



TOWNSHIP

Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848
Proposed Board Minutes from October 8, 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: Present: Conklin, Prange, Willoughby, Fickes. Absent: none
12 citizens in attendance.

Public Comment: St. Johns City Manager, Chad Gamble, gave a presentation on the proposed Fantasy Forest 2.0 project in St. Johns.

Approval of Agenda: Motion by Prange to approve the October 8, 2024 agenda. Motion seconded by Willoughby. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the September 10, 2024 regular meeting minutes. Motion seconded by Prange. All in favor. Motion carried

Treasurer's Report: Motion by Prange to accept the October 8, 2024 Treasurer's report. Motion seconded by Fickes. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the September 2024 bills (Paid October 8, 2024). Motion seconded by Fickes. All in favor. Motion carried. Checks# 29197-29216 in the amount of \$19,919.98

Motion by Willoughby to disburse September, 2024 payroll and related payroll expenses. (Paid October 8, 2024) Motion seconded by Fickes. All in favor. Motion carried. Checks# 13123-13131 in the amount of \$10,422.38.

County Officials: No Reports given

Victor Township Planning Commission: Proposed Planning Commission's Minutes from September, 2024 placed on file. The Board authorized the removal of the old soccer goal posts that are abandoned.

LSW (Fire): Trustee Fickes attended the meeting. The board will review the new fire contract when received. Request to sell the 2001 Dodge Ram 2500 pickup truck. Motion by Fickes to sell the Dodge Ram truck. Motion seconded by Conklin. Roll call: Willoughby: yes, Conklin: yes, Fickes: yes, Prange: yes. Motion carried.

Maintenance & Facilities:

Maintenance Report: Security camera installation is near completion.

Unfinished Business:

Emergency Services (Ambulance): The board continued discussion regarding emergency services in Victor Township. Regarding emergency services to Sleepy Hollow State Park, Resolution 2024-09-01 was not complete. Fickes submitted the complete wording. Motion by Fickes to adopt Resolution 2024-10-01 Full Emergency Service at Sleepy Hollow State Park. Motion seconded by Willoughby. Roll call vote: Willoughby: yes, Conklin: yes, Fickes: yes, Prange: yes. All in favor. Resolution declared adopted. Full copy of the resolution can be obtained at the Township Office.

Clinton Special Operations Team: Team Commander, Sgt. Chris Hamilton, gave a presentation regarding the Clinton County Special Operations Team and their operators, whose collective efforts are improving public safety in Clinton County. Motion by Conklin to contribute \$5,000.00 to the Clinton County Special Operations Team. Motion seconded by Fickes. Roll call: Fickes: yes, Prange: yes, Willoughby: yes, Conklin: yes. Motion carried.

Internet Provider: The board is considering changing phone and internet providers. Information is being gathered and will be decided upon at a later date.

Victor Township Certificate of Deposit: Conklin moved to reinvest the CD funds of Victor Township for 4 months. Motion seconded by Prange. Roll call: Prange: yes, Fickes: yes, Willoughby: yes, Conklin: yes. Motion carried.

Public Comment: none

Motion by Fickes to adjourn at 7:58 p.m. Seconded by Willoughby. All in favor. Motion carried.

Lianne Prange
Victor Township Clerk