



TOWNSHIP

Clinton County, Michigan

6843 E. Alward Road, Laingsburg, MI 48848

Proposed Board Minutes from December 10, 2024

The regular board meeting of Victor Township was called to order by Supervisor Wiswasser at 7:00 p.m. and the pledge to the flag was given.

Attendance: Roll call: Present: Wiswasser, Prange, Willoughby, Sayles, Pesch.

Absent: None

12 citizens in attendance.

Public Comment: none

Approval of Agenda: Motion by Sayles to approve the December 10, 2024 agenda with additions.

Motion seconded by Prange. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the November 12, 2024, regular meeting minutes. Motion seconded by Prange. All in favor. Motion carried

Treasurer's Report: Motion by Prange to accept the December 10, 2024 Treasurer's report. Motion seconded by Sayles. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the November 2024 bills (Paid December 10, 2024). Motion seconded by Prange. Roll Call: Willoughby: yes, Wiswasser: yes, Prange: yes, Pesch: yes, Sayles: yes. All in favor. Motion carried. Checks# 29235-29262 in the amount of \$27,415.93.

Motion by Willoughby to disburse November 2024 bills (Paid December 10, 2024). Motion seconded by Sayles. Roll Call: Sayles: yes, Willoughby: yes, Prange: yes, Wiswasser: yes, Pesch: yes. All in favor. Motion carried. Checks# 13160-13175 in the amount of \$9,362.38.

County Officials: Clinton County Deputy Sheriff Tanner Nelson was introduced as the new sheriff department's liaison for Victor Township.

Victor Township Planning Commission: Proposed Planning Commission's Minutes from November, 2024 placed on file.

The Planning Commission presented the revision of the PC By-Laws. Motion by Sayles to approve the presented Planning Commission By-Laws. Motion seconded by Willoughby. Roll call: Wiswasser: yes, Prange: yes, Willoughby: yes, Sayles: yes, Pesch: yes. All in favor. Motion carried.

Willoughby moved to update the Township Policies and Procedures (Section 2.24 and 3.10) to agree with the Planning Commission By-laws concerning Conflict of Interest (Section 5). Motion seconded by Pesch. Roll call: Willoughby: yes, Wiswasser: yes, Prange: yes, Pesch: yes, Sayles: yes. All in favor. Motion carried.

Upon recommendation of the Supervisor, Sayles moved to appoint Trustee Pesch to be the Board representative to the Planning Commission. Motion seconded by Willoughby. Roll call: Sayles: yes, Willoughby: yes, Prange: yes, Wiswasser: yes, Pesch: yes. All in favor. Motion carried.

There will be an organizational meeting of the Victor Township Historical Commission on Monday, January 6, 2025.

Land and Water Conservation Grant Application: The Land and Water Conservation Grant application was recommended for approval in the amount of \$278,700.00 Victor Township will be responsible for matching funds. The formal grant offer will follow. The board will move forward with the project.

LSW (Fire): Supervisor Wiswasser attended the LSW Fire Authority meeting.

Clarification: Victor Township Treasurer, Willoughby, is the LSW recording secretary and is not a voting member of the LSW board.

Maintenance & Facilities:

Maintenance Report: General maintenance is ongoing

Unfinished Business:

Emergency Services (Ambulance): The board continued discussion regarding emergency services in Victor Township.

Internet Provider: Victor Township is changing internet provider service from WOW to DayStarr Communications and will be installing new phones in the offices in January.

Poverty Exemption: Willoughby moved to adopt the guidelines for 2025 poverty exemption as required by law. Motion seconded by Pesch. Roll call: Wiswasser: yes, Prange: yes, Willoughby: yes, Sayles: yes, Pesch: yes. All in favor. Resolution 2024-12-01 Guidelines for Poverty Exemptions declared adopted

Public Comment: none

Motion by Sayles to adjourn at 9:02 p.m. Motion seconded by Prange. All in favor. Motion carried.

Complete copies of Policies & Procedures, By-laws and Resolutions can be obtained by contacting the township office.

Lianne Prange
Victor Township Clerk

**There will be a special meeting to discuss the 2025-2026 township budget on:
Tuesday, January 14, 2024 from 5:30 p.m. - 6:30 p.m.**