

## Victor Township Planning Commission Meeting

Regular Meeting: October 27, 2016

Victor Township Hall, Laingsburg, Michigan

### Meeting Minutes

Approval Date: November 16, 2016

<b>Agenda Item</b>	
Call to Order	Mr. Dutcher called the meeting to order at 6:00pm.
Roll Call of Members	Present: Mr. Dutcher, Ms. Fickes, Ms. Gebbia-Portice, Mr. Saller, and Ms. Ashley (with an arrival time of 6:40pm) Not present: Mr. Preston, Ms. Townsend
Public Comment	None.
Agenda	Mr. Dutcher requested that the item "Scheduling November Meeting" be added to the agenda under "New Business". A motion was made by Ms. Gebbia-Portice and seconded by Ms. Fickes to approve the agenda with the requested change. Motion passed unanimously with no objections.
Minutes	A motion was made by Ms. Fickes and seconded by Mr. Saller to approve the minutes from the previous meeting with no changes. Motion passed unanimously with no objections.
<b>New Business</b>	
Kristopher DeRose Land Use Application (Case PC-16-16 SLU)	Mr. DeRose was present to answer questions regarding his land use application (Case PC-16-16 SLU). A motion was made by Ms. Gebbia-Portice and seconded by Ms. Fickes to present the following recommendation to the Victor Township Board of Trustees: "After hearing additional information and explanation we are satisfied that the applicant is taking the necessary steps to adhere to the ordinance. Therefore, we have no objection to the special land use permit." Motion passed unanimously with no objections.
Lancaster Road Information	Mr. Dutcher updated the group on the status of Lancaster Road. A group from the Clinton County Road Commission, the Victor Township Planning Commission, and the Victor Township Board of Trustees visited the site and discussed the feasibility of paving Lancaster Road.
Scheduling November Meeting	The Planning Commission meetings are now held on the fourth Thursday of every month. That would put the November meeting on Thanksgiving Day. Therefore, the November 2016 meeting will be rescheduled for Thursday, November 16 at 6pm. Mr. Dutcher will notify the appropriate individuals so that the necessary publications can be updated.
<b>Unfinished Business</b>	
Parks and	Ms. Fickes updated the group on the progress of revisions to the Parks and

Recreation Survey and Plan	Recreation 5 Year Plan. Ms. Fickes will follow up with Mr. Preston for additional guidance regarding updating the draft.
Playground Equipment	Ms. Fickes updated the group on information she received through research and communications with experienced members of the community. Ms. Fickes will follow up by finding out what the budget is for new playground equipment.
Commissioner Comment	None.
Adjournment	A motion was made by Ms. Gebbia-Portice and seconded by Mr. Saller to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 6:55pm.
Next Meeting	Wednesday, November 16, 2016, 6pm

Action Item:

1. Parks and Recreation Plan Follow Up	Ms. Fickes will follow up with Mr. Preston for further guidance.
2. Playground Equipment	Ms. Fickes will contact Township officials to find out what the budget might be for new playground equipment.
3. November meeting	Mr. Dutcher will contact Township officials to notify them of the schedule change for November.

Minutes recorded and presented by:  
Mary Gebbia-Portice, Vice-Chair