

Victor Township Planning Commission Meeting

Regular Meeting: Monday, February 3, 2020

Victor Township Hall, Laingsburg, Michigan

Meeting Minutes Official

Approval Date: __March 2, 2020_____

Agenda Item	
Call to Order	Tammy Ashley called the meeting to order at 7:15pm.
Roll Call of Members	Present: Mr. Ginther, Ms. Fickes, Mr. Dutcher, Dr. Nelson, and Ms. Townsend, and Ms. Sayles. Ms. Ashley (Mr. Dutcher participated via phone)
Public Comment	none
Agenda	A motion was made by Sayles and seconded by Ginther to approve the agenda as amended to include Telecommunications, roads, fire services and meeting behavior under new business. Motion passed unanimously with no objections.
Minutes	A motion was made by Nelson and seconded by Fickes to approve the January 6, 2020 minutes. Motion passed unanimously with no objections.
Unfinished Business	
Survey results / Master Plan	Doug Plachinski reviewed with PC land use maps from Clinton County. Comments made by all to better view maps and establish true property use. Doug brought a draft plan for review. Members made comments and suggestions to make the plan more in line with Victor Township. Doug will edit goals and objectives and share with PC through email and google docs. PC requested all edits and documents (including final survey summary) a week prior to March meeting
By Laws	Comments on current draft before the full board on whether to add some additional information on PC composition. PC will review and adopt after review by Township Board.
New Business	
Telecommunication	Discussion on opportunities to use telecoms including web-based platforms. Julie Townsend suggested moving this discussion into the future as the township is experiencing difficulties with phone system and server. Current use of phone to allow members to participate is good for now.

Roads	Reviewed proposed road upgrades from Clinton county. Motion made to make recommendation to the Township Board to place road millage on 2020 ballot, use the County list to maintain regular contracts for gravel and brine, replace culvert on Pratt Rd and forgo major repairs this year while setting aside general fund monies for future use. The motion was made by Nelson, seconded by Ashley. Motion passed unanimously with no objections.
Fire Service	Discussion about an email that was sent to all regarding ISO ratings and fire services. Board agreed that our purpose is to recommend the most efficient and effective emergency services for residents.
Meeting Behavior	Discussion on rude behavior in meetings and in correspondence. Brought to the attention of all. Must work together.
Commissioner Comment	None
Adjournment	A motion was made by Fickes and seconded by Sayles to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 9:05pm.
Next Meeting	Next meeting will be March 2, 2020 at 7:15 pm.

ACTION ITEMS:

1. Keep an eye out for the information coming for Master Plan and survey results	

Minutes recorded and presented by: Maggie Sayles