

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

CITY COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, FEBRUARY 27, 2012
7:00 P.M.

ROLL CALL

PRESENT:	Vice-Chairperson	Geraldine White
	Commissioners	John Surhigh Robert Neibel Joseph Montgomery Eric Robinson Thomas Young
ABSENT:	Chairperson	Otto Wilhelm
	Commissioners	Kurmmell Knox Nancy-Sunderman-Elert
OTHERS PRESENT:	Planning Consultant	Ben Tallerico

Vice-Chairperson Geraldine White called the meeting to order at 7:00 p.m.

A. PLEDGE OF ALLEGIANCE

Vice-Chairperson Geraldine White led the Commission in the Pledge of Allegiance.

B. ROLL CALL

Secretary John Surhigh conducted Roll Call.

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER ROBERT NEIBEL seconded to excuse Chairperson Otto Wilhelm and Commissioners Kurmmell Knox and Nancy Sunderman- Elert.

MOTION CARRIED UNANIMOUSLY

C. PUBLIC TO BE HEARD

No one from the public wished to be heard.

D. APPROVAL OF MINUTES

1. **Regular Meeting of January 16, 2012.**

COMMISSIONER THOMAS YOUNG moved, COMMISSIONER ROBERT NEIBEL seconded to approve Regular Meeting Minutes of January 16, 2012.

MOTION CARRIED UNANIMOUSLY

E. CORRESPONDENCE

Secretary John Surhigh had no correspondence.

F. BILLS TO BE PAID

Beckett & Raeder Invoice # 14291

1. Professional Service Fees and Expenses for the month of December. \$600.00

2. Professional Services for 17245 10 Mile Road. \$360.00

Total: \$960.00

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER ROBERT NEIBEL seconded to approve payment to Beckett & Raeder in the amount of \$960.00.

MOTION CARRIED UNANIMOUSLY

G. PUBLIC TO BE HEARD-AGENDA ITEMS ONLY-NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the public wished to be heard.

H. PUBLIC HEARINGS

There is no Public Hearing.

I. COMMITTEE REPORTS

Commissioner Joseph Montgomery discussed having a training session regarding sidwell numbers.

J. OLD BUSINESS

There is no Old Business.

K. NEW BUSINESS

1. SITE PLAN REVIEW – Addition to King Koil to be located at 30450 Little Mack Avenue (East side of Little Mack Avenue (East side of Little Mack, South of 12 Mile Road). Mike Rupert AIA Art Van Furniture, Developers; Craig Fennig, Reform Studios, Site Plan Designers.

Planning Consultant Ben Tallerico explained that King Koil will be going in front of the Zoning Board of Appeals on Tuesday, March 20, 2012 and returning to the Planning Commission on Monday, April 2, 2012 at 6:45p.m.

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER ERIC ROBINSON seconded to table this item until Monday, April 2, 2012 at 6:45 p.m.

MOTION CARRIED UNANIMOUSLY

2. Election of Officers.

The following Commissioners were nominated:

- Otto Wilhelm as the Chairperson
- Geraldine White as the Vice-Chairperson
- John Surhigh as the Secretary.

The above Commissioners accepted the nominations.

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER ROBERT NEIBEL seconded to elected Otto Wilhelm as the Chairperson, Geraldine White as the Vice- Chairperson and John Surhigh as the Secretary.

MOTION CARRIED UNANIMOUSLY

3. Calendar for the New Year as presented by John Surhigh.

Commissioners discussed the annual Calendar that was presented by John Surhigh. This will be approved at a future meeting.

L. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR’S OR STAFF REPORT.

Planning Consultant Ben Tallerico discussed the medical marihuana ordinance and answered questions Commissioners had from the Study Session.

M. COMMISSION MEMBERS TO BE HEARD

Commissioners wished City Manager Stephen Truman well on his retirement.

N. ITEMS FOR NEXT AGENDA

- Budget
- Use Car lot- special use.

O. ADJOURNMENT

COMMISSIONER ROBERT NEIBEL moved, COMMISSIONER THOMAS YOUNG seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:23 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk