

**GLS REGION V PDC**  
**May 28, 2013**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, May 28, 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:** Cheryl Clark, Christina Johnson, Derek Bradshaw, Ed Benning, Gary Roy, Jeffrey Kelley, John Mandelaris, Mike Hemmingsen, Robert McLaren, Sidney Grinnell.

**Absent/Excused:** Alan Himelhoch, Bill Henry, Bill Meinz, Charles Van Duren, David Hetfield, Glynn Fackler, Julie Hales-Smith, Michael Baker III, Richard Van Haften, Robert Johnson, 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 March 19, 2013**

 **Motion: Action:** Approve, **Moved by** Mike Hemmingsen, **Seconded by** Robert McLaren, to approve the March 19, 2013 minutes with the addition to Others Present.

Motion passed unanimously.

 **C. Approval of the Agenda of GLS Region V Meeting to be Held May 28, 2013**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Jeffrey Kelley, to approve the agenda of the GLS Region V meeting held on May 28, 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. Village of Lennon – Notice of Draft Master Plan & Public Hearing**

Mr. Nordberg passed the Village of Lennon Draft Master Plan around for the Committee for review.

## **2. Village of Almont and Almont Township – Five Year Parks & Recreation Plan**

Mr. Nordberg passed the Village of Almont and Almont Township – Five Year Parks & Recreation plan around for the Committee to review.


### **II. ACTION ITEMS**

#### **A. Financial Report**


##### **1. Report**

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

##### **2. Checks**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Robert McLaren, to approve the checks in the amount of \$30,319.35 and to authorize the signing by the proper authorities.  
Motion passed unanimously.

#### **B. FY 2014 Unified Work Program**

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Mike Hemmingsen, to approve the FY 2014 GLS Region V Work Program with an allocation of \$92,423 and to authorize Derek Bradshaw to sign all contracts and agreements related to the program.  
Motion passed unanimously.

#### **C. MTPA Conference**

Mr. Nordberg asked if any of the Commissioners wanted to attend the MTPA Conference in full or just a day to let him know so that arrangements can be made.

 **Motion: Action:** Approve, **Moved by** John Mandelaris, **Seconded by** Gary Roy, to approve allocating \$2,796.00 for Commissioners to attend the MTPA Conference.  
Motion passed unanimously.

### **III. DISCUSSION ITEMS**

#### **A. MAR Update**

Mr. Bradshaw gave an update on the MAR meeting he attended in Traverse City.

#### **IV. ANNOUNCEMENTS**

Mr. Bradshaw stated the Request For Proposal for the GLS Region V PDC audit has been released. The Pre-Proposal Bid meeting is scheduled for June 3<sup>rd</sup> at 1:30 p.m. in the GCMPC conference room.

The Hazardous Mitigation plan will be discussed at the next meeting. The plan is currently being updated for Genesee and Lapeer Counties.

Mr. Kelly asked if there was any information on Richfield Landfill. Mr. Bradshaw stated that they have filed bankruptcy and are not accepting any waste. There has been an offer placed on the table. The procedure is to accept bids and then they go to a live auction. There is a possibility of a new owner in a few weeks. They have sold all of the equipment. Discussion ensued.

The PASER data collection will be rescheduled for Shiawassee and Lapeer counties due to Kristopher Kleinsmith accepting a new job. Discussion ensued.

#### **V. ADJOURNMENT**

**Motion: Action:** Adjournment, **Moved by** Cheryl Clark, to adjourn the meeting. Chairperson Grinnell Adjourned the meeting at 6:55 p.m.

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