



TOWNSHIP

Clinton County, Michigan
6843 E. Alward Road, Laingsburg, MI 48848

Proposed Board Minutes of July 8, 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, Sayles, Prange, Willoughby. Absent: Pesch.
7 citizens in attendance.

Public Comment: none

Approval of Agenda: Motion by Prange to approve July 8, 2025, agenda. Motion seconded by Sayles. All in favor. Motion carried.

Approval of Minutes: Motion by Sayles to approve June 2, 2025, regular meeting minutes. Motion seconded by Wiswasser. All in favor. Motion carried.

Treasurer's Report: Motion by Prange to accept July 8, 2025, Treasurer's report. Motion seconded by Sayles. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse June 2025 bills. (Paid July 8, 2025) Motion seconded by Sayles. Roll call: Prange: yes, Willoughby: yes, Wiswasser: yes, Sayles: yes. All in favor. Motion carried. **Checks# 12581-12616, (12580/void) in the amount of \$75,090.62.**

Motion by Willoughby to disburse June 2025, payroll and payroll related expenses (Paid July 8, 2025). Motion seconded by Sayles. Roll call: Willoughby: yes, Wiswasser: yes, Sayles: yes, Prange: yes. All in favor. Motion carried. **Checks# 13253-13262 in the amount of \$15,981.12.**

County Officials: Clinton County Sheriff Deputy Nelson gave a report on the 16 ft. boat that was given to them by Shiawassee County. The boat will be used for marine patrol for surrounding lakes in the County and used for the diving team.

Reports:

Planning: The Planning Commission shared ideas for recommended improvements for the areas in the township hall that have not been updated.

Maintenance & Facilities: The renovation project is near completion. A representative from DBI will be at the hall on Monday to go over any final items that need attention.

Unfinished Business:

- **VPN Network for Township Remote Access/ Mitch Smith VC3:** The need for a secure

VPN network for the township remote access was discussed. Motion by Wiswasser to accept the proposal of VC3 to install VPN hardware/software and provide all firewall security licenses for Victor Township in the quoted amount of \$3,093.98. Motion seconded by Prange. Roll call: Wiswasser: yes, Sayles: yes, Prange: yes, Willoughby: yes. All in favor. Motion carried

- **EMS Millage Ballot Language Plan/ Discussion:** The Board is moving forward the need for EMS funding, millage, and ballot language for the November 4, 2025, election. Motion by Prange to adopt Resolution 2025-07-01 **Resolution to Adopt Ballot Language for Millage to Fund Township Emergency Medical Response Services**. Motion seconded by Sayles. Roll call: Sayles: yes, Prange: yes, Willoughby: yes, Wiswasser: yes. All in favor. Resolution adopted. The Board also discussed the need for a community education event to highlight the need for EMS funding, placing information on the township webpage, Facebook, and in the Township newsletter. Sayles Moved to have an Emergency Services Showcase picnic on Sunday, September 14, 2025. Motion seconded by Prange. All in favor. Motion carried. More details to follow.

- **c2ae proposal #1:** Motion by Sayles to accept c2ae proposal for Professional Services: Victor Township Hall Renovation Conceptual Design project in the amount of \$23,750.00. Motion seconded by Willoughby. Roll call: Sayles: yes, Prange: yes, Willoughby: yes, Wiswasser: yes. All in favor. Motion carried.

- **c2ae proposal #2:** Motion by Prange to accept c2ae proposal for Professional Services: Victor Township Schoolhouse and Church Building Assessments and Feasibility Study in the amount of \$17,250.00. Motion seconded by Willoughby. Roll call: Prange: yes, Wiswasser: yes, Sayles: yes, Willoughby: yes. All in favor. Motion carried.

- **Ballentine Road Drain Issue:** EGLE responded to the Drain Commissioner by permitting the Mackenzie Recycling Corporation to resume excavating in the specified area in question. The de-watering issue that was terminated by EGLE was not reinstated. The Drain Commissioner and the Township will keep pursuing the matter with the residents and EGLE.

New Business:

- **Cemetery Memorial Project:** Willoughby moved to approve the proposal from the Planning Commission to create a memorial garden at Blood Cemetery, and to include signage for Blood Cemetery Memorial Garden, up to \$1,700.00. Motion seconded by Prange. Roll call: Wiswasser: yes, Prange: yes, Sayles: yes, Willoughby: yes. All in favor. Motion carried.

- **Hard Drive Server Replacement:** Motion by Willoughby to purchase the hard drive server replacement quoted by VC3. Motion seconded by Sayles. Roll call: Sayles: yes, Prange: yes, Willoughby: yes, Wiswasser: yes. All in favor. Motion carried.

Extended Public or Board Comment: None

Motion by Sayles to adjourn at 9:11 p.m. Motion seconded by Wiswasser. All in favor. Motion carried

Copies of Resolutions, Agreements, and Minutes are on the Victor Township Website (www.victortwp.org) and at the Clerk's office in the Township Hall

Lianne Prange
Victor Township Clerk