



Victor Township, Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from October 12, 2020 meeting

The regular meeting of Victor Township was called to order by Supervisor Warren Malkin at 7:00 pm.

Attendance: Paula Willoughby, Mike Wall, Warren Malkin, Julie Townsend & Amanda Conklin

Public Comment: A Lake Victoria resident submitted a letter and addressed the Board regarding an increase in homeowners insurance as a direct result of the Township ISO rating.

Agenda: Motion by Conklin to approve agenda. Supported by Townsend. All in favor. Motion carried

Minutes: Motion by Willoughby to approve the minutes from the September 14, 2020 Board Meeting. Supported by Conklin. All in favor. Motion carried.

Treasurer's Report: Motion by Conklin to accept the treasurer's report. Supported by Wall. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to pay the September 2020 bills in the amount of \$27,723.45 using checks #28015-28027 and e-checks #545-549. Voiding checks 27994-28000. Supported by Wall. All in favor. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses for September 2020 in the amount of \$6,129.27 using checks #12143-12151 and EFT 132. Supported by Wall.. Motion carried. Motion by Conklin to approve and pay two additional bills in the amount of 386.25. Supported by Willoughby. All in favor. Motion carried.

Reports:

Victor Township Planning Commission: Masterplan public review scheduled for December 7, 2020. The next electronic Planning Commission meeting has been moved to November 30, 2020 at 7:15pm. Motion by Wall to accept Mr. Dutcher's resignation and commend him for his hard work brining the PC back to life. Supported by Conklin. All in favor. Motion carried.

Items of Public Interest: A petition signed by 70 township residents in favor of allowing off road vehicles on Victor Township roadway was forwarded to the Board. The Board will reach out to Clinton County Sheriff's department to discuss what can be done at the township level to help legalize /ORV/ATV/RTV road use.

Unfinished Business:

1. **ISO Update:** Covered under public comment
2. **Janitorial Services:** Bids are due November 6, 2020
3. **Opening Township Hall:** Motion by Conklin to open the hall for township business. Supported by Willoughby. All in favor. Motion carried.
4. **Master Plan** – Covered under PC report

New Business:

1. **Township Audit:** Motion by Malkin to accept the audit and place on file. Supported by Willoughby. All in favor. Motion carried
2. **Furnace:** Three bids have been obtained for the furnace replacement project. Hopkins \$8300; Craig Sperry \$7,500; Tyler Heating and Cooling \$7,500. Motion by Malkin to accept the bid from Tyler

- Heating and Cooling. Supported by Townsend. All in favor. Motion carried. Trustee Wall to speak to LSW about International Fire Code compliance.
3. **Point and Pay:** Motion by Willoughby to contract with Point and Pay to offer credit card payment option to Victor Township residents. Supported by Conklin. All in favor. Motion carried.
 4. **Park Benches:** Motion by Malkin to purchase 2 benches in the amount of \$433.00. Supported by Conklin. All in favor. Motion carried.
 5. **Wow Internet Service:** Motion by Willoughby to improve wireless internet and provide access to residents. Supported by Wall. All in favor. Motion carried.
 6. **Jason Road Deed:** Motion by Conklin to transfer the 9780 Jason Rd to Lake Victoria Property Owners Association. Supported by Townsend. Malkin opposed. Motion carried.
 7. **Budget Amendments:** Motion by Conklin to approve budget amendment. Supported by Willoughby. All in favor. Motion carried.

Motion by Malkin to adjourn the meeting at 8:09pm. Supported by Wall. Motion carried.

A handwritten signature in black ink that reads "Amanda Conklin". The signature is written in a cursive, flowing style.

Amanda Conklin, Clerk