

GENESEE-LAPEER-SHIAWASSEE REGION V PLANNING and DEVELOPMENT COMMISSION
Tuesday, November 23, 2021, 6:00 p.m.

MINUTES

The Genesee-Lapeer-Shiawassee Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, November 23, 2021, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), Room 222, 1101 Beach Street, Flint, Michigan.

Chairperson Van Haaften called the meeting to order at 6:03 p.m.

I. INTRODUCTIONS

A. Roll Call

Present: Jeffrey Kelley (Swartz Creek-Genesee County), Richard Van Haaften (Lapeer-Lapeer County), and Destain Gingell (Lapeer County), and Derek Bradshaw, and Ed Benning.

Absent/Excused: Alan Himelhoch, Shawnice Dorsey, Robert Johnson, Gregory Brodeur, Mike Hemmingsen, and Cathy Lane.

Others Present: Jason Nordberg, Sharon Gregory, and Jill Floeter.

B. Approval of the Minutes of the GLS Region V PDC Regular Meeting held September 28, 2021

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Supported by** Destain Gingell, to approve the minutes of the GLS Region V PDC regular meeting held September 28, 2021 as presented.

Motion carried unanimously.

(Documents on file in the GCMPC office)

C. Approval of the Agenda of GLS Region V PDC Meeting to be held November 23, 2021

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 November 23, 2021 as presented.

Motion carried unanimously.

(Documents on file with minutes)

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

No one spoke at this time.

E. Communications

1. Attica Township Master Plan Update and Notice of Public Hearing

Ms. Gregory stated the communication received from ROWE was an update that the Attica Township Master Plan has been sent to neighboring communities. The public hearing will take place on January 27, 2021, at 7 p.m. at the Attica Township Hall located at 4350 Peppermill Road.

2. Hazelton Township Master Plan

Ms. Gregory stated Hazelton Township will be starting their Master Plan process, if interested in attending or providing input, Planning Commission Meetings are held at the Hazelton Township Hall on the third Monday of the month at 6:00 p.m.

II. ACTION ITEMS

A. Financial Report

No financial report.

1. Checks

Derek Bradshaw reviewed the checks totaling \$25,671.00.

Motion: Action: Approved, **Moved by** Jeffrey Kelley, **Supported by** Ed Benning, to approve the checks in the amount of \$25,671.00 and authorize the signing by the proper authorities.

Motion carried unanimously.

(Documents on file with minutes)

B. Budget Adjustments

Derek Bradshaw advised as part of the budgetary process, revenues and expenditures must be adjusted after the budget has been adopted. At this time, staff is requesting approval for the below budget adjustments:

FY2022 Budget Adjustments:

- Increase MDOT – Asset Management by \$25,961.62
- Increase Service Contracts by \$25,961.62

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Supported by** Ed Benning, to approve the FY 2022 Budget Adjustments as presented.

Motion carried unanimously.

(Documents on file with minutes)

Mr. Bradshaw also stated the following budgetary entries were done with the authority given to him at the last meeting on September 28, 2021, as the line items did not exceed \$6,000.00, and the transfers done to expenditures that were in excess of \$6000.00, was less than 25% of the line item. No action was needed for this budget adjustment.

FY2021 Budget Adjustments:

- Increase traffic counting by \$240.00
- Increase supplies by \$240.00

C. 2022 Meeting Dates

Derek Bradshaw stated that he received communication regarding changing the meeting time from 6:00 p.m., to a morning/afternoon meeting time. The committee decided to approve the meeting times and dates as presented and to conduct a survey on the committee preferences. The committee will then decide at the January meeting once they've examined the results on whether the meeting dates need to be changed.

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Supported by** Ed Benning, to approve the 2022 meeting dates as presented.

Motion carried unanimously.

(Documents on file with minutes)

III. DISCUSSION ITEMS

A. MAR Update

Derek stated they just had their annual meeting in Muskegon, the two (2) big changes that are currently being worked on right now are The Hazard Mitigation Plan and trying to come up with an order to make the process more efficient and programs that can act as Regional Planning Incentives. Mr. Bradshaw stated additional funding is coming and needs to be determined how it may be best used in our region.

Discussion ensued.

B. History Trail Network Update

Ms. Gregory stated the Huron County Economic Development Corporation (HEDC) has completed the compilation of the information for the seven counties, which are Huron, Lapeer, Genesee, Shiawassee, Sanilac, Tuscola, and St. Clair. This includes local history museums and other appropriate local resources. The Huron County EDC has created a spreadsheet of the State of Michigan Historical markers. This information was shared with the county EDCs to provide quality control measures and to ensure that we had not missed any local organizations that should have been included. Currently there are 74 local museums and 193 state historical markers in the History Trail database. Ms. Gregory explained the Huron County EDC has also transferred the database to their local marketing company so that they can begin to build the web site. One of the features they are attempting to incorporate is the ability to build a custom tour itinerary that can be downloaded and/or printed. Research continues on Augmented Reality (AR) smartphone applications. Ms. Gregory stated at the next History Trail Network Update staff will have a draft plan.

C. FY 2024-2026 Small Urban Program Call for Projects

Ms. Gregory stated they just finished their three (3) Small Urban Program Call for Projects meetings. The funding amount this year was \$385,000 for this call for projects, the communities are on alternating odd and even funding schedules. In 2024 and 2026 Lapeer will be resurfacing the GLTA parking lot, and Bower's Road from the city limits to Myers. They will also be doing asphalt reconstruction on South Court Street, from McCormick to Elms and receiving a replacement vehicle at the Greater Lapeer Transportation Authority. In 2025 the Village of Goodrich will be doing asphalt pavement repair on Pontiac Street, from East Hegel to Erie. The Genesee County Road Commission

will be hard – surfacing via HMA paving on Green Road, from Gale to Ridge. Lastly the Owosso – Corunna Small Urban Area in 2024 and 2026 will be replacing two (2) vehicles, replacement bus and mobility management vehicle. Also asphalt reconstruction on Stewart Street from Shiawassee to Washington an Parmenter Road 0.33 miles south of East McNeil to the southern City Limits of Corunna. At this time, staff will continue to put together the paperwork to submit to Michigan Department of Transportation (MDOT) for the Small Urban Call for Projects.

D. FY 2023-2026 Rural Task Force (RTF) Program Call for Projects

Ms. Gregory explained meeting have been scheduled for the Rural Task Force Call for Projects. Thursday, December 16, 2021 staff will be meeting with the Lapeer County Rural Task Force and Shiawassee County Task Force to approve their projects. The following day staff and both counties will meet for final approval of Rural Task Force Program Call for Projects.

E. FY 2024 – 2026 Congestion Mitigation Air Quality (CMAQ) Call for Projects Update

Ms. Gregory stated the Congestion Mitigation Air Quality (CMAQ) Call for Projects has started. Lapeer County Road Commission, Greater Lapeer Transportation Authority, and the City of Lapeer are submitting projects with the amount of funding available being \$183,000.00 per year for the years 2024 – 2026.

Discussion ensued.

F. Hazard Mitigation Plan Update for Genesee and Lapeer Counties

Ms. Gregory explained staff has re-submitted the Genesee County and Lapeer County plans to the Michigan State Police (MSP) following their initial review. MSP has reached out stating they have received a multitude of plans and is working to review them all. Upon approval from the MSP, the plans will be submitted to the Federal Emergency Management Agency (FEMA) for review and approval. Once the plans are approved by the MSP and FEMA, staff will then request each local unit of government, including county boards within each county, to locally adopt their respective plan. Local adoption is required for local governments to be eligible for funding through FEMA.

Discussion ensued.

G. Lapeer County Recreation Plan Update

Ms. Gregory stated staff has completed the Lapeer County's Parks and Recreation Master Plan Draft. A public notice was published in the Lapeer Area View newspaper on November 14, 2021, notifying the public that the Draft Parks and Recreation Master Plan has been completed. The 30 – day public comment period began on November 15, 2021, through December 14, 2021. A public hearing session is scheduled for Thursday, December 16th, 2021 at the Lapeer County Complex. The meeting will allow the public the opportunity to provide comments before passing a resolution to adopt the plan.

Discussion ensued.

H. New Transportation Legislation

Ms. Gregory stated Michigan is scheduled to receive \$7.3 billion in funding from the Infrastructure Investment and Jobs Act. Staff will keep you updated as more information becomes available.

Discussion ensued.

IV. ANNOUNCEMENTS

NONE

V. ADJOURNMENT

Chairperson VanHaften adjourned the meeting at 6:40 p.m.

Respectfully submitted,
Jill Floeter, Secretary
Genesee County Metropolitan Planning Commission