

Victor Township Planning Commission Meeting

Regular Meeting: September 27, 2016
Victor Township Hall, Laingsburg, Michigan

Meeting Minutes

Approval Date: October 27, 2016

Agenda Item	
Call to Order	Mr. Dutcher called the meeting to order at 7:00m.
Roll Call of Members	Present: Mr. Dutcher, Ms. Fickes, Ms. Gebbia-Portice, Mr. Preston, Mr. Saller, and Ms. Townsend Not present: Ms. Ashley
Public Comment	Mr. Joe Pulver, Clinton County Road Commission Managing Director, was in attendance and introduced several of his colleagues who were also in attendance including Mr. Brian Betz, Superintendent of Operations, Mr. Dan Armentrout, Director of Engineering, and Mr. Gail Watkins, Clinton County Road Commissioner. Members of the Planning Commission had a number of questions for the Road Commission members and discussion of roads, funding, and communication followed.
Agenda	Mr. Dutcher suggested adding "Planning Commission Officers" to the agenda. A motion was made by Ms. Gebbia-Portice and seconded by Ms. Fickes to approve the agenda with the added item of "Planning Commission Officers" under New Business. Motion passed unanimously with no objections.
Minutes	A motion was made by Ms. Fickes and seconded by Ms. Gebbia-Portice to approve the June 2016 meeting minutes as presented. Motion passed unanimously with no objections.
Unfinished Business	
Parks and Recreation Plan	Paper responses from the Parks and Recreation Survey will be stored at the Township Hall and will be passed to the new Township Clerk, Ms. Kim Smith. It was also noted that the 5 year plan needs to be updated by the end of the year. Ms. Fickes and Mr. Preston will work together to bring a draft of the updated plan to the next Planning Commission meeting.
New Business	
Playground Equipment	Ms. Michelle Campbell is a township resident currently researching playground equipment for the Lake Victoria area. Ms. Fickes will contact Ms. Campbell to see if any of the information might be useful in planning changes for the park at the township hall.
Meeting times	With the changes in Planning Commission members, a discussion was held regarding possibly changing the meeting night and time of the monthly meetings. It was decided that the October meeting will be held on the already scheduled night and that any changes to meeting day or time would be finalized at that meeting.
Planning Commission Officers	Discussion of officers and roles was held. Mr. Preston made a motion to nominate the following members to the corresponding offices: Chair: Mr. Kim Dutcher Vice-Chair: Ms. Mary Gebbia-Portice Secretary: Ms. Julie Townsend The motion was seconded by Mr. John Saller. Motion passed unanimously with no objections.
Commissioner Comment	Not present

Adjournment	A motion was made by Ms. Fickes and seconded by Mr. Saller to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 8:45pm.
Next Meeting	Thursday, October 27, 2016, 6pm

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