

Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from May 9, 2023

The regular meeting of Victor Township was called to order by Supervisor Conklin at 7:00 pm and the pledge to the flag was given. **Attendance:** Present: Townsend, Willoughby, Prange, Conklin, Fickes. Absent: None 10 citizens in attendance.

Approval of Agenda: Motion by Prange to approve the May 9, 2023 agenda with the addition of Township and County meetings under New Business. Supported by Fickes. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to the approve the April 11, 2023 regular meeting minutes. Supported by Fickes. All in favor. Motion carried.

Treasurer's Report: Motion by Prange to accept the May 9, 2023 Treasurer's report. Supported by Townsend. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to pay the May 9, 2023 bills. Supported by Townsend. All in favor. Motion carried. Checks# 28785-28810 in the amount of \$21,898.08.

Motion by Willoughby to disburse May 9, 2023 payroll and related payroll expenses. Supported by Fickes. All in favor. Motion carried. Checks# 12454-12463 in the amount of \$11,623.76.

County Commissioner Report: Commissioner Vail-Shirey gave County updates:

- The Clinton County Planning Commission approved forming a 19-member advisory committee to meet throughout the summer to discuss updates to the wind/solar county ordinance (during the one-year moratorium) and report to the county PC in September. The county is taking letters of interest from residents for six members-at-large on this committee.
- Clinton County is contracting with the Lansing Economy Area Partnership (LEAP) and has created an M-21 AgTech Corridor Steering Committee to discuss, assess, and identify Clinton County assets and real estate opportunities. They will be meeting quarterly.
- House Bills 4526, 4527, and 4528 are being discussed. These bills would give oversight of aggregate
 mining permitting to operate anywhere in a community (regardless of zoning) to the State of Michigan
 and usurp all local authority.

Victor Township Planning Commission: The next meeting of the Victor Township Planning Commission will be June 6, 2023 at 7:00 p.m. at the Victor Township Hall, 6843 Alward Rd., Laingsburg, MI 48848.

The application for the **Spark Grant** is ongoing. There will be a work session on Tuesday, May 30, 2023 at 6:00 p.m. at the Township Hall, 6843 E. Alward Rd., to compile information that will help us be ready to submit a competitive application by June 26, 2023. c2ae Professional Services representative will be attending the meeting. Members of the Planning Commission and the public are encouraged to attend.

Victor Township resident, Maggie Sayles, was newly appointed to the Clinton County Planning and Zoning Board.

Unfinished Business:

• **Broadband**: Discussion on ongoing progress concerning Broadband in the County and Township.

New Business:

Motion by Willoughby to withhold the hall security deposit for the April 22, 2023 rental per township rental agreement and policy. Supported by Fickes. 4 Ayes, 1 No. Motion carried.

Trustee Townsend requested a member of the Victor Township Board of Trustees attend County meetings where items involving Victor Township will be discussed.

Motion by Conklin to adjourn at 8:10 pm. Supported by Fickes. All in favor. Motion carried.

Lianne Prange, Victor Township Clerk