

GENESEE-LAPEER-SHIAWASSEE REGION V PLANNING and DEVELOPMENT COMMISSION
Tuesday, January 25, 2022 6:00 p.m.

MINUTES

The Genesee-Lapeer-Shiawassee Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, January 25, 2022, in the Harris Auditorium of the Genesee County Administration Building, on the third floor, 1101 Beach Street, Flint, Michigan.

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

I. INTRODUCTIONS

A. Roll Call

Present: Richard Van Haaften, Jeffrey Kelley, Derek Bradshaw, Alan Himelhoch, Cathy Lane, Shawnice Dorsey, Destain Gingell, and Gregory Brodeur.

Absent/Excused: Ed Benning, Robert Johnson, Mike Hemmingsen, Gary Roy

Others Present: Sharon Gregory

B. Approval of the Minutes of the GLS Region V PDC Regular Meeting held November 23, 2021

Motion: Action: Approve, **Moved by** Cathy Lane, **Supported by** Destain Gingell, to approve the minutes of the GLS Region V PDC regular meeting held November 23, 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 January 25, 2022

Motion: Action: Approve, **Moved by** Cathy Lane **Supported by** Alan Himelhoch, to approve the agenda of the GLS Region V PDC meeting to be held January 25, 2022 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

There were no communications.

II. ACTION ITEMS

A. Financial Report

1. Checks

Mr. Bradshaw reviewed the checks for the committee. The checks totaled \$28,195.20.

Motion: Action: Approved, **Moved by** Cathy Lane, **Supported by** Destain Gingell, to approve the checks in the amount of \$28,195.20 and authorize signing by the proper authorities.

Motion carried unanimously.

(Documents on file with minutes)

2. Draft FY 2020 Financials for October 1, 2019 to September 30, 2020

Mr. Bradshaw reviewed the draft FY 2020 financials for the committee.

Motion: Action: Approved, **Moved by** Jeffrey Kelley, **Supported by** Gregory Brodeur, to approve the draft FY 2020 Financials.

Motion carried unanimously.

(Documents on file with minutes)

3. Draft FY 2021 Financials for October 1, 2020 to September 30, 2021

Mr. Bradshaw reviewed the draft FY 2021 financials for the committee. He mentioned the reduced staffing levels in the office. Ms. Lane had questions about hiring more people for the office. Mr. Bradshaw talked about the current issues with hiring more staff, such as not enough qualified candidates, a very tight job market, and potential employees (that have already been interviewed) deciding to take higher-paying jobs elsewhere. Meanwhile, GCMPC is receiving a lot of additional funding but needs the staff to administer it.

Motion: Action: Approved, **Moved by** Cathy Lane, **Supported by** Jeffrey Kelley, to approve the draft FY 2021 financials.

Motion carried unanimously.

(Documents on file with minutes)

4. Year-to-Date 2022 Financials

Mr. Bradshaw reviewed the 2022 Financials for the committee.

Motion: Action: Approved, **Moved by** Cathy Lane, **Supported by** Shawnice Dorsey, to approve the 2022 financials.

Motion carried unanimously.

(Documents on file with minutes)

B. Budget Adjustments

Mr. Bradshaw reviewed the list of budget adjustments for the committee. He requested approval for the following budget adjustments:

- Increase Consultants by \$2,140.07
- Increase Projects by \$1,460
- Increase Regional Prosperity Grant by \$3,494.11
- Decrease Local Contribution by \$188.28
- Decrease Supplies by \$200
- Decrease Advertising by \$94.24

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Supported by** Cathy Lane, to approve the Budget Adjustments as presented.

Motion carried unanimously.

(Documents on file with minutes)

III. DISCUSSION ITEMS

A. MAR Update

Mr. Bradshaw indicated that the State of Michigan is looking to invest funding into parks and recreation projects. However, there are issues with the distribution of the funding, such as who the recipients would be and how the administration would be handled. MAR is working with the State of Michigan to assist with this process. Discussion ensued.

B. Time Change Survey

Ms. Gregory stated that the committee took a survey to see if the members wanted to keep the time of the meeting at 6:00 p.m., or change the time of the meeting from 6:00 p.m. to either 9:00 a.m. or 1:30 p.m. The majority of the committee voted to keep the meeting at 6:00 p.m. Discussion ensued.

Motion: Action: Approve, **Moved by** Cathy Lane, **Supported by** Greg Brodeur, to keep the meetings at 6:00 p.m.

Motion carried unanimously.

(Documents on file with minutes)

Mr. Brodeur stated that the 2022 Michigan Counties Legislative Conference is going to be held in Lansing from March 21-23, and that might impact attendance at the next Region V meeting, which is scheduled for March 22. He indicated that he will be attending the legislative conference.

Ms. Lane asked if the committee wanted to move the March 22 Region V meeting up a week, to accommodate those members who might be attending the legislative conference. Discussion ensued.

Motion: Action: Approve, **Moved by** Jeffrey Kelley **Supported by** Cathy Lane, to move the March 22nd Region V meeting to a week earlier, on March 15th.

Motion carried unanimously.

(Documents on file with minutes)

C. History Trail Network Update

Ms. Gregory stated that the Huron County Economic Development Corporation (HEDC) has completed the historical marker and historical museum databases. A few omissions have been noticed. She requested that the committee review the databases for accuracy. At the next Region V meeting, there will be a Zoom presentation by the Executive Director of the HEDC, showing their draft History Trail website.

D. FY 2024-2026 Congestion Mitigation Air Quality (CMAQ) Call for Projects Update

Ms. Gregory stated that Lapeer County had their CMAQ Call for Projects, and had \$183,310 in federal funds for each of the three years of the Call. The applicants were the City of Lapeer, the Lapeer County Road Commission, and the Greater Lapeer Transportation Authority. She reviewed the three projects for the committee. Discussion ensued.

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

Ms. Gregory reviewed the federal funds available for Lapeer and Shiawassee Counties for the RTF Call for Projects, noting that the Infrastructure Investment and Jobs Act (IIJA) will be providing additional funds. She reviewed the ten projects for the committee.

F. Hazard Mitigation Plan Update for Genesee and Lapeer Counties

Ms. Gregory indicated that both the Genesee and Lapeer County Hazard Mitigation Plans are in the process of getting adopted by their respective County Boards of Commissioners. She said that after adoption by the Boards, each municipality must also adopt the plan to be eligible for FEMA funding in the future. Then those resolutions are provided to MSP and FEMA for final approval. Discussion ensued.

G. Lapeer County Parks and Recreation Plan Update

Ms. Gregory stated that the Lapeer County Parks and Recreation Plan has gone through its 30-day public comment period and its public hearing session. Several comments were received and incorporated into the plan. Staff is now waiting for resolutions to be passed, then the plan will be submitted to MDOT .

H. Infrastructure Investment and Jobs Act (IIJA) Funding Update

Ms. Gregory stated that a FY 2022 Lapeer County Road Commission project is going to receive about \$229,000 in additional federal funding.

IV. ANNOUNCEMENTS

Committee members talked about electing a vice-chairperson. Election of officers will be an item on the March agenda.

V. ADJOURNMENT

Chairperson VanHaften adjourned the meeting at approximately 6:51 p.m.

Respectfully submitted,
Sharon Gregory, Lead Planner
Genesee County Metropolitan Planning Commission