

Victor Township Planning Commission Meeting

Regular Meeting: Thursday, June 14, 2018

Victor Township Hall, Laingsburg, Michigan

Meeting Minutes

DRAFT

Approval Date: _____

Agenda Item	
Call to Order	Mr. Dutcher called the meeting to order at 7:00 pm.
Roll Call of Members	Present: Ms. Ashley, Mr. Saller, Ms. Fickes, Mr. Dutcher, Dr. Nelson, and Ms. Townsend. Absent: Ms. Sayles.
Public Comment	None.
Agenda	A motion was made by Ms. Ashley and seconded by Ms. Fickes to approve the agenda. Motion passed unanimously with no objections.
Minutes	A motion was made by Mr. Fickes and seconded by Dr. Nelson to approve the minutes from the May 10, 2018 meeting. Motion passed unanimously with no objections.
New Business	
Officers and Positions	Positions on the Planning commission were discussed. Mr. Dutcher offered to continue as Chair. Ms. Ashley offered to be Vice Chair. Ms. Fickes offered to be a backup to the Chair and Vice Chair. Prior to the meeting via Mr. Dutcher, Ms. Sayles offered to be secretary. Dr. Nelson made a motion to accept these people in the positions stated. Seconded by Ms. Townsend. Motion passed unanimously with no objections.
Unfinished Business	
Grant Application Update	Ms. Fickes updated the board on the status of the grant application. It is in review with the DNR. Erin Campbell of DNR will do a site review on June 20, 2018 at 1pm as part of the grant application review. Ms. Fickes will be at the site to meet with Ms. Campbell. All are invited to attend. We expect to get a response back from DNR in a couple months as to possible additions/improvements we can make to our grant application. Ms. Fickes will keep the board updated.

Township Parking Lot	At the site review on June 20 th , Ms. Fickes will ask Erin Campbell for input on possible ways to increase parking on the township property given our grant application and future improvements planned.
5 year Road Review	<p>Mr. Dutcher updated the board on the status of Jason Road. It has been resurfaced but the gravel for the shoulders and the stripping has not been done yet. There are some alignment issues around one curve in particular. The new pavement is offset a couple feet from the existing roadbed. Mr. Dutcher and Mr. Walls will work with the county to find a solution.</p> <p>There were not enough funds to work on the northern section of Hollister that had been discussed at previous meetings. The work on Jason Road used all the funds allotted for road work in 2018.</p> <p>The planning commission discussed touring all the roads eligible for township funds this summer. Additionally, we would like to do a tour of the township cemeteries. We are tentatively considering Hollister Road for resurfacing for 2019 (as on the 5 year plan).</p>
Commissioner Comment	None
Adjournment	A motion was made by Dr. Nelson and seconded by Ms. Ashley to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 7:55 pm.
Next Meeting	Mr. Dutcher canceled the Thursday, July 12 meeting as no new business is anticipated. Next meeting will be August 9, 2018 at 7:00 pm.

ACTION ITEMS:

1. Meet with DNR on June 20, 2018 for site review.	Ms. Fickes and all others
2. Work with Clinton County to resolve issues with Jason Road project.	Mr. Dutcher and Mr. Walls

Minutes recorded and presented by: Julie Townsend