ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

MONDAY, MARCH 15, 2010
7 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Secretary	John Surhigh
	Commissioners	Kurmmell Knox
		Joseph Montgomery
		Robert Neibel
		Danielle Stoner
ABSENT:	Commissioners	Danielle Stoner (excused)
		Nancy Sunderman-Elert (excused)
VACANT:	One	

OTHERS PRESENT:

Planning Consultant Ben Tallerico

Chairperson Otto Wilhelm called the meeting to order at 7 p.m.

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

COMMISSIONER Joseph Montgomery moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to excuse Commissioners Danielle Stoner and Nancy Sunderman-Elert from the meeting.
MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Otto Wilhelm led the Commission in the Pledge of Allegiance.

C. PUBLIC TO BE HEARD

No one from the public wished to be heard.

D. APPROVAL OF MINUTES

1. Study Session of February 1, 2010.

VICE-CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER ROBERT NEIBEL seconded to approve minutes of the Study Session held on February 1, 2010.
MOTION CARRIED UNANIMOUSLY

2. Regular meeting of February 22, 2010.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL seconded to approve minutes of the Regular Meeting held February 22, 2010.
MOTION CARRIED UNANIMOUSLY

E. CORRESPONDENCE

Secretary John Surhigh received no correspondence.

Chairperson Otto Wilhelm received a flyer from the Michigan State University Extension program pertaining to community gardens.

F. BILLS TO BE PAID

Secretary John Surhigh received the following bills to be paid:

a. Invoice 12986 totaling $2,667.00 for Master Plan payment 8 of 9.
b. Invoice 13011 totaling $2,664.00 for Master Plan payment 9 of 9.
c. Invoice 13010 totaling $960 for professional service during the month of February and Site Plan Review.

VICE-CHAIRPERSON GERALDINE WHITE moved, SECRETARY JOHN SURHIGH seconded to approve payment to Beckett Raeder totaling $ 6,291.00.
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 are no Public hearings.

I. COMMITTEE REPORTS

There are no committees in service at this time.

J. OLD BUSINESS

1. **SITE PLAN REVIEW-** McDonalds Restaurant 15401 12 Mile Road (PP# 14-07-351-015)- Northwest Corner of 12 Mile Road and Calahan, McDonalds Corporation, Petitioner, Dorchen/Martin Associates, Site Plan Designers.

Planning Consultant Ben Tallerico stated that no major changes were made to the site plan except for some minor changes to the landscaping plan.

Frank Martin and Tom Gergich appeared on behalf of this request, answered the Commission and Mr. Tallerico's questions.

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve the site plan review-McDonalds Restaurant 15401 12 Mile Road (PP#14-07-351) Northwest Corner of 12 Mile Road and Calahan subject to City Council's approval of the text amendment.
MOTION CARRIED UNANIMOUSLY

2. Discussion of Budget for 2010-2011.

The Commission discussed this item and decided to keep the budget the same as the last fiscal year.

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER KURMMELL KNOX seconded to keep the budget the same as the 2009-2010 Budget.
MOTION CARRIED UNANIMOUSLY

K. NEW BUSINESS

There is no New Business.

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

Planning Consultant Ben Tallerico stated that he will provide final copies of the Master Plan at a future meeting and commented that the changes to the Master Plan must be updated in the

Zoning Ordinance to remain consistent. The Commission will work on these items at future meetings.

Secretary John Surhigh asked Mr. Tallerico if the Master Plan will be placed in binders; yes the copies will be placed in binders.

M. COMMISSION MEMBERS TO BE HEARD

Commissioner Joseph Montgomery thanked the Commissioners for their thoughts and prayers for his wife during her recent illness.

Commissioner Kurmmell Knox commented that his son, Kameron, just turned three years old.

Commissioner Robert Neibel had nothing to report.

Secretary John Surhigh updated the Commission on the most recent Gratiot Avenue Access Management Steering Committee meeting.

Vice-Chairperson Geraldine White commented on the parking spaces on Gratiot Avenue in front of Sacred Heart Catholic Church.

Chairperson Otto Wilhelm had nothing to report.

N. ITEMS FOR NEXT AGENDA

The Building Department will prepare the next agenda.

O. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:35 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk