

**GLS REGION V PDC  
November 27, 2012**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, November 27, 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, Derek Bradshaw, Gerald Cole, Jeffrey Kelley, John Mandelaris, Julie Hales-Smith, Mike Hemmingsen, Richard Van Haften, Sidney Grinnell and Terry Jurrens.

**Absent/Excused:** Bill Henry, Bill Meinz, Cheryl Clark, David Hetfield, Ed Benning, Gary Roy, Glynn Fackler, Lonny Latunski, Michael Baker III, Robert Johnson and Valerie Eastman.


**Others Present:** Jason Nordberg.

 **B. Approval of the Minutes of GLS Region V PDC Meeting Held September 18, 2012**

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** John Mandelaris, to approve the September 18, 2012 minutes as presented. Motion passed unanimously.

Mr. Himelhoch arrived at 6:02 p.m.

 **C. Approval of the Agenda of GLS Region V Meeting to be Held November 27, 2012**

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Richard Van Haften, to approve the agenda of the GLS Region V meeting held on November 27, 2012 as presented. Motion passed unanimously.

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

No one spoke at this time.

## E. Communications

### 1. Almont Township and Almont Village Master Plan Update/Amendment Notice

Mr. Nordberg stated that a notice had been received stating the intent of Almont Township and Almont Village to update/amend their Master Plan.

### 2. Owosso Township/Caledonia Township Utility Authority Sanitary Sewer Replacement State Revolving Fund Project

Mr. Nordberg gave an update on the Owosso Township/Caledonia Township Utility Authority Sanitary Sewer Replacement project.

### MAR Communications

Mr. Nordberg attended a MAR meeting and gave a brief overview of the meeting.

## II. ACTION ITEMS

### A. Financial Report


#### 1. Report

Mr. Bradshaw reviewed the financial sheets

 **Motion: Action:** Approve, **Moved by** Alan Himelhoch, **Seconded by** Jeffrey Kelley, to approve the Financial Report as presented.


Motion passed unanimously.

#### 2. Checks

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Gerald Cole, to approve the check in the amount to \$7,383.60 and to authorize the signing by the proper authorities.

Motion passed unanimously.

### B. FPR-10-12-11; Family Service Agency, Senior Companion Program

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** John Mandelaris, to endorse FPR-10-12-11; Family Service Agency, Senior Companion Program grant application.

Motion passed unanimously.

### C. 2013 Meeting Dates

 **Motion: Action:** Approve, **Moved by** Alan Himelhoch, **Seconded by** Mike Hemmingsen, to approve the 2013 Meeting Dates as presented.

Motion passed unanimously.

### III. DISCUSSION ITEMS

#### A. Hazard Mitigation Grant Update

Mr. Nordberg announced that GLS Region V received the grant for the Hazard Mitigation Grant and the paperwork will be here soon for signing.

#### B. 2012 PASER Reports

Mr. Nordberg reviewed the PASER reports for Genesee, Shiawassee and Lapeer counties. PASER reports were distributed to the committee. PASER reports will be mailed to the local units of all three counties.

Julie Hales-Smith arrived at 6:25 p.m.


#### C. Rural Task Force Update

Mr. Nordberg gave an update on the funding for the Rural Task Force.

### IV. ANNOUNCEMENTS

There were no announcements.

### V. ADJOURNMENT

 **Motion: Action:** Approve, **Moved by** Richard Van Haaften, **Seconded by** Jeffrey Kelley, to adjourn the meeting.

Chairperson Grinnell adjourned the meeting at 6:39 p.m.

Respectfully submitted,  
Alberta Gunsell, Secretary