

# Victor Township Planning Commission Meeting

Regular Meeting: Monday, May 3, 2021

Meeting, Laingsburg, Michigan

## Meeting Minutes Final

Approval Date: June 7, 2021

The Zoom session attempted- connection issue.

<b>Agenda Item</b>	
Call to Order	Tammy Ashley called meeting to order at 7:03
Roll Call of Members	Present: Mr. Sell, Mr. Mitchell, Ms. Townsend, Ms. Ashley, Mr. Ginther, Dr. Nelson.
Public Comment	Guests to the meeting included Nikki Fickes and Richard Lange No public comments
Agenda	Motion by Ashley and seconded by Ginther to amend the agenda unfinished business by adding items filling vacancy update, bylaws approval, and election of officers.  A motion was made by Nelson and seconded by Sell to approve the agenda with amended items. Motion passed unanimously with no objections.
Minutes	A motion was made by Mitchell and seconded by Ginther to approve the April minutes as written. Motion passed unanimously with no objections.
<b>Unfinished Business</b>	
Internet Update	Nikki Fickes contacted Richard Lange, a township resident, to attend and speak regarding his work Bath township internet task force.  Lange updated group in the process that he is assisting Bath Charter Township in order to assess the community broad band needs, including the options for the delivery of internet to rural areas, and the planning for the possible implementation strategies. Some funding opportunities were discussed and some available stimulus grants. Currently the township is conducting a surveying of the township as part of the process.  Sell recommended that a work group be composed with members of the planning commission, township board and community partners to devote more time to the broad band assessment for Victor Township.  Volunteers for the group at the meeting were Sell, Ashley, Fickes, and Lange pending board approval for a creation of the work group.

Drain Commissioner	<p>Chuck Nelson updated that the because of COVID-19 the face-to-face meeting regarding the Lake Victoria Water Quality report has been delayed - more to come.</p> <p>Montrose, Gratiot and Clinton counties have new group looking at water quality related to septic systems- more to come.</p> <p>Related public webinar in water quality is in the planning process in summer- more to come.</p>
Road Projects	<p>Julie Townsend updated the group that the contracts are signed for road project of Hollister road chip seal, chloride application, spot gravel, and brush spraying.</p> <p>Discussion by group that if county had additional funds as discussed from awarded additional 15.7 million for Clinton County roads, the Alward road section near Jason would be recommended for the chip seal.</p>
<b>New Business</b>	
Master Plan	<p>Ashley updated group that the Master Plan will need to be revised based on board feedback before the approval. Mckenna will work with group to make these changes based on the planning commission feedback tentatively August.</p> <p>Discussion to add the new census data, revise by the priorities of the resident's survey and add recent broadband information.</p> <p>Group agreed to use Google docs to track the corrections this time and recommendation that Ashley will take to board the group's updates.</p> <p>Group recommended that the planning commission will review and make recommendation for discussion in the June Planning Commission meeting, then have it ready for township board to review in July meeting. It was proposed to have an August meeting with Mckenna.</p>
Commission Update	<p>Ashley updated that the member replacement is in process.</p> <p>Ashley informed group that bylaws updates for group are board approved.</p> <p>Group discussion and consensus that per bylaws reelection should occur.</p> <p>Motioned by Nelson and seconded by Sell officers: Ashley- Chair; Nelson-Vice-chair; and Sell-secretary.</p> <p>Motion passed unanimously with no objections.</p>
2021 Project List	<p>Items to be included in the worklist for tracking projects:</p> <ul style="list-style-type: none"> <li>Cemetery</li> <li>Roads</li> <li>Internet</li> <li>Community workday- Pending COVID-19 rules</li> <li>Soccer Fields</li> </ul> <p>2021 Nelson-Mitchell and previous 2019 Ashley-Ginther Cemetery Listed reviewed and discussed.</p>
Additional Information	<p>New picnic tables have arrived that need to be assembled. Mitchell will contact the soccer club leaders to seek adult recruits to help commission and board members to assemble.</p> <p>More to come.</p>

Adjournment	A motion was made by Nelson and seconded by Ginther to adjourn the meeting. Motion was approved unanimously with no objections. Meeting adjourned at 8:10 pm
Next Meeting	Next meeting will be Monday June 7, 2021 at 7pm.

**ACTION ITEMS:**

Internet Work group approval Pending approval group meeting organization	Township board Sell
Master Plan- sent out in google docs -commission review on google docs prior to next meeting	Ashley All
Water Quality Webinar send out information	Nelson
Hollister Road Project updates Alward road chip seal	Townsend
Picnic Table workgroup – Soccer leaders recruits	Mitchell
Worklist creation	Ashley

Minutes recorded and presented by: Tammy Ashley, Chair