



TOWNSHIP

Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848
Proposed Board Minutes from August 13, 2024

The regular board meeting of Victor Township was called to order by Supervisor Conklin at 6:59 p.m. and the pledge to the flag was given.

Attendance: Roll call: Present: Conklin, Prange, Willoughby, Fickes. Absent: Townsend.
20 citizens in attendance.

Public Comment: Public Comment was given by a Victor Township property owner commenting on last month's meeting.

Kendel Darragh from Briggs District Library gave a renovation and expansion update. See <https://www.briggsdistrictlibrary.org> for further information.

Sandra Chavez from Laingsburg Public Library gave updates regarding the library and is asking the board to consider contributing additional funds to the library. Please visit: <https://www.laingsburg.michlibrary.org> , or email: laingsburglibrary@gmail.com or call: 517-651-6282 for information pertaining to the library.

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

Approval of Minutes: Motion by Willoughby to approve the July 9, 2024 Special Meeting Minutes. Motion seconded by Fickes. All in favor. Motion carried.
Motion by Willoughby to approve the July 9, 2024 regular meeting minutes. Motion seconded by Fickes. All in favor. Motion carried

Treasurer's Report: Motion by Prange to accept the August 13, 2024 Treasurer's report. Motion seconded by Willoughby. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the July 2024 bills (Paid August 13, 2024). Motion seconded by Prange. All in favor. Motion carried. Checks# 29154-29169 (29153-void) in the amount of \$95,811.14.
Motion by Willoughby to disburse July, 2024 payroll and related payroll expenses. (Paid August 13, 2024) Motion seconded by Prange. All in favor. Motion carried. Checks# 13092-13114 in the amount of \$15,518.64.

County Officials: No Reports given

Victor Township Planning Commission: Proposed Planning Commission's Minutes from July, 2024 placed on file. The PC requests the board consider budgeting for annual inspection and removal of dead tree limbs in the township's cemeteries. The Supervisor will contact the Sexton to inspect and report back to the board.

Discussion regarding Broadband and Michigan's BEAD proposal and Clinton County's plans for implementing high speed internet throughout the County. Motion by Fickes to add Dave Sell's instructional video for broadband information to the township website. Motion seconded by Willoughby. All in favor. Motion carried.

LSW (Fire): Supervisor Conklin attended the meeting. The sale of the 1995 Ford Utility Fire Truck is complete.

Maintenance & Facilities:

Maintenance Report: Security cameras are being installed.

Cemetery Report: The Cemetery mapping and verifying is ongoing.

Unfinished Business:

Emergency Services (Ambulance): The board continued discussion regarding ambulance services in Victor Township. Christine Collom, Clinton County Central Dispatch Director, and Aaron Schulz, Operations Supervisor, were present to answer any questions the board had regarding ambulance dispatch and protocol.

New Business:

Motion by Prange to accept the resignation of Trustee Julie Townsend. Motion seconded by Willoughby. All in favor. Motion carried. The board has 45 days to appoint a trustee to fill the vacancy.

ZC-05-24 VR Luttig-Kane. Motion by Conklin to approve the Planning Commission's recommendation to have no objections to the variance request. Motion seconded by Willoughby. All in favor. Motion carried.

Motion by Fickes to approve the Applebee Oil LP Savings Program for the township. Motion seconded by Prange. All in favor. Motion carried.

Public Comment: Various citizens spoke in favor of the Laingsburg Library.

Motion by Conklin to adjourn at 8:10 p.m. Seconded by Willoughby. All in favor. Motion carried.

Lianne Prange
Victor Township Clerk