

Clinton County, MI 6843 Alward Road Laingsburg, MI Official Planning Commission Minutes from December 3 Meeting

The regular meeting of Victor Township was called to order by Tammy Ashley at 7:00 pm.

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

Absent: None

Public Comment: Andrew Wiswasser provided introduction and recognized the upcoming vacancy on the PC. Himself and the PC felt it necessary to advertise the vacancy to the general population until end of month, then make recommendations prior to January Board meeting.

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

Approval of Minutes: Motion to approve minutes by Mr. Malkin, 2nd by Mr. Marek. all in favor, Motion carried.

Unfinished Business:

- Internet workgroup update—Mr. Sell indicated no updates at this time besides a Meeting he will attend next week regarding fringe overlaps in coverage sectors.
- Road network/Cemeteries Mr. Ginther noted the County will provide Mowing on gravel road at our request. The group remarked that cemetery signage was missing and presumed in the process of replacement
- **DNR Grant preparedness** Mr. Mitchell shared that the required archeological dig will take place next week. He shared that our application has moved forward and had scored well. It was noted that there is a chance the dig data is available in time to provide during this grant cycle. If not, the application will still be relevant for next.
- **Update on soccer clubs** Old decommissioned goals that are no longer in use are being removed. It was discussed that the soccer clubs do not provide any insurance indemnifications to the Township. The PC feels these should be required.

New Business:

- **Annual Report** PC reviewed projects completed including several road projects, Grant preparation for DNR grants, Zoning reviews, School house cleaning and restoration, and Historical group formation.
- Projects for 2025 The PC agreed that previous years recommended yet unfinished projects should be focused on;
 Including Cemetery fencing and signage, Hall and kitchen repairs and refurbishment, and further grant preparedness.
- The PC again discussed current VTPC bylaws. The PC desires its bylaws to unify term dates. Mr. Sell motioned to add to bylaws "Planning commissioner terms begins January 1st in year of appointment, for a duration of 3 years" 2nd by Mr. Malkin. Roll call vote: Sell, Yes. Malkin, Yes. Ashley, Yes. Marek, Yes. Ginther, Yes. Mitchell, Yes. Motion carried.
- Ms. Ashley motioned to add to Section 5 of bylaws "Newly appointed, Re-appointed, And sitting Planning Commissioners will sign copy of Bylaws to be placed on file with the Clerk" 2nd by Mr. Ginther. Roll call vote: Sell, Yes. Malkin, Yes. Ashley, Yes. Marek, Yes. Ginther, Yes. Mitchell, Yes. Motion carried

• Planning Commissioner Opening – Commissioner Ginther had provided notice to the Board on his intent to step down. The PC wanted to recognize and appreciate his many years of fine service as this is his final meeting. The PC vacancy will be posted at the Town Hall and on the website. The PC is hopeful to have a new commissioner and board representee placed in January.

Commissioner Comments: None Action Items: PC opening notices will be posted

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

Dave Sell, Secretary

Next Meeting January 7