



Clinton County, MI
6843 Alward Road Laingsburg, MI
Approved Board Minutes from January 10, 2023

The regular meeting of Victor Township was called to order by Supervisor Conklin at 7:03 pm and the pledge to the flag was given. **Attendance:** Present: Fickes, Townsend, Conklin, Willoughby, Prange. Absent: None. 8 citizens in attendance.

Public Comment: Planning Commission Member, Dave Ginther, reported on his meeting with the Clinton County Road Commission

Approval of Agenda: Motion by Prange to approve the January 10, 2023 agenda. Supported by Willoughby. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the December 12, 2022 regular meeting minutes. Supported by Fickes. All in favor. Motion carried.

Treasurer's Report: Motion by Prange to accept the December 2022 treasurer's report. Supported by Townsend. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to pay the December 2022 bills. Supported by Fickes. All in favor. Motion carried. Checks# 28709-28723 in the amount of \$20,405.45.

Motion by Willoughby to disburse December 2022 payroll and related payroll expenses. Supported by Fickes. All in favor. Motion carried. Checks# 12417-12424 in the amount of \$8,185.88

Victor Township Planning Commission: The draft Parks and Recreation plan hearing notices were placed in The Weekly, at the Laingsburg Public Library, at the Victor Township Hall, and on the Township website. The Public Hearing to hear comments on the draft plan will be Tuesday, January 24, 2023 at 5:45 p.m. at the Victor Township Hall, 6843 Alward Rd., Laingsburg, MI 48848.

The 2023 Road projects were also discussed. Victor Township owns 3 parcels on Round Lake. Discussion regarding public access to the Lake.

LSW: Townsend attended the meeting. LSW will be installing a sign in front of the township fire hall.

Unfinished Business:

- **Broadband:** Board member Fickes reported on ongoing progress concerning Broadband in the County and Township.
- **Custodial Update:** Discussion regarding the custodial contract and the floor refinishing proposal. Motion by Fickes to omit from the current contract, the stripping, cleaning, and refinishing of the large hall floor biannually and add the cleaning of the outdoor concession building, trash removal from barrels and general pavilion cleaning during the seasonal months. Supported by Willoughby. All in favor. Motion carried.

- **Parks and Recreation Plan:** Any persons wishing to comment on the draft plan may submit their comments in writing by January 23, 2023 via email to clerk@victortwp.org, by mail to Victor Township Clerk, 6843 Alward Rd., Laingsburg, MI 48848, or at the public hearing Tuesday, January 24, 2023.
- **Roads:** Fickes moved to contact the Clinton County Road Commission with board approval to group the Alward Road project in the County bid package for pricing. Supported by Willoughby. Motion carried.
- Planning board members Townsend, Ginther, and Nelson met with the County Road Commission director and project managers and reported to the board the information obtained. Discussion regarding 2023 road projects followed.
- Cemetery tree removal is ongoing

New Business:

- Motion by Willoughby, to move forward with **Spark grant** application including RFP for professional services. Supported by Prange. Roll call vote: Fickes: yes, Prange: yes, Townsend: yes, Conklin: yes, Willoughby: yes. Motion carried.
- Motion by Willoughby to approve for board members to attend the annual MTA conference in April 2023. Supported by Prange. Motion carried.
- The Township Board will discuss the 2023 preliminary Township budget at special meetings on January 24, 2023 at 6:00 p.m.
- Motion by Conklin to adjourn at 8:20 pm. Supported by Willoughby. All in favor. Motion carried.

Lianne Prange, Clerk