

Victor Township Planning Commission Meeting

Regular Meeting: Tuesday Dec. 8, 2020

Zoom Virtual Meeting, Laingsburg, Michigan

Meeting Minutes Official

Approval Date: January 4, 2021

Agenda Item	
Call to Order	Kim Dutcher called the ZOOM meeting to order at 7:03 pm
Roll Call of Members	Present: Mr. Dutcher, Ms. Townsend, Ms. Ashley, Mr. Ginther, Ms. Fickes, Dr. Nelson and Ms. Sayles
Public Comment	<p>Guests to the meeting included Chris Khorey from McKenna, David Cell, Ben Potter, Warren Malkin, Dave Zmilky (DNR, Sleepy Hollow State Park) and Amanda Conklin</p> <p>No public Comment</p>
Review of Master Plan	Chris Khorey led us through a review of the full plan. Each chapter was highlighted, and revisions were in place as requested.
Public Hearing for Master Plan	<p>Motion by Sayles, second by Nelson to open the public hearing. Motion passed unanimously with no objections; Public Hearing opened at 7:20pm.</p> <p>Maggie Sayles commented on the overall look of the plan and likes the links to other reports and agencies</p> <p>Dave Sell was curious as to where the soil sample map originated. Chuck Nelson give insight to the map and the agency.</p> <p>Ben Potter commented on future ORV trails as he did not see it in the plan. It was recommended to Ben that he keep an eye on future Board Activity. Not being addressed in the Mater Plan, does not mean that it will not be part of future discussions.</p> <p>Dave Zmilsky gave comment regarding broadband and online connectivity related to Sleepy Hollow State Park. He is pleased to see that working on that issue is will be addressed. The following comments were received in an email dated 12/7/20</p> <p>Hi. I am a Park Ranger at Sleepy Hollow State Park. The parks annual attendance is about 400,000 visitors. The two big complaints I hear from the public and staff as well is:</p> <ol style="list-style-type: none">1. Cell phone service is poor and almost nonexistent

	<p>2. Internet is terrible. The park has a Camping Reservation Program that the Frontier Internet Tech has told us is too large for the available internet. Meaning we can't run our most important computer program on a lot of days. Some days it will work, other times it will not.</p> <p>I believe the cell phone service could be improved which would help with emergencies such as equestrian accidents on the equestrian trails, mountain biking accidents, drowning accidents on Lake Ovid, etc..</p> <p>Motion was made to by Ashley and seconded by Ginther to accept the Master Plan and forward to the Victor Township Board for approval at their next meeting. Motion passed unanimously with no objections.</p> <p>Motion was made by Nelson and seconded by Ashley close the public hearing. Motion passed unanimously with no objections.</p>
Agenda	A motion was made by Sayles and seconded by Fickes to approve the agenda as amended to reflect adding Discussion of Township website, and discussion of grid for PC under new business. Motion passed unanimously with no objections.
Minutes	A motion was made by Ashley and seconded by Fickes to approve the November 9, 2020 minutes. Motion passed unanimously with no objections.
Unfinished Business	
Continuation of November meeting	Dutcher explained why meeting was ended by ZOOM.
New Business	
Choose Officers/positions	<p>Kim Dutcher handed in his resignation to the Township Board, ending his appointment after this meeting. Discussed "interim" officers until April. April is when PC selects officers and may have new members at that time.</p> <p>Motion was made by Sayles, seconded by Ginter to have current co-chair, Tammy Ashley move to Chair, Chuck Nelson as Co-Chair and Maggie Sayles remain secretary. Motion passed unanimously with no objections.</p>
Township Website	Tammy Ashley made mention that website seems to be a bit outdated with posting of minutes and other. The clerk will investigate this.

Grid for PC	Nikki emailed a grid to all PC members that will assist the Township Board in assessing needs to PC replacements. All members are encouraged to send back to Nikki ASAP. Also suggested that those who were interested in being new members complete the document.
Adjournment	A motion was made by Sayles and seconded by Nelson to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 8:15 pm
Next Meeting	Next meeting will be Monday January 4, 2021 at 7pm. TBD whether in person or ZOOM.

ACTION ITEMS:

Complete grid, send back to Nikki.	

Minutes recorded and presented by: Maggie Sayles