

Victor Township Planning Commission Meeting

Regular Meeting: Monday January 4, 2020

Zoom Virtual Meeting, Laingsburg, Michigan

Meeting Minutes Official

Approval Date: _____2/1/2021_____

The Zoom session started at 7pm. Amanda Conklin swore in two new PC members, Dave Sell and Tom Mitchell. Also swore in Maggie Sayles for another term on PC.

Agenda Item	
Call to Order	Tammy Ashley called the ZOOM meeting to order at 7:11 pm
Roll Call of Members	Present: Mr. Sell, Mr. Mitchell, Ms. Townsend, Ms. Ashley, Mr. Ginther, Dr. Nelson and Ms. Sayles
Public Comment	Guests to the meeting included Amanda Conklin, Justin Conklin and Nikki Fickes No public Comment
Agenda	A motion was made by Sayles and seconded by Sell to approve the agenda as written. Motion passed unanimously with no objections.
Minutes	A motion was made by Sayles and seconded by Nelson to approve the December 8, 2020 minutes. Motion passed unanimously with no objections.
Unfinished Business	
Approval of updated Meeting dates for 2021	In Nov 2020 meeting, PC approved meetings to be first Monday of every month at 7pm. Upon further review of calendar, two Mondays fall on holiday. Motion was made by Sayles and second by Ginther to rescind previous meeting dates and approve the following for 7pm: January 4, 2021 February 1, 2021 March 1, 2021 April 5, 2021 May 3, 2021 June 7, 2021 June 28, 2021 (considered July Meeting) August 2, 2021 August 30, 2021 (considered September meeting) October 4, 2021 November 1, 2021 December 6, 2021 Motion passed unanimously with no objections. Next month PC will update bylaws to reflect meeting times for 7pm (or generic verbiage stating to be voted on every year)

Master Plan Update	Tammy will send discussion points to Chris Khorey from McKenna regarding points presented by Chuck Nelson, include map of broadband data supplied by Nikki Fickes, identify edits, look for more up to date economic and regional housing information.																
New Business																	
New Members	Dave Sell and Tom Mitchell were welcomed to the PC. Each gave a brief bio.																
Appointee Terms	<p>The following was determined to be terms for PC members:</p> <table border="0"> <tr> <td></td> <td style="text-align: right;">Expiring Term</td> </tr> <tr> <td>Tammy Ashley</td> <td style="text-align: right;">2021</td> </tr> <tr> <td>Chuck Nelson</td> <td style="text-align: right;">2021</td> </tr> <tr> <td>Dave Ginther</td> <td style="text-align: right;">2022</td> </tr> <tr> <td>Dave Sell</td> <td style="text-align: right;">2022</td> </tr> <tr> <td>Tom Mitchell</td> <td style="text-align: right;">2022</td> </tr> <tr> <td>Maggie Sayles</td> <td style="text-align: right;">2023</td> </tr> <tr> <td>Julie Townsend</td> <td style="text-align: right;">Board representative</td> </tr> </table>		Expiring Term	Tammy Ashley	2021	Chuck Nelson	2021	Dave Ginther	2022	Dave Sell	2022	Tom Mitchell	2022	Maggie Sayles	2023	Julie Townsend	Board representative
	Expiring Term																
Tammy Ashley	2021																
Chuck Nelson	2021																
Dave Ginther	2022																
Dave Sell	2022																
Tom Mitchell	2022																
Maggie Sayles	2023																
Julie Townsend	Board representative																
2021 Project List	Updated new members on some of the items PC would be moving forward in 2021. Items include Broadband expanding, Cemetery revitalization (plan from 2020), Hall (kitchen and bathrooms) and grounds. Also, time to look at road funding projects. Not inclusive list. Work in progress																
Bylaws	Review and update bylaws as needed. We can add the terms for PC, generalize other areas, etc.																
Adjournment	A motion was made by Sayles and seconded by Mitchell to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 8:09 pm																
Next Meeting	Next meeting will be Monday February 1, 2021 at 7pm. TBD whether in person or ZOOM.																

ACTION ITEMS:

Send attendance to clerk @victortwp.org	
Bring ideas for moving forward and revising by laws.	

Minutes recorded and presented by: Maggie Sayles