

Victor Township Planning Commission Meeting

Regular Meeting: Monday February 4, 2019

Victor Township Hall, Laingsburg, Michigan

Approved Meeting Minutes

Approval Date: March 4, 2019

Agenda Item	
Call to Order	Nikki Fickes called the meeting to order at 7:05 pm.
Roll Call of Members	Present: Julie Townsend, Maggie Sayles, Chuck Nelson, David Ginther, Nikki Fickes Tammy Ashley and Kim Dutcher absent Also present: Warren Malkin, Mike Wall, Patrick Donlan, Mae Luchetti
Public Comment	Mike Wall commented on Road Commissioner not at PC meeting but will be at full board meeting. Gave info on how Township board is looking at use of funds, how much from general fund to invest in roads beyond road mileage. Malkin commented that we will always be behind in roads (no way top catch up and never use funds)
Agenda	A motion was made by Sayles and seconded by Nelson to amend the agenda and add follow up on House Bills under unfinished business. Motion passed unanimously with no objections.
Minutes	A motion was made by Sayles and seconded by Townsend to approve the December minutes as presented. Motion passed unanimously with no objections.
Unfinished Business	<p>Nikki shared that Victor Township did not receive the DNR grant, Chuck Nelson reported that Clinton County did not receive a grant either. This year the scoring was raised due to less funding available. Conversation continued regarding funds in the Township budget for parks and rec. PC will revisit the plan and see how to incorporate funds appropriately for playground equipment. Please review the Park n Rec Plan located on the Township website.</p> <p>Dave provided follow up on house bills that were brought to the attention of the PC in November. The bills may have been advantageous to the township for additional funding. None of the bills were passed into the new administration.</p>
New Business	
Prepare for visit from Doug Riley	<p>Doug Riley, Clinton County Planning Commissioner, will join the PC in March. The PC had conversation around what should Riley come prepared with, how can we best utilize the time?</p> <p>PC would like to know what type of development is “hot” in the area and how it will affect VT. Bringing any evidence (maps, graphs) would be helpful to visualize. Also following along the same thoughts on land use changes. What is projected to happen looking forward. A general overview of county and how VT plays a role. What might PC focus on as we prepare</p>

	to develop new master plan. PC asks that Kim Dutcher relay this to Mr. Riley and also ask what we might be prepared with for productive conversation and information sharing.
Future Business	Doug Riley at March Meeting, continue Master Plan review, Discussion on Parks n Rec plan, look at a future meeting to invite stakeholders to assist with planning small recreation area.
Adjournment	A motion was made by Fickes and seconded by Nelson to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 7:46 pm.
Next Meeting	March 4, 2019 7pm

ACTION ITEMS:

1. All review Parks n Rec Plan located on Township website	
2. All review Goals set in 1999 plan. (hand out hard copy at meeting, Chuck sent electronic copy)	

Minutes recorded and presented by: Maggie Sayles, Secretary