


GLS REGION V PDC
September 18, 2012

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, September 18, 2012, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. INTRODUCTION

 Chairperson Grinnell called the meeting to order at 6:01 p.m.


 **A. Roll Call**

Present: Cheryl Clark, Derek Bradshaw, John Mandelaris, Mike Hemmingsen, Richard Van Haften, Sidney Grinnell and Terry Jurens.


Absent/Excused: Alan Himelhoch, Bill Henry, Bill Meinz, David Hetfield, Ed Benning, Gary Roy, Gerald Cole, Glynn Fackler, Jeffrey Kelley, Julie Hales-Smith, Lonny Latunski, Michael Baker III, Robert Johnson, Valerie Eastman.

Others Present: Jason Nordberg and Alberta Gunsell.

B. Approval of the Minutes of GLS Region V PDC Meeting Held July 24, 2012

 **Motion: Action:** Approve, **Moved by** Terry Jurens, **Seconded by** Mike Hemmingsen, to approve the July 24, 2012 minutes with the noted corrections of meeting; meeting was called to order, others present and MTPA conference should read \$900 per person by GLS Region V PDC.
Motion passed unanimously.

 **C. Approval of the Agenda of GLS Region V Meeting to be Held September 18, 2012**

 **Motion: Action:** Approve, **Moved by** John Mandelaris, **Seconded by** Mike Hemmingsen, to approve the agenda of the GLS Region V meeting held on September 18, 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. Marathon Township Notice of Intent to Prepare a Master Plan**

Mr. Nordberg stated that a notice had been received stating the intent of Marathon Township to prepare a Master Plan.

 **2. Owosso Township/Caledonia Township Utility Authority Wastewater System Improvements**

Mr. Nordberg stated that Owosso Township/Caledonia Township has applied to the DEQ for a revolving loan fund to make Wastewater System Improvements.

 **3. MAR Update**

Mr. Nordberg gave an update on MAR after attending their meeting.


II. ACTION ITEMS

A. Financial Report

 **1. Report**

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


 **2. Checks**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** John Mandelaris, to approve the check in the amount of \$5,507.31 and to authorize the signing by the proper authorities.
Motion passed unanimously.


 **3. 2013 Budget**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** John Mandelaris, to approve the proposed FY 2013 Budget as presented.
Motion passed unanimously.


 **B. Election of Officers for FY 2013**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Terry Jurrens, to approve the slate of officers; Chairperson – Sidney Grinnell, Vice-Chairperson – Gary Roy, Fiscal Officer – Derek Bradshaw.
Motion passed unanimously.

 **C. MAR Dues**


 **Motion: Action:** Approve, **Moved by** Richard Van Haften, **Seconded by** John Mandelaris, to approve payment of the MAR Dues in the amount of \$960.00 for the FY 2013.
Motion passed unanimously.

 **D. Bank Authorization**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Richard Van Haaften, to authorize Chairperson Sidney Grinnell, Vice-Chairperson Gary Roy and Fiscal Officer Derek Bradshaw to sign new bank authorization cards as representatives to sign checks.

Motion passed unanimously.

 **E. FY 2013 Work Program**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Terry Jurrens, to approve the FY 2013 Work Program as presented and to authorize Derek Bradshaw to sign all contracts and agreements related to the work program.

Motion passed unanimously.

III. DISCUSSION ITEMS

 **A. Hazard Mitigation Grant Update**

Mr. Nordberg gave an update on the Hazard Mitigation Grant that Region V applied for previously.

 **B. 2012 PASER Survey**

Mr. Nordberg reviewed the handouts on the 2012 PASER Survey that was conducted this past summer.

 **IV. ANNOUNCEMENTS**

Mr. Bradshaw advised the committee that we will keep them updated on MAP-21 as the information becomes available.

 **V. ADJOURNMENT**

Chairperson Grinnell adjourned the meeting at 7:06 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary