

## Clinton County, MI 6843 Alward Road Laingsburg, MI Official Planning Commission Minutes from January 2nd Meeting

The regular meeting of Victor Township was called to order by Tammy Ashley at 7:01 pm.

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

Absent: Julie Townsend

Public Comment: None

**Agenda:** Motion to add tree contract and letter from Woodhall to agenda by Mr. Ginther, 2<sup>nd</sup> by Mr. Marek. Motion to approve amended agenda by Mr. Mitchell 2<sup>nd</sup> by Mr. Marek all in favor, Motion carried.

Approval of Minutes: Motion to approve minutes by Mr. Malken, 2<sup>nd</sup> by Mr. Sell all in favor, Motion carried.

## **Unfinished Business:**

- Internet workgroup update

  No new updates at this time.
- Road network No updates
- Cemeteries Mr. Ginther shared a sample tree maintenance contract/agreement with the PC
- **DNR Grant preparedness** Mr. Mitchell shared he had made great progress and the Township is now in a position to apply for all available DNR grants.
- Other Plan Goals The PC discussed upcoming issues and needs the township should tackle; The PC formulated a list of recommended action items for the upcoming year in order of importance: 1) Hall Foundation repair, 2) Hall Kitchen upgrades, 3) Hall acoustics/baffling, 4) Hall bathroom updates, 5) Schoolhouse foundation/door repairs, 6) Signage updates for cemeteries, 7) New fence for Cemetery. Ms. Ashley moved to formally recommend this list to the Board. 2<sup>nd</sup> by Mr. Mitchell. All in favor, Motion carried.
- The PC formulated a list of recommended maintenance items for the upcoming year in order of importance: 1) Mowing of Gravel roads, 2) Tree maintenance in cemeteries, 3) Playground equipment upgrades, 4) Website updates, 5) Hall floor buffing. Mr. Marek moved to formally recommend this list to the Board. 2<sup>nd</sup> by Mr. Ginther. All in favor, Motion carried.

New Business: Ms. Ashley Shared a letter from Woodhall Township RE their upcoming master plan

Feasibility study for ambulance - No updates

Commissioner Comments: None

## **Action Items:**

Motion by Mr. Sell to adjourn at 8:02 pm. Supported by Mr. Mitchell, All in favor. Motion carried.

Dave Sell, Secretary

**Next Meeting February 6**