



TOWNSHIP

Clinton County, Michigan

6843 E. Alward Road, Laingsburg, MI 48848

Proposed Board Minutes from January 14, 2025

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, Pesch, Sayles.

Absent: None

12 citizens in attendance.

Public Comment: Kendel Darragh gave an update on the Briggs District Library Renovation and Expansion. There will be a Community Open House at Briggs District Library, 108 Railroad St. in St. Johns to see the newly improved library. Please visit the library's website for program information, database links, etc. at: www.briggsdistrictlibrary.org or check out their Facebook page.

Approval of Agenda: Motion by Prange to approve the January 14, 2025 agenda with additions. Motion seconded by Willoughby. All in favor. Motion carried.

Approval of Minutes: Motion by Prange to approve the December 10, 2024, regular meeting minutes with corrections. Motion seconded by Sayles. All in favor. Motion carried

Treasurer's Report: Motion by Prange to accept the January 14, 2025 Treasurer's report. Motion seconded by Pesch. Roll call: Wiswasser: yes, Pesch: yes, Sayles: yes, Prange: yes, Willoughby: yes. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse the December 2024 bills (Paid January 14, 2025). Motion seconded by Pesch. Roll Call: Prange: yes, Willoughby: yes, Wiswasser: yes, Pesch: yes, Sayles: yes. All in favor. Motion carried. Checks# 29263-29280, (E) 775.00 in the amount of \$39,103.92.

Motion by Willoughby to disburse December 2024 payroll (Paid January 14, 2025). Motion seconded by Sayles. Roll Call: Willoughby: yes, Wiswasser: yes, Pesch: yes, Sayles: yes, Prange: yes. All in favor. Motion carried. Checks# 13176-13185 in the amount of \$9,955.67.

County Officials: Clinton County Commissioner Nichole Fickes gave a report on County business. Assignments to various committees were given.

Victor Township Planning Commission: Proposed Planning Commission's Minutes from January 7, 2025 placed on file. The Planning Commission is working on a list of projects they would like to see accomplished in the next budget year.

The next Planning meeting is Tuesday, February 4, 2025 at 7:00 p.m. at the Victor Township Hall.

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

Maintenance & Facilities:

Maintenance Report: New emails were set up for work orders and information. Discussion regarding securing the mausoleum in Reed Cemetery with caution tape to prevent the public from entering. There are some safety issues that they are addressing and will keep the board updated on the progress.

Discussion regarding the replacing of all locks in the township for safety reasons.

The remodel of the board meeting room and the offices was discussed. Motion by Wiswasser to proceed with the bidding process. Motion seconded by Sayles. Roll call: Sayles: yes, Prange: yes, Willoughby: yes, Pesch: yes, Wiswasser: yes. All in favor. Motion carried. The Supervisor will organize this project.

Unfinished Business:

Assessor Botke gave a presentation on EMS funding options and possibilities to provide ambulance service for Victor Township. There was discussion with no decisions made. The board discussed various options for funding for EMS service.

Clinton County Central Dispatch Update: On Wednesday, January 8, 2025 Laingsburg EMS became the primary ambulance provider in Victor Township. In addition, Laingsburg Fire, EMS, and Rescue will be the primary providers for all of Sleepy Hollow State Park. If Laingsburg EMS is unavailable for a call in this area, Mercy EMS and/or the point unit will be dispatched for mutual aid.

New Business:

- Motion by Prange to allow two graves in lot 329 in Reed Cemetery to be bought back by the township at 75% of the purchased price. This is in accordance to Victor Township's Cemetery Ordinance **Section 4 (e)**. Motion seconded by Willoughby. Roll call: Pesch: yes, Sayles: yes, Prange: yes, Willoughby: yes, Wiswasser: yes. All in favor. Motion carried.
- Upon recommendation of the Supervisor, Sayles moved to appoint Rachel Voisinet to the Township Planning Commission. Motion seconded by Pesch. All in favor. Motion carried. Term expires 2026
- Upon recommendation of the Supervisor, Willoughby moved to appoint Tyler Malkin to the Township Planning Commission to fill the term of member Nelson, who resigned. Motion seconded by Sayles. Roll call: Prange: yes, Wiswasser: yes, Sayles: yes, Pesch: yes, Willoughby: yes. All in favor. Motion carried. Term expires 2027
- Upon recommendation of the Supervisor, Sayles moved to appoint Doug Marek to the Township Planning Commission. Motion seconded by Willoughby. Roll call: Wiswasser: yes, Prange: yes, Sayles: yes, Willoughby: yes, Pesch: yes. All in favor. Motion carried. Term expires 2028
- Motion by Willoughby to appoint Donald Arthur, Donald Bracke, and Ben Potter to the Board of Review. Motion seconded by Pesch. All in favor. Motion carried. Term expires December 31, 2027
- Motion by Sayles to appoint Phillip Smith at an alternate for the Board of Review. Motion seconded by Pesch. Roll call: Wiswasser: yes, Prange: yes, Willoughby: yes, Sayles: yes, Pesch: yes. All in favor. Motion carried.

- The Victor Township Historical Society met to organize meeting on a regular basis. Any person interested in sharing their knowledge of Victor Township and helping to preserve the local history is welcome to attend. There were several ideas discussed. The next meeting will be Monday, February 3, 2025 at the Township Hall.
- Motion by Sayles to appoint Supervisor Wiswasser as the Board Representative to the LSW Fire Authority. Motion seconded by Prange. Roll call: Prange: yes, Willoughby: yes, Wiswasser: yes, Pesch: yes, Sayles: yes. All in favor. Motion carried.

Public Comment: none

Motion by Pesch to adjourn at 9:19 p.m. Motion seconded by Willoughby. 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 and on: Tuesday, January 28, 2024 from 5:30 p.m. - 7:30 p.m.