## **Victor Township Planning Commission Meeting**

Regular Meeting: April 26, 2016 Victor Township Hall, Laingsburg, Michigan

## **Meeting Minutes**

Approval Date: May 24, 2016

Agenda Item			
_			
Call to Order	Mr. Dutcher called the meeting to order at 7:00pm.		
Roll Call of Members	Present: Mr. Andretz, Ms. Ashley, Mr. Dutcher, Ms. Fickes, Ms. Gebbia-Portice, and Mr. Saller		
Public Comment	No public comment.		
Agenda	A motion was made by Mr. Andretz and seconded by Ms. Gebbia-Portice to approve the agenda as presented. Motion passed unanimously with no objections.		
Minutes	A motion was made by Ms. Gebbia-Portice and seconded by Ms. Fickes to approve the March 2016 meeting minutes as presented. Motion passed unanimously with no objections.		
Unfinished Business			
	Parks and Recreation Survey:		
	The group discussed tabulation of the survey data from the paper respondents. There were 67 paper respondents and 33 electronic responses.  Action Items:		
Parks and Recreation Plan	- Mr. Mike Wall, Township Board Member, was present and offered to ask Ms. Paula Willoughby, Township Clerk, if the office staff can help enter data. Mr. Wall will send a follow up email within the week with information about possible assistance from the township.  - Ms. Fickes, Mr. Andretz, and Ms. Ashley will coordinate their efforts to ensure that the data gets compiled and summarized. Mr. Andretz will create the final summary for publication.  - Mr. Andretz will provide a progress report at the next Planning Commission Meeting.		
New Business			
5-Year Road Plan	Mr. Dutcher updated the group on the Board actions regarding the approval of the Roads Plan. Mr. Wall provided information regarding the County's recommendations on long term approaches to maintaining the roads. There was discussion of potentially sending out an informational packet to residents regarding costs of road maintenance and repair. There was also discussion regarding the current millage and its upcoming expiration. A motion was made by Mr. Adretz to forward to the Township Board a recommendation to support a renewal of the current road millage. Mr. Saller seconded the motion. Motion passed unanimously with no objection.		
Commissioner Comment	None present		
Adjournment	A motion was made by Mr. Saller and seconded by Mr. Andretz to adjourn the meeting.  Motion was approved unanimously with no objections.  Meeting adjourned at 8:23pm.		
A1	7 1 14 24 2045 7		
Next Meeting	Tuesday, May 24, 2016, 7pm		

## **ACTION ITEMS**:

1. Parks and Recreation Survey	Mr. Wall – request assistance;

Ms. Ashley – access to online data;
Ms. Fickes – assist with paper data;
Mr. Andretz – progress report

Minutes recorded and presented by: Mary Gebbia-Portice, Secretary