

GLS REGION V PDC
March 19, 2013

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, March 19, 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: Derek Bradshaw, John Mandelaris, Julie Hales-Smith, Mike Hemmingsen, Richard Van Haften, Robert McLaren and Sidney Grinnell.


Absent/Excused: Alan Himelhoch, Bill Henry, Bill Meinz, Charles Van Duren, Cheryl Clark, Christina Johnson, David Hetfield, Ed Benning, Gary Roy, Glynn Fackler, Jeffrey Kelley, Michael Baker III, Robert Johnson and Valerie Eastman.

Others Present: Jason Nordberg and Alberta Gunsell, both are staff of GCMPC.

 **B. Approval of the Minutes of GLS Region V PDC Meeting Held January 22, 2013**

 **Motion: Action:** Approve, **Moved by** John Mandelaris, **Seconded by** Richard Van Haften, to approve the January 22, 2013 minutes as presented.
Motion passed unanimously.

 **C. Approval of the Agenda of GLS Region V Meeting to be Held March 19, 2013**

 **Motion: Action:** Approve, **Moved by** Derek Bradshaw, **Seconded by** John Mandelaris, to approve the agenda of the GLS Region V meeting held on March 19, 2013 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. Woodhull Township – Notice of Proposed Master Plan**

Mr. Nordberg stated that correspondence from Woodhull Township was received giving notice of doing a Master Plan. A public hearing on the draft plan will be held April 17, 2013 at 7:30 p.m.


II. ACTION ITEMS

A. Financial Report

1. Report

 **Motion: Action:** Approve, **Moved by** Julie Hales-Smith, **Seconded by** John Mandelaris, to approve the Financial Report as presented.
Motion passed unanimously.


2. Checks

 **Motion: Action:** Approve, **Moved by** Richard Van Haften, **Seconded by** John Mandelaris, to approve the checks in the amount of \$2,267.92 and to authorize the signing by the proper authorities.
Motion passed unanimously.


B. FPR-02-13-04; AMVETS Post #2273, Construct a Building

 **Motion: Action:** Endorse, **Moved by** Mike Hemmingsen, **Seconded by** Robert McLaren, to endorse FPR-02-13-04; AMVETS Post 2273 to construct a building.
Motion passed unanimously.


C. FPR-02-13-05; Village of Almont, Construct a Parking Lot – Phase II

 **Motion: Action:** Endorse, **Moved by** Richard Van Haften, **Seconded by** Mike Hemmingsen, to endorse FPR-02-13-05; Village of Almont, Construct a Parking Lot – Phase II.
Motion passed unanimously.

D. Election of Officers

 **Motion: Action:** Approve, **Moved by** Richard Van Haften, **Seconded by** Robert McLaren, to approve Sidney Grinnell as Chairperson, Gary Roy as Vice-Chairperson and Derek Bradshaw as Secretary/Treasurer/Fiscal Officer, by acclamation.
Motion passed unanimously.

E. 2013 Budget Transfer

 **Motion: Action:** Approve, **Moved by** Julie Hales-Smith, **Seconded by** John Mandelaris, to approve the budget transfer of \$900.00 from the Consultant (46045) line item to the Memberships (46575) line item.
Motion passed unanimously.

III. DISCUSSION ITEMS

A. MAR Update

Mr. Bradshaw gave an update on the MAR meeting that he attended in February.

IV. ANNOUNCEMENTS

Mr. Nordberg reviewed the Rural Task Force list of projects for Shiawassee and Lapeer Counties that were distributed.

Mr. Bradshaw stated that the 2013 GCMPC Annual Report was available if anyone would like a copy of it.

V. ADJOURNMENT

 **Motion: Action:** Approve, **Moved by** Richard Van Haaften, **Seconded by** John Mandelaris, to adjourn the meeting.
Chairperson Grinnell adjourned the meeting at 6:39 p.m.

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