

Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from April 11, 2022 meeting

The regular meeting of Victor Township was called to order by Supervisor J. Conklin at 7:06 pm.

Attendance: Present: J. Conklin, Willoughby, Townsend, Fickes & A. Conklin

Agenda: Motion by A. Conklin to amend the agenda to add emergency services millage, printing contract and electronic meetings to new business. Supported by Fickes. All in favor. Motion carried.

Public Comment: Stephanie Slider requested that one of the pavilions be dedicated to Victor Township resident Andrew Schneider. Mr. Schneider spent much of his time walking and biking the township picking up litter. Ms. Slider will provide a plaque to be mounted on a pavilion in his honor.

Approval of Minutes: Motion by Willoughby to approve the March 14, 2022 regular meeting minutes. Supported by Townsend. All in favor. Motion carried. Motion by Willoughby to approve the March 14, 2022 public hearing meeting minutes. Supported by Townsend. All in Favor. Motion carried.

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

Approval of bills: Motion by Willoughby to disburse payroll and related payroll expenses in the amount of \$9,313.83 using checks #12312-12320, EFT 158 and stub #13. Supported by Townsend. All in favor. Motion carried.

Motion by Willoughby to pay the bills in the amount of \$13,143.83 using checks #28481-28494. Supported by Fickes. All in favor. Motion carried.

Reports:

Clinton County Deputy Sheriff James Chrenka: Update on Sheriff Jerue's retirement and recent trailer thefts in the area.

Victor Township Planning Commission: The board reviewed the cannabis survey.

Maintenance & Facilities: Picnic tables assembled. Outdoor women's restroom flush valves replaced. A quote is being prepared by Door Pros for the school house. Motion by Willoughby to file insurance claim on parking lot light pole. Supported by Fickes. Roll call. Motion passed. The board reviewed the school house maintenance report provided by Fickes. Motion by A. Conklin to have the bees professionally removed from the school house. Supported by Willoughby. All in favor. Resolution carried.

Unfinished Business:

- Round Lake Weeds SAD Motion by Willoughby to open the public hearing. Supported by Fickes. Roll call.
 Motion carried. Hearing no objection motion was made by Willoughby to close the public hearing. Roll
 call. Motion carried. Resolution 2022-4-001 was offered by Willoughby and supported by Townsend. Roll
 call vote. Motion carried. Resolution 2022-4-002 was offered by Fickes and supported by Townsend. Roll
 call vote. Motion carried.
- Cannabis Survey to be simplified and redrafted for review at the regular board meeting on May 9, 2022.

- Broadband Victor was specifically named as one of the 2 most unserved areas in the county, and thus
 likely to be high on the priority list from Clinton County. Victor Township will continue to pursue funding
 opportunities.
- Hazard Mitigation Fickes continuing process and attending meetings.
- **ARPA** A. Conklin to manage reporting requirements by April 30, 2022. The board should start preparing ideas for ARPA fund use.

New Business:

- Assessor Contract Motion by Willoughby to approve the assessor contract. Supported by A. Conklin.
 Roll call. Motion carried.
- Clinton County Road Contracts Motion by Willoughby to approve contract 497.014.140175 Supported by Townsend. Roll call vote. Motion carried Motion by Willoughby to approve contract 497.014.140272. Supported by Townsend. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.140372. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.140472. Roll call vote. Motion carried. Motion by Willoughby to approve road contract 497.014.140572. Roll call vote. Motion carried. Motion by Willoughby to approve contact 497.014.140672. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.140772. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.140872. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.140972. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.141072. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.141172. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.141172. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.141172. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.141172. Roll call vote. Motion carried. Motion by Willoughby to approve contract 497.014.141172. Roll call vote. Motion carried. Motion by Willoughby to approve contract
- **Emergency Services Millage Renewal** Motion by Willoughby to approve ballot renewal language for the emergency services millage. Supported by Townsend. All in favor. Motion carried.
- Printing Contract Motion by A. Conklin to approve \$1500.00 to print, prepare and mail the summer tax bills. Supported by Fickes. Roll call vote. Motion carried
- **Electronic Meetings** Motion by J. Conklin to pause electronic meetings. Supported by A. Conklin. All in favor. Motion carried.

Extended Public/Board Comment – Lake Victoria resident(s) would like to see Victor Township support and facilitate communication between the Clinton County Drain Commissioner and the Lake Victoria Property Owners Association. The board requested the resident(s) attend the May 9, 2022 board meeting.

Motion by A. Conklin to begin paying administrative staff biweekly. Supported by Willoughby. All in favor. Motion carried.

Motion by Willoughby to move public meetings back to the board room. Supported by J. Conklin. Three opposed. Motion failed.

Motion by J. Conklin to adjourn at 9:10 pm. Supported by Fickes. All in favor. Motion carried.

Amanda Conklin, Clerk