

**GLS REGION V PDC
MAY 22, 2012**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, May 22, 2012, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. INTRODUCTION

A. Roll Call.

Present: Alan Himelhoch, Cheryl Clark, Gary Roy, Gerald Cole, Jeffrey Kelley, Richard Van Haften.

Absent/Excused: Bill Meinz, Chris Martin, David Hetfield, Glynn Fackler, Julie Hinterman, Lonny Latunski, Michael Baker III, Sidney Grinnell, Valerie Eastman.

Others Present: Derek Bradshaw, Jason Nordberg and John Mandelaris

B. Approval of the Minutes of GLS Region V PDC Meeting held March 27, 2012

Motion: Action: Approve, **Moved by** Richard Van Haften, **Seconded by** Cheryl Clark, to approve the minutes of March 27, 2012 as presented.
Motion passed unanimously.

C. Approval of the Agenda of GLS Region V Meeting to be held May 22, 2012

Motion: Action: Approve, **Moved by** Cheryl Clark, **Seconded by** Alan Himelhoch, to approve the May 22, 2012 agenda as presented.
Motion passed unanimously.

D. Opportunity for the Public to Address the GLS Region V PDC

E. Communications

1. Notice of Updating the Master Plan for Woodhull Township


2. Notice of Pollutant Discharge Elimination System, Permit for Hanson Brick-Mich Pit in Corunna

3. Genesee County Appointing New Members


II. ACTION ITEMS

A. Financial Report

1. Report

 **Motion: Action:** Approve, **Moved by** Richard Van Haften, **Seconded by** Jeffrey Kelley, to approve the budget sheets as presented.
Motion passed unanimously.

2. Checks

 **Motion: Action:** Approve, **Moved by** Alan Himelhoch, **Seconded by** Cheryl Clark, to approve the checks in the amount of \$23,065.68 and authorize the signing by the proper authorities.
Motion passed unanimously.

B. FPR-03-12-07; Scott Miller, Grain Dryer Replacement

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Cheryl Clark, to endorse FPR-03-12-07; Scott Miller, Grain Dryer Replacement.
Motion passed unanimously.

C. FPR-04-12-08; Michigan Department of Natural Resources, Development of State Land

 **Motion:** 2 nays, **Action:** Approve, **Moved by** Richard Van Haften, **Seconded by** Jeffrey Kelley, to endorse FPR-04-12-08; Michigan Department of Natural Resources, Development of State Land.
Motion carried, 3 Yeas, 2 Nays.

D. FPR-04-12-09; Michigan Department of Natural Resources, Improve Seven (7) Bridges Along Rail Corridor

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Cheryl Clark, to endorse FPR-04-12-09; Michigan Department of Natural Resources, Improve Seven (7) Bridges Along Rail Corridor in Shiawassee County.
Motion passed unanimously.

E. FPR-04-12-10; Michigan Department of Natural Resources, Surface Improvements Along Rail Corridor

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Gerald Cole, to endorse FPR-04-12-10; Michigan Department of Natural Resources, Surface Improvements Along Rail Corridor in Shiawassee County.
Motion passed unanimously.

III. DISCUSSION ITEMS


 A. 2013 United Work Program

IV. ANNOUNCEMENTS

 A. PASER Update

 B. MAR Dues Update

V. ADJOURNMENT

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **None seconded.**
Vice Chairperson Roy adjourned the meeting at 6:33 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary