



Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848
Proposed Board Minutes from July 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: Fickes, Willoughby, Conklin, Prange. Absent: Townsend.
16 citizens in attendance.

Public Comment:

- Fred Boling, Victor Township property owner, read a letter opposing the recommended revisions from the County Planning Commission on commercial and private dog kennels.

Approval of Agenda: Motion by Willoughby to approve the July 9, 2024 agenda. Motion seconded by Prange. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the June 11, 2024 regular meeting minutes. Motion seconded by Fickes. All in favor. Motion carried

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

Approval of Bills and Payroll: Motion by Willoughby to disburse the June 2024 bills (Paid July 9, 2024). Motion seconded by Prange. All in favor. Motion carried. Checks# 29128-29152 in the amount of \$22,258.09

Motion by Willoughby to disburse June, 2024 payroll and related payroll expenses. (Paid July 9, 2024) Motion seconded by Fickes. All in favor. Motion carried. Checks# 13083-13091 in the amount of \$12,126.31.

County Officials: Val Vail-Shirey, Clinton County Commissioner, gave a report on the County Planning Commission's Public Hearing to be held on July 11, 2024, to discuss proposed revisions to 12 County Ordinances. The Commissioners conducted a wage study on all County employee wages and made adjustments in wages when necessary.

Victor Township Planning Commission: Proposed Planning Commission's Minutes from June 25, 2024 placed on file. The Land and Water grant application needs more information. The Planning Commission asked for more information on PC-11-24 MA rezoning issue so they can advise the township board of their decision. The next Planning Commission Meeting will be August 6, 2024.

LSW (Fire): Fickes attended the meeting. The sale of the 1995 Ford Utility Fire Truck is pending.

Maintenance & Facilities:

Maintenance Report: Security cameras are being installed. Motion by Prange to approve an additional \$1,200 in costs to complete this project. Motion seconded by Willoughby. All in favor. Motion carried.

Cemetery Report: The Cemetery mapping and verifying is ongoing. Estimates are being obtained to purchase a sign for Stilson Cemetery

Unfinished Business:

Emergency Services (Ambulance): The board continued discussion regarding ambulance services in Victor Township. All 3 Ambulance providers were at the special meeting held at 5:30 p.m. Prange to review the Ambulance resolution of May 2, 1995 with MTA and give report at the August 13, 2024 regular business meeting. The Board discussed conducting a township survey regarding ambulance service.

New Business:

ZC-04-24 VR Application for a variance. Motion by Fickes to ask the Clinton County Planning Commissioners to postpone making a decision on this application until the Victor Township Board can review additional information regarding this request. Motion seconded by Willoughby. All in favor. Motion carried.

PC-11-24 MA (OR 205-24) Application for Zone Map Amendment (Rezoning). Motion by Willoughby to ask the Clinton County Planning Commissioners to postpone making a decision on this application until the Victor Township Board can review additional information regarding this request. Motion seconded by Prange. All in favor. Motion carried.

Zoning Ordinances: Motion by Fickes to request the Clinton County Planning Commission revisit the issue of private dog kennels in the County Ordinance. Motion seconded by Willoughby. All in favor. Motion carried. Motion by Conklin to not strike the private dog kennel item from the proposed revisions to the current County Dog Ordinance. Motion seconded by Willoughby. All in favor. Motion carried.

The Clerk will send a letter to the Clinton County Building Official and Zoning Administrator regarding the above motions.

Public Comment:

- Andrew Wisswasser stated that since Commissioner Vail-Shirey has a conflict of interest in the dog kennel issue she should recuse herself from voting on the revisions of the County Dog Ordinance amendments.
- Commissioner Vail-Shirey stated that she will ask the Planning Commission to allow her to recuse herself on voting on **A. OR 206-24 Proposed Zoning Ordinance Amendments (Public Hearing) #7** An amendment to Commercial Kennel sections 2.2.

Motion by Conklin to adjourn at 8:07 p.m. Seconded by Prange. All in favor. Motion carried.

PUBLIC NOTICE:

PUBLIC ACCURACY TEST OF OPTICAL SCAN VOTING EQUIPMENT

Notice is hereby given that Victor Township will hold a Public Accuracy Test of the optical scan voting systems to be used in the August 6, 2024 State Primary Election on July 22, 2024 at 10:00 am at the Victor Township Hall located at 6843 E. Alward Rd. Laingsburg, MI 48848. This test is being conducted as required by Michigan law to demonstrate to the public that votes cast will be accurately counted for all offices and on all proposals.

Lianne Prange
Victor Township Clerk