

Victor Township Planning Commission Meeting

Regular Meeting: Monday, May 6, 2019
Victor Township Hall, Laingsburg, Michigan

Meeting Minutes

Official

Approval Date: _June 3, 2019_____

Agenda Item	
Call to Order	Mr. Dutcher called the meeting to order at 7:00 pm.
Roll Call of Members	Present: Ms. Ashley, Ms. Fickes, Mr. Ginther, Ms. Townsend, Ms. Sayles, Mr. Dutcher, Dr. Nelson.
Public Comment	None
Agenda	A motion was made by Nelson and seconded by Ashley to approve the agenda. Motion passed unanimously with no objections.
Minutes	A motion was made by Ashley and seconded by Fickes to approve the minutes from the April meeting with a correction (removing Julie Townsend as co-submitter of minutes). Motion passed unanimously with no objections.
New Business	
none	
Unfinished Business	
Playground Equipment	Rich Sinclair for Sinclair Recreation, LLC brought two proposals for playground. Rich provided cost estimates and pictures. He gave explanation on equipment, safety, and answered questions from the PC. Rich explained options for construction including community build. All at the meeting toured the grounds behind the hall to see where playground will be established.

	<p>Mr. Sinclair provided information that because of the work that is done and bid out through MTA, we are able to use their services without going out for bid.</p> <p>The PC thanked Rich for the presentation.</p> <p>The PC talked through the proposals to come to consensus of what best fits the needs of the Township. Fickes will contact Sinclair to adjust proposal for Somerset equipment, with a swing set addition, 2 whirly sears, felt for ground and installation and not to exceed \$30K.</p> <p>Sayles made a motion to recommend moving the proposal to the full board for consideration and approval, based on new parameters (above). Seconded by Nelson. Motion passed unanimously with no objections.</p> <p>Sayles made a motion to recommend to full board the proposal to surround the propane tank with proper fencing for safety (due to proximity to pay area) using funds set aside in PC budget. Second by Nelson. Motion passed unanimously with no objections.</p> <p>Dutcher will look into cost of fencing along the east side of parking lot by soccer fields.</p>
--	---



Five Year Plan Status and old Master Plan	This may remain on the agenda without further action until such time as the VT Board hires a consultant and start the process.
---	--

Adjournment	A motion was made by Nelson and seconded by Fickes to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 8:10 pm.
-------------	--



Next Meeting	Monday, June 3, 2019 at 7:00 pm.
--------------	----------------------------------

ACTION ITEMS:

1. prepare to work on playground plan and next steps including date for set up	
--	--

Minutes recorded and presented by: Maggie Sayles