

Victor Township Planning Commission Meeting

Regular Meeting: Monday, December 2, 2019

Victor Township Hall, Laingsburg, Michigan

Meeting Minutes Official

Approval Date: January 6, 2020

Agenda Item	
Call to Order	Mr. Dutcher called the meeting to order at 7:01pm.
Roll Call of Members	Present: Mr. Ginther, Ms. Fickes, Mr. Dutcher, Dr. Nelson, and Ms. Townsend, and Ms. Sayles. Ms. Ashley joined at 7:10 (Mr. Dutcher participated via phone)
Public Comment	None.
Agenda	A motion was made by Dr. Nelson and seconded by Ms. Fickes to approve the agenda. Motion passed unanimously with no objections.
Minutes	A motion was made by Ms. Townsend and seconded by Mr. Ginther to approve the November 4, 2019 minutes. Motion passed unanimously with no objections.
Unfinished Business	
Master Plan survey	Surveys where mailed with Winter Taxes.
New Business	
PC By Laws	All members gave input on the MTA template for by laws. PC will edit specific to Victor Township. Julie Townsend will look for language used by Board so that we can mirror. More work to be done at next meeting

Other info from board members	A PC member has had life changes that will not allow attendance at 7pm for meetings. The board recommended changing start times for meeting to 7:15pm, continuing the first Monday of each month. A motion was made by Dr. Nelson and seconded by Ms. Fickes to change start time. Motion passed unanimously with no objections.
Commissioner Comment	None
Adjournment	A motion was made by Dr. Nelson and seconded by Ms. Fickes to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 8pm.
Next Meeting	Next meeting will be January 6, 2020 at 7:00 pm.

ACTION ITEMS:

1. Review by laws	

Minutes recorded and presented by: Maggie Sayles