

GLS REGION V PDC
September 24, 2013

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, September 24, 2013, 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, Derek Bradshaw, Jeffrey Kelley, John Mandelaris, Julie Hales-Smith, Richard Van Haaften, Robert McLaren and Sidney Grinnell.


Absent/Excused: Bill Henry, Bill Meinz, Charles Van Duren, Christina Johnson, David Hetfield, Ed Benning, Gary Roy, Glynn Fackler, Michael Baker III, Mike Hemmingsen, Robert Johnson and Valerie Eastman.

Others Present: Jason Nordberg and Alberta Gunsell.

 **B. Approval of the Minutes of GLS Region V PDC Meeting Held July 23, 2013**

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Richard Van Haaften, to approve the July 23, 2013 minutes as presented.
Motion passed unanimously.

 **C. Approval of the Agenda of GLS Region V Meeting to be Held July 23, 2013**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Robert McLaren, to approve the agenda of the GLS Region V meeting held on September 24, 2013.
Motion passed unanimously.

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

No one spoke at this time.

E. Communications

 **Village of Lennon – Notice of Adoption of the new Village of Lennon Master Plan**


Mr. Nordberg stated that a copy of the adopted Master Plan for the Village of Lennon was received.

II. ACTION ITEMS

A. Financial Report

1. Report

Mr. Bradshaw reviewed the financial sheets.

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

Motion passed unanimously.

2. Checks


Mr. Bradshaw

 **Motion: Action:** Approve, **Moved by** Alan Himelhoch, **Seconded by** Cheryl Clark, to approve the checks in the amount of \$9,318.64 and to authorize the signing of by the proper authorities.

Motion passed unanimously.

B. Michigan Association of Regions Dues


Mr. Nordberg stated that the FY 2014 Michigan Association of Regions membership dues of \$960.00 are now due.

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** John Mandelaris, to approve the payment for membership dues to the Michigan Association of Regions for 2014 in the amount of \$960.00.

Motion passed unanimously.

C. Traffic Counter Purchase and Trade in


Mr. Nordberg gave an update on traffic counters.

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Robert McLaren, to approve the purchase of 4 JAMAR traffic counters and trade in of 4 existing Peek counters for a total amount of \$5,427 and to authorize the signing of the check by the proper authorities.

Motion passed unanimously.

D. FY 2013 Budget Transfer

Mr. Bradshaw reviewed the changes on the memo that was distributed with the agenda packet. The transfer would be \$5,707.00 from line item Consultants to the Equipment line item in the amount of \$5,427.00 and Bank Service Charges line item in the amount of \$280.00.

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Jeffrey Kelley, to approve the transfer of funds from line item Consultants in the amount of \$5,707.00 to the Equipment line item in the amount of \$5,427.00 and Bank Service Charges line item in the amount of \$280.00.

Motion passed unanimously.

E. FY 2014 Budget

Mr. Bradshaw reviewed the Revenues for the FY 2014 Proposed Budget.

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Julie Hales-Smith, to approve the Revenues for the FY 2014 Proposed Budget.

Motion passed unanimously.

III. DISCUSSION ITEMS

A. MAR Update

Mr. Bradshaw updated the committee on the MAR meeting that he attended.

B. FY 2014 GLS Region V Work Program

Mr. Nordberg stated that he has received a letter approving the FY 2014 GLS Region V Work Program.

C. Genesee County and Lapeer County Hazard Mitigation Plan Update


Mr. Nordberg stated that the Hazard Mitigation plan updates for Genesee and Lapeer counties are progressing. Draft documents will be available for public comment soon.

D. Region Prosperity Initiative Update

Mr. Bradshaw stated that we will be hosting a meeting on October 3rd at the City of Lapeer Council Chambers. There are three different grants available in the amounts of \$250,000, \$375,000 and \$500,000. Applications are due by the end of October. Discussion ensued.

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Alan Himelhoch, to recommend to the Regional Prosperity – Region VI Committee to apply for a grant in the amount of \$375,00.

Motion passed unanimously.

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Robert McLaren, to approve Derek Bradshaw to submit the grant application for the Regional Prosperity – Region VI grant.

Motion passed unanimously.

IV. ANNOUNCEMENTS

There were no Announcements.

V. ADJOURNMENT

 **Motion: Action:** Adjourn **Moved by** Cheryl Clark, **Seconded by** Alan Himelhoch, to adjourn the meeting.

Chairperson Grinnell adjourned the meeting at 7:00 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary
Genesee County Metropolitan Planning Commission