

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, August 31, 2015
6:30 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White
	Commissioners	John Surhigh Scott Arnold Michael Batke Frank Maisano Lauren O’Meara Steven Wietecha
ABSENT:	Commissioner	Matthew Haugh
OTHERS PRESENT:		Ben Tallerico, Planning Consultant
	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Catherine Haugh Timothy Hoste Bill Shoemaker

Chairperson Kurmmell Knox called the meeting to order at 6:40 p.m.

A. ROLL CALL

Secretary John Surhigh conducted roll call.

COMMISSIONER STEVEN WIETECHTA moved, COMMISSIONER FRANK MAISANO seconded to excuse Commissioner Matthew Haugh.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Kurmmell Knox led the Planning Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

VICE – CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER SCOTT ARNOLD seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD – NON AGENDA ITEMS

No one from the public wished to be heard.

E. CORRESPONDENCE

Secretary John Surhigh reported Commission members received Planning & Zoning News.

F. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – NOT TO INCLUDE PUBLIC HEARING ITEMS.

No one from the public wished to be heard.

G. PUBLIC HEARINGS

There were no public hearings.

H. COMMITTEE REPORTS

There were no committee reports.

I. OLD BUSINESS

There was no old business.

J. NEW BUSINESS

1. Training Planning and Zoning Essentials.

- Ben Tallerico, Planning Consultant held educational presentation on Planning and Zoning Essentials.

K. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Ben Tallerico, Planning Consultant had nothing to report.

L. COMMISSION MEMBERS TO BE HEARD

Commissioners thanked Mayor Robert Taylor and City Council for joining them for the Planning and Zoning Essentials training.

M. ITEMS FOR NEXT AGENDA

There are no items for the next agenda.

N. ADJOURNMENT

VICE – CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER FRANK MAISANO seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:15 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk