expansion funded by the ROBIN Batch 2 Grant Opportunity is ongoing and must be completed by December 31, 2026. Locations to receive broadband service can be found on the latest MIHI map. Please visit the MIHI website at: <https://www.michiganbroadbandmap.com/map> to view the **Michigan Broadband Map** for served, unserved or underserved locations in the Township, County and State.

SHPO: Motion by Fickes to request an RFP for SHPO consultant to fill out the additional required forms for our grant proposals. Motion seconded by Willoughby. All in favor. Motion carried.

Emergency Services (Ambulance and Fire): Discussion is ongoing regarding ambulance service for Victor Township.

**Victor Township will hold an Emergency Services Workshop for Victor Township Residents on:
Tuesday, June 4, 2024 from 7:00 p.m. – 9:00 p.m.
at the Victor Township Hall, 6843 E. Alward Rd. Laingsburg, MI 48848**

New Business:

Greater Laingsburg Recyclers: Terry Link gave a report on Greater Laingsburg Recyclers. For information regarding recycling in our area please visit: RecycleLaingsburg@gmail.com

Security Cameras: Motion by Prange to purchase Lorex Fusion Security Cameras for the Township grounds and Absent Ballot Drop Box as presented, with a maximum amount of \$2,500.00 to be paid. Motion seconded by Willoughby. Roll call vote: Prange: yes, Townsend: yes, Conklin: yes, Willoughby: yes, Fickes: yes. All in favor. Motion carried.

Resolution 2024-05-01 (Road Millage Renewal) Willoughby moved to adopt Resolution 2024-05-01 to **RENEW** Victor Township Road Millage for 1.5 mills for a period of four years (2025-2028, both inclusive) to be placed on the November 5, 2024 General Election Ballot. Motion seconded by Fickes. Roll call vote: Fickes: yes, Townsend: yes, Willoughby: yes, Prange: yes, Conklin: yes. All in favor. Resolution declared adopted.

A copy of the full resolution wording can be obtained by e-mailing: clerk@victortwp.org.

Motion by Conklin to adjourn at 8:12 p.m. Seconded by Fickes. All in favor. Motion carried.

Lianne Prange
Victor Township Clerk