

# Victor Township Planning Commission Meeting

Regular Meeting: Monday, August 26, 2019

Victor Township Hall, Laingsburg, Michigan

## Meeting Minutes OFFICIAL

Approval Date: \_ October 7, 2019 \_\_\_\_\_

<b>Agenda Item</b>	
Call to Order	Mr. Dutcher called the meeting to order at 7:00 pm.
Roll Call of Members	Present: Ms. Ashley, Mr. Ginther, Ms. Fickes, Mr. Dutcher, Dr. Nelson, and Ms. Townsend, and Ms. Sayles
Public Comment	None.
Agenda	A motion was made by Ms. Ashley and seconded by Mr. Ginter to approve the agenda. Motion passed unanimously with no objections.
Minutes	A motion was made by Ms. Ashley and seconded by Dr. Nelson to approve the July 2019 minutes. Motion passed unanimously with no objections.
<b>New Business</b>	
McKenna Consulting Strategic Plan	Doug Plachcinski presented a brief overview of the work McKenna will do for the township. Continued conversation included introduction of PC members along with questions on the township and what residents may be looking for.
<b>Unfinished Business</b>	
Playground Equipment Update	Ms.Fickes discussed that the playground is now behind the township hall and final construction will be September 9. Tammy Ashley will be onsite.  Tammy will contact AYSO so that they are aware of the play ground equipment and ask that players and friends keep away from the back area.

By Laws	Tammy mentioned that bylaws exist for the PC. She will locate and bring to meeting so they can be reviewed and updated.
Commissioner Comment	None
Adjournment	A motion was made by Ms. Sayles and seconded by Dr. Nelson to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 8:10 pm.
Next Meeting	Next meeting will be October 7, 2019 at 7:00 pm.

**ACTION ITEMS:**

1. Find copy of PC By laws	Ms. Ashley

Minutes recorded and presented by: Maggie Sayles