



TOWNSHIP

Clinton County, Michigan

6843 E. Alward Road, Laingsburg, MI 48848

Proposed Board Minutes of June 2, 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: Prange, Wiswasser, Willoughby, Pesch. Absent: Sayles
7 citizens in attendance.

Public Comment: none

Approval of Agenda: Motion by Pesch to approve June 2, 2025, agenda with addition. Motion seconded by Wiswasser. All in favor. Motion carried.

Approval of Minutes: Motion by Pesch to approve May 13, 2025, regular meeting minutes. Motion seconded by Wiswasser. All in favor. Motion carried.

Treasurer's Report: Motion by Prange to accept June 2, 2025, Treasurer's report. Motion seconded by Pesch. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Pesch to disburse the May 2025 bills (Paid June 2, 2025) including FNBO, Painting of offices and board room, First Choice, Well repair invoice. Motion seconded by Prange. Roll Call: Wiswasser: yes, Willoughby: yes, Pesch: yes, Prange: yes. Absent: Sayles. All in favor. Motion carried. **Checks# 12562-12579 in the amount of \$39,597.87.**

Motion by Pesch to disburse May 2025, payroll and payroll related expenses (Paid June 2, 2025). Motion seconded by Wiswasser. Roll Call: Pesch: yes, Wiswasser: yes, Prange: yes, Willoughby: yes. Absent: Sayles. All in favor. Motion carried. **Checks# 13245-13252 in the amount of \$11,629.80.**

County Officials: No County officials were present.

Reports:

Maintenance & Facilities: Repaired small gas leak in Furnace room. Well issue at Reed Cemetery was resolved. Work on office upgrade on going. Checking conditions of trees at cemeteries and will report when complete.

Unfinished Business:

Grant Update c2ae meeting update: Site plan complete and c2ae will be marking the correct property lines.

Grant cost may increase due to prices in cement. Any additional cost will be the responsibility of the Township.

EMS Millage Ballot Language Plan/ Discussion: The Board is moving forward on the need for EMS funding, millage, and ballot language for the November 4, 2025, election. 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 entered the meeting at 7:46 p.m.

New Business:

- **Ballentine Road Drain Issue:** Residents on Ballentine Rd. have reported and were present to discuss the continuous water problems (sump pumps running continuously every few seconds) at their residences. Clinton County Drain Commissioner Phil Hanses was also present to help in resolving this matter. The issue was traced to a local gravel pit that was previously de-watered and was terminated by EGLE. Since that time the water table rose from a weir (holding berm) and resulted in flooding basements. Motion by Pesch for the Supervisor to draft a letter to EGLE requesting a site investigation by EGLE to address this problem. Motion seconded by Prange. All in favor. Motion carried.

- **VPN Network for Township Remote Access/ Mitch Smith VC3:** The need for a secure VPN network for the township remote access was discussed, and a quote was given by VC3. The question came up regarding any recurring costs for service. The matter was tabled until more information can be obtained. The board will discuss it at the July 8th meeting.

- **VC3 Quote Desktop Installs:** Motion by: Willoughby to contract with VC3 to install and customize the workstations for 5 township computers at the cost of \$3,000.00. Motion seconded by: Sayles. Roll Call: Willoughby: yes, Wiswasser: yes, Prange: yes, Pesch: yes, Sayles: yes. All in favor. Motion carried.

- **Microsoft Office 365 Package VC3:** Motion by Willoughby to purchase Microsoft Office 365 Package. Motion seconded by: Prange. Roll call: Pesch: yes, Willoughby: yes, Prange: yes, Wiswasser: yes, Sayles: yes. All in favor. Motion carried.

- **Electrical Work Approval:** Addition electrical updates for the remodel are increased from \$5,000.00 to \$8,526.00. Motion by Willoughby to approve the additional \$3,526.00. Motion seconded by Sayles. Roll call: Wiswasser: yes, Prange: yes, Sayles: yes, Willoughby: yes, Pesch: yes. All in favor. Motion carried.

- **6503 Price Road Zoning Issue Deer Farm:** The board was informed by the Clinton County Zoning Dept. that the proper permits were not obtained. The County will supply further information to the board for recommendation.

- **Reed Cemetery Grave Misplacement Issue Legal Opinion (Closed Session):** On recommendation of the township attorney which constitutes privileged attorney-client communication to remain confidential, the board went into closed session at 8:24 p.m. Motion by Wiswasser to enter into a closed session under section 8 (h) of the Open Meetings Act to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of information Act, being correspondence from its attorney dated June 1, 2025, for the reason that the correspondence is exempt from disclosure under State law due to the attorney-client privilege. Motion seconded by Sayles. Roll call: Pesch: yes, Prange: yes, Sayles: yes, Wiswasser: yes, Willoughby: yes. All in favor. Motion carried. Motion by Sayles to come out of closed session at 8:45 p.m. Motion seconded by Wiswasser. Roll call: Sayles: yes, Wiswasser: yes, Prange: yes, Pesch: yes, Willoughby: yes. All in favor. Motion carried. Motion by Sayles, per legal counsel, to obtain documentation needed to resolve this cemetery issue and move forward. Motion seconded by Willoughby. All in favor. Motion carried.

Extended Public or Board Comment: The Historical Society met at Blood Cemetery and uncovered broken and buried stones and is working on a memorial garden display. They are working in conjunction with the Victor Township Planning Commission.

Trustee Sayles will be sending the board the results of meeting with c2ae.

Motion by Pesch to adjourn at 8:56 p.m. Motion seconded by Willoughby. 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