

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, June 4, 2013, 8:00 a.m.

MINUTES

 The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, June 4, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. ROLL CALL**

Present: Alan Himelhoch, Alexander Isaac, Carl V. Arthur III, Gloria Nealy, John Mandelaris, Mark Young, Michael M. Lynch and Ted Henry.

Absent/Excused: Cheryl Sclater, Jaime Curtis, John Burt.

Others Present: Evilia Jankowski, Larry Green, Ron Fonger, Derek Bradshaw, Christine Durgan, Jason Nordberg, Sheila Taylor, Carl Thompson and Nichole Odette.

 **II. MINUTES**

A. Minutes of the May 7, 2013 Regular Meeting

 **Motion: Action:** Approve, **Moved by** Mark Young, **Seconded by** Alexander Isaac, to approve the minutes of the May 7, 2013 regular meeting as presented.
Motion passed unanimously.
(Approved minutes are on file in the GCMPC office)

 **III. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION**

No one spoke at this time.

 **IV. COMMUNICATIONS**

Crossroads Village/Huckleberry Railroad brochure.


 **V. COMMITTEE REPORTS**

Mr. Bradshaw stated we should be hearing from the Controller's office soon regarding our actual staffing cost, so a Budget Committee meeting around June 18th should work. The draft GCMPC budget is due on July 3, 2013.

Mr. Mandelaris stated that there are five Director Evaluations yet to be received.


VI. NEW BUSINESS

A. FPR-04-13-09; Genesee Intermediate School District, Genesee Physical Education Program

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Mark Young, to approve staff recommendations as provided in FPR-04-13-09; Genesee Immediate School District, Genesee Physical Education Program.
Motion passed unanimously.
(Documents on file with minutes)

VII. FINANCES

A. Contract, Vouchers and Bills

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Ted Henry, to approve the contract, vouchers and bills for a total of \$6,298.89 as submitted.
Motion passed unanimously.
(Documents on file with minutes)

B. Commission Expenses and Per Diems

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Ted Henry, to approve the Commission Expenses and Per Diems as submitted.
Motion passed unanimously.
(Commission Expenses and per diems available in the accounting office)


C. Budget Sheets

Mr. Himelhoch stated that there are no Budget Sheets and they will be provided at the next meeting. Discussion ensued.

VIII. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – May 2013 Status Report

 **Motion: Action:** Receive & File **Moved by** Mark Young, **Seconded by** John Manderlaris, to receive and file the 3-C Transportation Planning report as presented.
Motion passed unanimously.
(Original report on file with minutes)

2. Environmental Program Update – May 2013 Status Report

 **Motion: Action:** Receive and File **Moved by** Alexander Isaac, **Seconded by** John Mandelaris, to receive and file the Environmental report as presented.
Motion passed unanimously.
(Original report on file with minutes)

 **3. Community Development Program – May 2013 Status Report**

 **Motion: Action:** Receive and File **Moved by** Alexander Isaac, **Seconded by** John Mandelaris, to receive and file the Community Development report as presented.
Motion passed unanimously.
(Original report on file with minutes)

 **4. Director-Coordinator Report – May 2013 Status Report**

 **Motion: Action:** Receive and File **Moved by** Mark Young, **Seconded by** Gloria Nealy, to receive and file the Director-Coordinator report as presented.
Motion passed unanimously.
(Original report on file with minutes)

 **B. Commissioner Comments**

Planning Commissioners made comments at this time. Mr. Himelhoch requested that staff look into and report back to this Commission regarding the possible implementation of including safety considerations in projects reviewed by this Commission.

 **IX. ADJOURNMENT**

Chairperson Himelhoch adjourned the meeting at 9:40 a.m.

Respectfully submitted,
Nichole Odette, Secretary