

Clinton County, MI 6843 Alward Road Laingsburg, MI Proposed Planning Commission Minutes from January 7 Meeting

The regular meeting of Victor Township was called to order by Tammy Ashley at 7:02 pm.

Attendance: Present: Tammy Ashley, Dave Sell, Tyler Malkin, Doug Marek, Nathan Pesch

Absent: Tom Mitchell Public Comment: None

Agenda: Motion to approve agenda by Mr. Marek, 2nd by Mr. Malkin. all in favor, Motion carried.

Approval of Minutes: Motion to approve minutes by Mr. Sell, 2nd by Ms. Ashley. all in favor, Motion carried.

Unfinished Business:

- Internet workgroup update— Mr. Sell gave updates from meeting with Daystarr regarding fringe overlaps in coverage sectors. Mr. Sell shared the BEAD locations finalized map and link to check if addresses are covered.
- Road network/Cemeteries Ms. Ashley shared she is looking into updated bids for fencing, signage, and tree control.
- **DNR Grant preparedness** Mr. Mitchell was absent; however, the PC is thrilled with his hard work paying off in form of a large DNR improvement grant. Timelines to be further discussed next meeting.
- Update on soccer clubs No update

New Business:

- **Election of officers** Ms. Ashley motioned to defer election of officers until next meeting so all members may be present. 2nd by Mr. Malkin. All in favor, Motion carried
- **Historical group inaugural meeting** Ms. Ashley gave updates that 12 people attended the first meeting of the historical group; the PC is pleased with the community engagement. Ms. Ashley motioned to request \$10,000.00 in funding from the upcoming budget to be earmarked for Historical records preservation and digitalization for all feasible records and pieces of media contained in the township vault. 2nd by Mr. Marek. Roll call vote: Sell, Yes. Malkin, Yes. Ashley, Yes. Marek, Yes. Pesch, Yes. Motion carried.
- Projects for 2025 The PC agreed that previous years recommended yet unfinished projects should be focused on; and the PC looks forward to implementation of the DNR grant. The PC will also remove degraded drywall from schoolhouse basement
- **Replacement of Planning Member status** Opening was posted, The PC believes there may be two persons under consideration. The PC looks forward to having a new member.

Commissioner Comments: None Action Items: Ms. Ashley looking at cemetery bids

Motion by Mr. Mitchell to adjourn at 8:30 pm. Supported by Mr. Marek, All in favor. Motion carried.

Dave Sell, Secretary Next Meeting February 4