

Victor Township Planning Commission Meeting

Regular Meeting: Thursday, Aug 24, 2017

Victor Township Hall, Laingsburg, Michigan

Meeting Minutes

FINAL

Approval Date: September 28, 2017

Agenda Item	
Call to Order	Mr. Dutcher called the meeting to order at 6:30 pm.
Roll Call of Members	Present: Ms. Sayles, Mr. Dutcher, Mr. Saller, Ms. Fickes, Ms. Ashley, Ms. Townsend, and Ms. Gebbia-Portice. Warren Malkin, Township Supervisor was present also.
Public Comment	None.
Agenda	A motion was made by Ms. Gebbia-Portice and seconded by Ms. Sayles to approve the agenda. Motion passed unanimously with no objections.
Minutes	A motion was made by Ms. Sayles and seconded by Ms. Gebbia-Portice to approve the minutes from the June 22, 2017 meeting. A placeholder document will be completed for the July 2017 meeting that was cancelled. Motion passed unanimously with no objections.
Unfinished Business	
Playground Equipment	We need to find out the status of the Parks & Recreation Plan with the DNR. Ms. Sayles will inquire to see if DNR approved our plan. An elected official needs to sign in for DNR. Planning Commission discussed having a contractor develop a possible layout and site visit. Planning Commission discussed liking the Bennington Township playground equipment layout. Tammy will contact them and find out who their supplier was. Planning Commission discussed the possibility of a walking track and pickle ball court.
New Business	
DNR grants	Ms. Ashley discussed some information she had found on line about DNR grants. We need to keep in mind the deadlines. Discussion was had on other possible grants such as ones from Lowes, Home Depot, etc.
Direction Plan for P.C. Committee	Ms. Sayles discussed the proposed plan for the planning commission and areas to work on. It includes developing a plan for four areas. Develop a Capital Outlay plan.

	1) Parks and Recreation Survey 2) Roads Plan 3) Maintenance of Facility and all historical buildings – roof, kitchen updates, painting, etc. 4) Cemeteries
Commissioner Comment	None
Adjournment	A motion was made by Ms. Sayles and seconded by Ms. Fickes to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 7:30 pm.
Next Meeting	Thursday, September 28, 2017 at 6:30 pm.

ACTION ITEMS:

1. Find out the approval status of the Parks & Recreation Plan with the DNR.	Ms. Sayles
2. Contact the St. Johns contractor to inquire about a playground layout and site visit.	Ms. Fickes
3. Contact Bennington Township to find out who supplied their playground equipment.	Ms. Ashley

Minutes recorded and presented by:

Julie Townsend, Secretary