

## Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from July 11, 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:** Roll Call: Conklin, Prange, Willoughby, Townsend, Fickes. Absent: None 12 citizens in attendance.

**Approval of Agenda:** Motion by Prange to approve the July 11, 2023 agenda with the addition of 2 variance request applications. Supported by Willoughby. All in favor. Motion carried.

**Approval of Minutes:** Motion by Fickes to the approve the June 13, 2023 regular meeting minutes with the addition of Supervisor Conklin be added as the Victor Township representative to the Clinton County "Renewal Energy Citizens Advisory Committee". Supported by Willoughby. All in favor. Motion carried.

**Treasurer's Report:** Motion by Prange to accept the July 11, 2023 report. Supported by Townsend. All in favor. Motion carried.

**Approval of bills:** Motion by Willoughby to disburse the July 11, 2023 bills. Supported by Townsend. All in favor. Motion carried. Checks# 28859-28874 in the amount of \$15,972.41.

Motion by Willoughby to disburse July 11, 2023 payroll and related payroll expenses. Supported by Townsend. All in favor. Motion carried. Checks# 12474-12482 in the amount of \$9,307.15.

## **County Officials:**

- Commissioner Val Vail-Shirey gave a report regarding ORV's traveling upon roads under the County's jurisdiction. The Board of Commissioners is enacting an ordinance allowing for this under Public Act 240 of 2008. This is ongoing and should be completed in the next few months.
- The "Renewal Energy Citizens Advisory Committee" has met twice and is continuing to progress in its efforts to further clean energy initiatives.
- A 4-way stop was installed at the intersection of M-21 and Hollister Road in Ovid Township.

**Victor Township Planning Commission:** The next meeting of the Victor Township Planning Commission will be August 4, 2023 at 7:00 p.m. at the Victor Township Hall, 6843 Alward Rd., Laingsburg, MI 48848.

 The Planning Commission would like to create a cemetery task force comprised of a PC member and several Victor Township residents with the goal of providing oversight, and ensuring restoration, preservation, and updates to cemetery policies. The Township board has no

- objections to creating this task force. If you are interested in joining this task force, please contact the township at 517-651-2094.
- The Planning Commission asked the board to repair items at the Denison schoolhouse and Reed Cemetery. The Township Board will have maintenance handle these requests.
- Discussion regarding going ahead with the Parks and Rec plan without grant funds. At this time
  the Township Board feels the focus should be on submitting another application for grant monies
  in the Spring of 2024.

**LSW Ambulance:** Representatives from LSW Ambulance asked that Victor Township consider changing our service with Mercy Ambulance and contracting with them for Ambulance service in the Township. The Township Board will discuss further. Motion by Fickes to add looking into emergency services with LSW to the August 8, 2023 agenda. Supported by Townsend. All in favor. Motion carried.

LSW will be installing a sign in front of the fire hall. Motion by Townsend to accept the low bid of JJ's Excavating and Tree Service to remove the shrubs that will block the sign. Supported by Prange. All in favor. Motion carried.

## **Unfinished Business:**

- Broadband: Discussion on ongoing progress concerning Broadband in the County and Township.
- **Computer:** Motion by Willoughby to purchase an additional computer for the Clerk's office. Supported by Townsend. All in favor. Motion carried.

## **New Business:**

- Curt and Paulette Darling, event coordinators with EVENTZ 2 U attended the meeting to clarify
  details on the rental of the whole township facilities for a community fall festival. Due to the
  fields being used by soccer, the area will be unavailable.
- Grave lots issue. This issue was tabled until the August 8, 2023 meeting so the board can review the details and have time to make a decision. **Clinton County Applications for Variances:**
- Re: ZC-04-23 VR. Motion by Townsend to recommend the variance request be granted. Supported by Prange. Roll call: Prange: yes, Fickes: no, Willoughby: no, Conklin: no, Townsend: yes. Motion is lost.
- Re: ZC-05-23 VR. Motion by Townsend to recommend the variance request be granted. Supported by Prange. Roll call: Conklin: yes, Willoughby: yes, Townsend: yes, Fickes: yes, Prange: yes. Motion is carried. Supervisor Conklin to contact the County Planning Commission with the board's decisions.

Motion by Fickes to adjourn at 8:57 pm. Supported by Willoughby. All in favor. Motion carried.

Lianne Prange, Victor Township Clerk