

GLS REGION V PDC
January 28, 2020

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, January 28, 2020, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

Chairperson Van Haften called the meeting to order at 6:00 p.m.

I. **INTRODUCTION** 

A. **Roll Call**

Present: Derek Bradshaw, Ed Benning, Jeffrey Kelley, Richard Van Haften, and Shirley Kautman-Jones.

Absent/Excused: Alan Himelhoch, Daniel McMaster, Mike Hemmingsen, Robert Johnson, and Shawnice Dorsey.

Others Present: Jason Nordberg, Jacob Maurer, Zachary Sompels and Debby Compton.

B. **Approval of the Minutes of the GLS Region V PDC Regular Meeting held November 26, 2019** 

Motion: Action: Approve, **moved by** Jeffrey Kelley, **supported by** Ed Benning, to approve the minutes of the GLS Region V PDC regular meeting held on November 26, 2019 as presented.

Motion carried unanimously
(Approved minutes on file in the GLS Region V office)

C. **Approval of the Agenda of GLS Region V PDC Meeting to be held January 28, 2020** 

Motion: Action: Approve, **moved by** Ed Benning, **supported by** Jeffrey Kelley, to approve the agenda of the GLS Region V PDC Meeting to be held on January 28, 2020 as presented.

Motion carried unanimously
(Document on file with minutes)

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

Guests from the Shiawassee County Road Commission introduced themselves to the commission. Brent Friess, Chris Cannon, Mike Constine, and Ric Crawford.

E. **Communications** 

Jason Nordberg advised that staff received two (2) communications after the agenda was sent out. The City of Durand filed their Parks and Recreation Plan and it has been approved. The Davison area Parks and Recreation Plan is now approved. It is a joint recreation plan for the City of Davison, Davison Township, Richfield Township and Davison Community Schools.

The files were passed around for the commission to review. No action is required on the communication items.

(Documents on file with minutes)

II. **ACTION ITEMS** 

A. **Financial Report**

1. **Report**

Derek Bradshaw reviewed the financial reports for the period ending September 30, 2019.

Motion: Action: Approve, **moved by** Jeffrey Kelley, **supported by** Shirley Kautman-Jones, to approve the financial reports as presented.

Motion carried unanimously

(Documents on file with minutes)

2. **Checks**

Derek Bradshaw reviewed the checks totally \$76,289.91 with the commission.

Motion: Action: Approve, **moved by** Jeffrey Kelley, **supported by** Ed Benning, to approve the checks in the amount of \$76,289.91 and to authorize the signing by the proper authorities.

Motion carried unanimously

(Documents on file with minutes)

B. **FPR – 16-19-01, City of Clio, Sanitary Sewer Improvements**

Jacob Maurer stated that the City of Clio is applying to the Department of Agriculture, Rural Development Program for approximately \$2.2 million dollars to work on sanitary sewer improvements. There were five (5) projects but they abandoned one (1) so there will be four (4) projects to begin this Spring and end in the Fall of 2020. Staff reviewed this project and found that it does align with the Region's Comprehensive Economic Development (CED) Strategy Plan as far as updating the existing infrastructure and getting up to speed towards future innovation and business attraction for residents. At this time staff recommends that the GLS Region V PDC endorse this proposed application to the Department of Agriculture, Rural Development Program.

Motion: Action: approve, **moved by** Shirley Kautman-Jones, **supported by** Jeffrey Kelley, to approve the City of Clio, Sanitary Sewer Improvements application to the Department of Agriculture, Rural Development Program.

Motion carried unanimously
(Document on file with minutes)

C. **Fiscal Year 2020 Budget Adjustments**

Derek Bradshaw reviewed the budget adjustments with the commission. Adjustments are as follows; decrease Revenue by \$5,124.18 and decrease Consultants by \$5,124.18.

Motion: Action: approve, **moved by** Jeffrey Kelley, **supported by** Shirley Kautman-Jones, to approve the Fiscal Year 2020 Budget Adjustments as presented.

Motion carried unanimously
(Document on file with minutes)

III. **DISCUSSION ITEMS** 


A. **MAR Update**

Derek Bradshaw advised that there is nothing new to report on MAR since the last meeting.

B. **I-69 Thumb Region Update** 

Jacob Maurer stated that Plante Moran has completed their work on the Opportunity Zones Toolkit. Staff is now working with a website consultant which was introduced at the last meeting as that contract addendum. The contract addendum will come in under the \$5,000 limit that this commission approved and gave Derek Bradshaw the authority to sign. They are finalizing the design and layout of the landing page. Once that is complete they will send the proof to staff for review and approval. Staff should have something on the website to share in about four (4) to six (6) weeks.

The next region 6 meeting will be held on Thursday, Feb 20, 2020.

C. **2020 Michigan Transportation Asset Management Council PASER Training** 

Zachary Sompels stated that the Michigan Transportation Asset Management Council has announced their annual PASER Program training dates and locations which has been shared with local units and road agencies. Staff will be attending the Saginaw location on Feb 25th. This year staff will work with MDOT and local road agencies to survey the federal-aid and local roads in Genesee County. Asset Management now states that staff must take training every year, but road agencies and townships training is good for two (2) to three (3)

years. Staff will make sure on the training timeframe and get back to this commission.

D. **2019 Lapeer and Shiawassee County PASER Reports** 

Zachary Sompels presented a PowerPoint presentation to the commission on the 2019 Lapeer and Shiawassee County PASER reports. Suggestions and comments were encouraged, and the commission was advised to send any suggestions and comments to Zachary Sompels. Discussion ensued.

E. **Interactive Visual Mapping of Regional Trails** 

Jacob Maurer presented a tutorial of the Regional Trails mapping to the commission. Discussion ensued.

IV. **ANNOUNCEMENTS** 

Shirley Kautman-Jones stated that she is serving on the Steering Committee for the Village of Goodrich for their Master Plan update and the Public Comment Open House was held last night at the Village of Goodrich.

Derek Bradshaw stated that Genesee County is looking into approving the Off-Road Vehicle (ORV) ordinance in the next couple of weeks.

V. **ADJOURNMENT** 

Chairperson Van Haaften advised that the next meeting will be held on Tuesday, March 24, 2020 at 6:00 p.m.

Chairperson Van Haaften adjourned the meeting at 7:14 p.m.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission