

Victor Township Planning Commission Meeting

Regular Meeting: Thursday, December 13, 2018

Victor Township Hall, Laingsburg, Michigan

Draft Meeting Minutes

Approval Date: __ ____, 2018

Agenda Item	
Call to Order	Ms. Ashley called the meeting to order at 7:00 pm.
Roll Call of Members	Present: Tammy Ashley, Julie Townsend, Kim Dutcher, Maggie Sayles, Chuck Nelson, David Ginther Nikki. Fickes joined meeting at 6:40 Also present: Warren Malkin, Mike Wall
Public Comment	None
Agenda	A motion was made by Nelson and seconded by Dutcher to approve the agenda. Motion passed unanimously with no objections.
Minutes	A motion was made by Townsend and seconded by Ashley to approve the November minutes as presented. Motion passed unanimously with no objections.
Unfinished Business	Meeting dates for 2019, motion made by Sayles, seconded Townsend to hold PC meetings on the following dates in 2019: January , no meeting February 4, 7pm March 4, 7pm April 1, 7pm May 6, 7pm June 3, 7pm July 1, 7pm August 5, 7pm September 9, 6pm October 7, 7pm November 4, 7pm December 2, 7pm
New Business	

Master Plan	<p>Tammy shared info on past PC plans, She has asked former PC members to check documents for any minutes or completed plan</p> <p>Chuck will check with Tri County Planning Commission for past plan.</p> <p>No electronic copies of updated plan are available.</p> <p>Information shared that full board will put forth an RFP for facilitating planning and township input, more info in future meeting.</p> <p>Kim will invite Doug Riley to February meeting for further information on County planning. Planning may take up to a year to get one in place.</p>
Other not on the agenda	<p>Dave Ginther shared information on two House Bills that could affect townships. HB 6087 will provide loans for roads. HB 5490 will allow Townships to govern County Roads.</p> <p>Dave will bring further info to PC as bills progress</p>
Other not on agenda	<p>Warren provided spreadsheet recording work performed on township roads (location, year and total funds expended).</p> <p>Warren distributed the fire protection agreement the Township currently has with LSW. He provided commentary that he Township is subsidizing other townships by paying the electric and other utilities for Woodhull.</p>
Future Business	<p>Invite Doug Riley to February PC meeting</p> <p>Master Plan</p>
Adjournment	<p>A motion was made by Sayles and seconded by Fickes to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 7:45 pm.</p>
Next Meeting	<p>February 4, 2019 7pm</p>

ACTION ITEMS:

1. Kim Dutcher call Doug Riley for Feb meeting	
2. Chuck Nelson check with Tri County Planning for copy of Victor Master Plan	
3. Tammy Ashley work with past members to located approved plan	
4. Dave Ginther tracking HB 6087 and HB 5490	

Minutes recorded and presented by: Maggie Sayles, Secretary