

# Victor Township Planning Commission Meeting

Regular Meeting: Monday March 1, 2021

Zoom Virtual Meeting, Laingsburg, Michigan

## Meeting Minutes Official

Approval Date: \_\_\_\_\_ April 5, 2021 \_\_\_\_\_

<b>Agenda Item</b>	
Call to Order	Tammy Ashley called the ZOOM meeting to order at 7:05 pm
Roll Call of Members	Present: Mr. Sell, Mr. Mitchell, Ms. Townsend, Ms. Ashley, Mr. Ginther, Dr. Nelson and Ms. Sayles
Public Comment	<p>Guests to the meeting included Nikki Fickes and John Moore</p> <p>Nikki brought the report "An Evaluation of Water Quality Degradation to Lake Victoria..." to the board's attention. She gave a bit of background, commented on the importance of the report and continued monitoring as this affects the township as a whole. Also was an important part of Master Plan per our residents.</p> <p>John Moore, President of LVPOA, provided comments regarding the report as well and is pleased it is being reviewed by PC and the Township board. John is happy to collaborate wherever possible to improve water quality in the township. This is important part of continued watershed planning.</p>
Agenda	A motion was made by Sayles and seconded by Mitchell to approve the agenda with addition of Water Quality report added under new business. Motion passed unanimously with no objections.
Minutes	A motion was made by Nelson and seconded by Sell to approve the February 1, 2021 minutes. Motion passed unanimously with no objections.
<b>Unfinished Business</b>	
Master Plan Update	Plan is with Township board for approval. On board agenda for March 8, 2021
Internet options	PC gathering information on what is available in the township. Dave Sell will gather info for west side of township. Nikki attended online meeting hosted by MEDC regarding services throughout the state. This will be an ongoing agenda item.
Road Project	County and PC would like to take a tour of local roads for planning and recommendations. PC took this same action last year and proved beneficial to understanding needs of township roads and how to best collaborate with county. Tentatively planned for April 5, 2021, prior to regular PC meeting.

<b>New Business</b>	
2021 Project List	Tammy presented some continued projects to township during their annual budget planning meeting. PC will continue to compose a list for consideration of projects and present to board. PC members should bring ideas to next meeting
Workflow Tracking	Tammy will develop a spreadsheet to assist us in tracking projects. This will be a great tool for PC as members may leave and new members on board. Also, easy way to present information and updates.
Water Quality Report	Maggie asked that this be entered under new business for any further discussion. Chuck mentioned that the report was well done, however did not include the 11 drains within the LVPOA. This agenda item may remain on unfinished business in the future for discussion and new information, not necessarily as an action item.
Additional comments from PC President	The revised by laws are with the Township Board for review and approval. Public Hearing for budget is March 8, 2021 at 6pm. Tammy will ask that draft budget is placed on webpage for review.
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 8:00 pm
Next Meeting	Next meeting will be Monday April 5, 2021 at 7pm. TBD whether in person or ZOOM.

**ACTION ITEMS:**

Send attendance to clerk @victortwp.org	
Bring ideas for future projects to enhance township facilities, properties and overall benefits to residents	all
Chuck will follow up with drain commissioner on water quality report	C. Nelson
Develop project tracker	T. Ashley

Minutes recorded and presented by: Maggie Sayles