



Clinton County, MI

6843 Alward Road Laingsburg, MI

Official Planning Commission Minutes from June 27, 2023 meeting (Serving as July meeting)

The regular meeting of Victor Township was called to order by Tammy Ashley at 7:04 pm.

**Attendance:** Present: Tammy Ashley, Dave Sell, Dave Ginther, Julie Townsend, Tyler Malken, Doug Marek, Tom Mitchell

**Absent:** None

**Public Comment:** Tom Mitchell Commented that Alward Road had settled a bit drastically in the dip between St. Clair and Chandler. Ms. Townsend was made aware as she is the subject expert.

Dave Ginther commented that the Tilt-a-wheel in the playground did not turn smoothly.

**Agenda:** Motion to add cemeteries to agenda by Mr. Malken, 2<sup>nd</sup> by Mr. Sell, all in favor, Motion carried.

**Approval of Minutes:** Motion to approve minutes by Ms. Ashley, 2<sup>nd</sup> by Mr. Ginther, all in favor, Motion carried.

**Unfinished Business:**

- **Internet workgroup update**– Mr. Sell gave update that Clinton County was not selected for the ROBIN grant. Overall County strategy seems to be to wait for the upcoming BEAD grant late this year/early next year.
- **Road network** – Nothing New

**New Business:**

- **School house plan** – The PC toured the basement and discussed the schoolhouse. Motion by Ms. Ashley to recommend the board prioritize fixing or replacing the doors and any associated hazards using existing funds. 2<sup>nd</sup> by Ginter. All in favor, Motion carried.
- **C2AE plan** – The PC discussed the proposed recreational additions to Victor Hall property. Overall, the PC was pleased with the plan, however the plan encroached too far to the North off of the Halls property boundaries. The PC feels C2AE should make that correction on the plan.

Ms. Ashley motion to recommend the Board wait on any further cost estimates as they will no longer be relevant in a future grant, but gathering cost estimates when a new grant timeline is established. 2<sup>nd</sup> by Mr. Ginther, Roll call vote: Ayes: Ashley, Ginther, Mitchell, Townsend, Sell, Marek, Malken. Nays: None. Motion carried.

Ms. Ashley motioned to recommend the Board spend general funds in order to fulfill some of the top goals of the Parks and Rec survey, Pickleball and walking trails. 2<sup>nd</sup> by Mr. Marek. Roll call vote: Ayes: Ashley, Ginther, Mitchell, Townsend, Sell, Marek, Malken. Nays: None. Motion carried.

- **Cemeteries** – Mr. Malken noted that at Reed cemetery a headstone has fallen off its foundation. Ms. Ashley has completed removal of the dilapidated fencing.

Mr. Mitchell motioned to recommend the Board create a cemetery taskforce comprised of a PC member and several Victor residents with the goal of providing oversight, and ensuring restoration, preservation, and updates to policies. 2<sup>nd</sup> by Mr. Malken, All in favor, Motion carried.

- **Elections** – Mr. Sell motioned to Nominate Tammy Ashley for Chair of the Planning Commission, 2<sup>nd</sup> By Ginther. All in Favor, Motion carried.

Mr. Sell motioned to Nominate Tom Mitchell for Vice-Chair of the Planning Commission, 2<sup>nd</sup> By Mareck. All in Favor, Motion carried.

Mr. Ginther motioned to Nominate Dave Sell for Secretary of the Planning Commission, 2<sup>nd</sup> By Ashley. All in Favor, Motion carried.

**Commissioner Comments:** none

**Action Items:**

Next meeting August 1

Motion by Mr. Sell to adjourn at 8:11 pm. Supported by Mr. Mitchell, All in favor. Motion carried.



Dave Sell, Secretary