

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, October 1, 2019, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, October 1, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. CALL TO ORDER**

Chairperson Himelhoch called the meeting to order at 8:00 a.m.

 **II. ROLL CALL**

Present: Alan Himelhoch, Alexander Isaac, Cheryl Sclater, David Martin, Gloria Nealy, Mike LaPointe, and Ted Henry.

Absent: Jeffrey M. Peake, Martin Cousineau, and Reggie Smith.


Others Present: Larry Green, Derek Bradshaw, Christine Durgan, Sheila Taylor, Jason Nordberg, and Nichole Odette.

III. MINUTES

 **A. Minutes of the September 10, 2019 Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Ted Henry, **Seconded by** Cheryl Sclater, to approve the September 10, 2019 regular meeting minutes as presented.
Motion passed unanimously.
(Approved minutes are on file in the GCMPC office)

 **B. Minutes of the September 25, 2019 Additional Meeting**

The September 25, 2019 additional meeting minutes will be amended to include the time of adjournment.
 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Mike LaPointe, to approve the amended minutes of the September 25, 2019 additional meeting.
Motion passed unanimously.
(Approved minutes are on file in the GCMPC office)

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

Larry Green stated that he has been busy and apologized for missing the last two meetings.

 **V. COMMUNICATIONS**

There were no Communications.

VI. COMMITTEE REPORTS

There were no Committee Reports.

VII. NEW BUSINESS


There was no New Business.

Chairperson Himelhoch introduced discussion regarding whether to hold meetings when the agenda consists only of the regular monthly reports. Chairperson Himelhoch stated that his position is to not cancel the meetings as GCMPC is a public body and we owe the public a chance to attend the meetings to see what we are doing on a day-to-day basis. Several Commissioners concurred and no dissenting opinions were stated. Discussion ensued regarding the ability to call into GCMPC meetings and the possibility of voting by telephone. Staff will review the GCMPC Rules and By-Laws/Procedures.

VIII. FINANCES

A. Contract, Vouchers and Bills

Mike LaPointe asked for clarification on the shirt purchase. Derek Bradshaw explained that shirts with the GCMPC logo are purchased for staff every couple of years to wear at public events.

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Cheryl Sclater, to approve the October Contract, Vouchers and Bills for a total of \$26,248.35 and to authorize the proper authorities to sign the checks.

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.

(Documents on file with minutes)

C. Financial Update

Derek Bradshaw explained that the financial statements are through August, so they do not reflect the year-end budget adjustments or final provisional indirect rates. Discussion ensued.

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Ted Henry, to approve the Financial Update as presented.

Motion passed unanimously.

(Documents on file with minutes)

IX. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – September 2019 Status Report

Jason Nordberg stated that the new fiscal year begins today, and all project authorizations are in place to receive federal Transportation funding. The Roundabout Study contract and the Pass-Through Agreement between GLS Region V and GCMPC received Board of Commissioners approval and are now going through Commission Audit at MDOT to receive final approval.

Derek Bradshaw stated that the Road Commission is optimistic that bids will be received this year concerning the Dort Highway extension project. Tree clearing has taken place and negotiations are ongoing regarding 20 feet of right of way. Discussion ensued.

 **Motion: Action:** Receive & File, **Moved by** David Martin, **Seconded by** Mike LaPointe, to receive and file the 3-C Transportation Planning report as presented.

Motion passed unanimously.

(Original on file with minutes)

2. Environmental Program Update – September 2019 Status Report

Sheila Taylor stated that 304 residents came through the September 10th Recycle Day at Mott. The last Recycle Day for the year will be held on October 12th at the Clio High School. Staff will meet with Resource Recycling Systems (RRS) this Thursday to kick-off the Solid Waste Evaluation, which has an eight-month timeline.

 **Motion: Action:** Receive & File, **Moved by** Alexander Isaac, **Seconded by** Cheryl Sclater, to receive and file the Environmental Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

3. Community Development Program – September 2019 Status Report

Sheila Taylor reviewed the Community Development Program report.

 **Motion: Action:** Receive & File **Moved by** Alexander Isaac, **Seconded by** Ted Henry, to receive and file the Community Development Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

4. Genesee County Plan Update – Presentation

Christine Durgan gave an overview of the process and accomplishments thus far in developing the Genesee: Our County, Our Future plan. The plan is designed to help guide communities in their future decision-making processes. Data reports, the plan timeline, and an inter-active project map can be found on the plan website www.ourfuturegenesee.org. Public comment and pop-up input sessions will take place prior to requesting final plan approval in January. Discussion ensued.

5. Director-Coordinator Report – September 2019 Status Report

Derek Bradshaw stated that staff is hosting the Michigan Infrastructure Council's Fall Summit on October 18th at the Lapeer County Club. All stakeholders involved with infrastructure, such as water, sewer, roads, Wi-Fi, or IT, are encouraged to attend.

The digital imagery collected by Terrain 360 of the County's rivers and trails should be available on the GCMPC website within the next two months.

 **Motion: Action:** Receive & File, **Moved by** Alexander Isaac, **Seconded by** Mike LaPointe, to receive and file the Director-Coordinator report as presented.

Motion passed unanimously.

(Original on file with minutes)

B. Commissioner Comments

Chairperson Himelhoch stated that the November meeting will be held on Wednesday due to elections taking place on Tuesday.

Gloria Nealy gave an update of the Genesee County Parks and Recreation Commission meetings and events.

X. ADJOURNMENT

Chairperson Himelhoch adjourned the meeting at 8:55 a.m.

Respectfully submitted,
Nichole Odette, Secretary
Genesee County Metropolitan Planning Commission