

## Clinton County, Michigan 6843 E. Alward Road, Laingsburg, MI 48848 Proposed Board Minutes of August 12, 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, Pesch. 7 citizens in attendance.

**Public Comment: none** 

**Approval of Agenda:** Motion by Sayles to approve August 12, 2025, agenda. Motion seconded by Willoughby. All in favor. Motion carried.

**Approval of Minutes:** Motion by Willoughby to approve July 8, 2025, regular meeting minutes. Motion seconded by Sayles. All in favor. Motion carried.

**Treasurer's Report:** Motion by Prange to accept August 2025, Treasurer's report. Motion seconded by Wiswasser. All in favor. Motion carried.

Approval of Bills and Payroll: Motion by Willoughby to disburse July 2025 bills. (Paid August 12, 2025) Motion seconded by Sayles. Roll call: Members voting yes: Prange, Willoughby, Wiswasser, Pesch, Sayles. Members voting no: None. Absent: None. All in favor. Motion carried. Checks# 12617-12641, 12648,12649 in the amount of \$76,118.35

Motion by Willoughby to disburse July 2025, payroll and payroll related expenses (Paid August 12, 2025). Motion seconded by Prange. Roll call: Members voting yes: Pesch, Willoughby, Wiswasser, Sayles, Prange. Members voting no: None. Absent: None. All in favor. Motion carried. **Checks# 13263-13271 in the amount of \$14.693.44.** 

**Parks and Rec Grant Project:** A representative from c2ae gave an update on the design phase of the grant project. It is about 65% complete. The Board gave input with additions, corrections and suggestions. The bidding process for construction should begin sometime this winter and the construction is slated to begin in the spring of 2026.

**Clinton County Commissioner District 1:** Commissioner Nicole Fickes gave a report on County business.

ITC proposed transmission line was discussed and included in the area are parts of southern
Victor Township. This project includes approximately 50 miles of electric transmission line. ITC,
through its subsidiary, Michigan Electric Transmission Company, LLC (METC) has announced its
intent to construct new high-voltage electric transmission lines, including a new 345-kilovolt
high voltage electric transmission line called the *Oneida to Sabine Lake Project*, requiring a 200foot-wide right-of way (100 feet on each side of the centerline). The area manager and main

contact for this project is **Ben Tirrell**, <u>BTirrell@ITCtransco.com</u>, **517-652-9005**. The County Commissioners supports construction only along areas of existing infrastructure and also insist that public input during the process be allowed.

Additional broadband locations are being installed in the next few months in Clinton County.

**Briggs District Library:** Kendel Darragh gave an update on the library. Learn more about happenings at the library at: <a href="https://www.briggsdistrictlibrary.org">https://www.briggsdistrictlibrary.org</a> or the Friends of Briggs District Library at: <a href="https://www.briggsdistrictlibrary.org/library-friends/home">https://www.briggsdistrictlibrary.org/library-friends/home</a>.

**Planning:** The Planning Commission/Historical group completed the Blood Cemetery Memorial Garden Project. Pictures can be seen on the township website: **victortwp.org**. Historical signs for the Cemeteries, Reed Church and Dennison School are in production. The PC would also like to add a bench to place at the site. The Planning Commission is discussing crafting questions for a survey to be sent to the residents of Victor Township in preparation for the draft of the next 5- year master plan which should coincide with the County's new Master Plan which will begin their process in January 2026.

**Maintenance & Facilities:** Remodel updates including cameras, displays, cable/wire, etc. to be finished in the next month.

**Clinton County Drain Commissioner:** Property owners along the #042 Lake Victoria Branch 7 Drain and #818 South Maple Drain notified that the Drain Commissioner's office will be investigating blockage in the tile and performing necessary maintenance (#042), mulching trees, mowing brush, and maintaining the right of way (#818) will begin soon. Questions can be brought to the attention of Ben Bradley at 989-224-5214.

## **Unfinished Business:**

**Emergency Services Showcase:** Motion by Sayles to use KCI to send postcards inviting residents to September 14, 2025, for the Emergency Services Showcase in the amount of \$1,800.00. Motion seconded by Willoughby. Roll call: Members voting yes: Sayles, Prange, Willoughby, Wiswasser, Pesch. Members voting no: None. Members absent: None. All in favor. Motion carried.

Motion by Willoughby to spend up to \$500.00 on refreshments for the Emergency Services Showcase. Motion seconded by Wiswasser. Roll call: Members voting yes: Prange, Willoughby, Pesch, Wiswasser, Sayles. Members voting no: None. Members absent: None. All in favor. Motion carried.

**Grant Resolution:** Motion by Wiswasser to have Treasurer Willoughby be the point person concerning the grant process and sign all documents pertaining to the Parks and Rec. grant. Motion seconded by Sayles. All in favor. Motion carried.

Motion by Sayles to adopt Resolution 2025-08-01 of August 12, 2025. RESOLUTION TO ACCEPT AND COMPLY WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TERMS OF (LWCF) GRANT. Motion seconded by Wiswasser. Roll call: Members voting yes: Wiswasser, Willoughby, Pesch, Sayles, Prange. Members voting no: None. Members absent: None. All in favor. Resolution declared adopted on August 12, 2025.

**Hall remodel c2ae kickoff meeting:** Trustee Pesch gave a report after meeting with c2ae. The project will move forward, and the board will be updated when more information is obtained.

**VPN Network for Township Remote Access:** VPN is installed. Motion by Pesch to change Victor Township's IP from a Public IP to a Static IP through DayStarr at an increase cost of \$5.00/month. Motion

seconded by Wiswasser. Roll call: Members voting yes: Wiswasser, Pesch, Sayles, Prange, Willoughby. Members voting no: None. Members absent: None. All in favor. Motion carried.

## **New Business:**

**DBI Project:** Motion by Prange to accept the submitted quote from DBI for additional file for assessor, additional table in board room, and modifications to Assessor/Treasurer/Supervisor's offices in the amount of \$3,374.56. Motion seconded by Willoughby. Roll call: Members voting yes: Prange, Sayles, Pesch, Wiswasser, Willoughby. Members voting no: None. Members absent: None. All in favor. Motion carried.

**2024-2025** Audit: Motion by Sayles to accept the 2024-2025 audit presented by VMD & Associates. Motion seconded by Willoughby. All in favor. Motion carried.

**Propane Contract:** Motion by Prange to accept the 2025-2026 propane contract by Applebee Oil. Motion seconded by Pesch. All in favor. Motion carried

**L-4029- 2025 Tax Rate Request:** Motion by Sayles to approve the 2025 L-4029 for Victor Township. Motion seconded by Willoughby. All in favor. Motion carried.

**Dennison School Key issue:** Motion by Prange to Purchase Keyless lock for Denison School for \$750.00 with \$313.00 being donated by the Dennison School Reunion fund. Motion seconded by Wiswasser. Roll call: Members voting yes: Sayles, Prange, Willoughby, Wiswasser, Pesch. Members voting no: None. Members absent: None. All in favor. Motion carried.

Motion by Sayles to adjourn at 8:49 p.m. Motion seconded by Pesch. All in favor. Motion carried

Copies of Resolutions, Agreements, and Minutes are on the Victor Township Website (<a href="www.victortwp.org">www.victortwp.org</a>) and at the Clerk's office in the Township Hall

Lianne Prange Victor Township Clerk