

## Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from May 09, 2022 meeting

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

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

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

Public Comment: Roy Liskey provided suggestions on the cannabis survey and web meetings.

**Approval of Minutes:** Motion by Willoughby to approve the April 11, 2022 regular 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 \$11,081.64 using checks #12322-12325, EFT 159 and stub #14. Supported by Townsend. All in favor. Motion carried.

Motion by Willoughby to pay the bills in the amount of \$179,736.47 using checks #28495-28511. Supported by Fickes. All in favor. Motion carried. Motion by A. Conklin to pay additional bills in the amount of \$1,543.41. Supported by Willoughby. All in favor. Motion carried.

## **Reports:**

Adam Stacey, Clinton County Commissioner: A new sheriff and county clerk has been selected. Broadband progress is continuing to be made at the county level.

Victor Township Planning Commission: Draft cannabis survey was provided to the board for review.

**Maintenance & Facilities:** Maintenance is ongoing at the school house. Bird houses have been hung and some lightbulbs were replaced.

## **Unfinished Business:**

- Round Lake Weeds SAD —Resolution 2022-5-001 was offered by Willoughby and supported by A. Conklin.
  Roll call vote. Motion carried. Resolution 2022-5-002 was offered by Willoughby and supported by Fickes.
  Roll call vote. Motion carried. Motion by Willoughby to open the public hearing. Supported by Fickes. All in favor. Motion carried. Hearing no objection motion was made by Willoughby to close the public hearing.
  Supported by Fickes. Roll call. Motion carried.
- Cannabis Survey to be discussed at the June 13, 2022 meeting for Summer 2022 tax bill mailing.
- **Broadband** Victor continues to work on broadband planning and has attended meetings with Clinton County meetings and Bath Township.
- **Hazard Mitigation** Motion by Fickes to participate in mitigation strategies risk of hazards to life and property. Supported by Townsend. All in favor. Motion carried.

• ARPA – Discussion to continue at June 13, 2022 board meeting.

## **New Business:**

- Round Lake Weeds Public Hearing: Motion by Willoughby to open the second public hearing. Supported
  by Fickes. All in favor. Motion carried. Hearing no objection motion was made by Willoughby to close the
  public hearing. Supported by Fickes. Roll call. Motion carried.
- Insurance Policy Renewal: Motion by Willoughby to accept the insurance proposal with the addition of Casualty & Property Limited Terrorism Coverage. Supported by Townsend. All in favor. Motion carried.
- Picnic Table Assembly: A. Conklin to gather help from soccer and Boy Scouts and send out a date.
- **E-**Newsletter: Planning Commissioner David Sell assembled a draft E-Newsletter for review. A few issues need to be worked out before we move forward with distribution.

Motion by J. Conklin to adjourn at 9:01 pm. Supported by Fickes. All in favor. Motion carried.

Amanda Conklin, Clerk