REGULAR MEETING
ROSEVILLE PLANNING COMMISSION

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

MONDAY, JANUARY 18, 2010
7 P.M.

ROLL CALL

PRESENT:	Vice-Chairperson	Geraldine White
	Chairperson	Otto Wilhelm
	Secretary	John Surhigh
	Commissioners	Kurmmell Knox
		Robert Neibel
		Danielle Stoner
		Nancy Sunderman-Elert
ABSENT:		
	Commissioners	Joseph Montgomery (excused)
		Robert Splane (excused)
OTHERS PRESENT:	Ben Tallerico, Planning Consultant	

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

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to excuse Commissioners Robert Splane and Joseph Montgomery from the meeting.
MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Otto Wilhelm led 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 December 7, 2009

COMMISSIONER DANIELLE STONER moved, COMMISSIONER ROBERT NEIBEL seconded to approve minutes of the Study Session held December 7, 2009.
MOTION CARRIED UNANIMOUSLY

2. Regular Meeting of December 21, 2009.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER ROBERT NEIBEL seconded to approve minutes of the Regular Meeting held December 21, 2009.
MOTION CARRIED UNANIMOUSLY

E. CORRESPONDENCE

Secretary John Surhigh received no correspondence.

F. BILLS TO BE PAID

Secretary John Surhigh presented bills from Beckett & Raeder for the months of December and January. The bill for January totals $600; however, Mr. Surhigh questioned the professional services on the December bill. The services are dated for October, 2009.

Planning Consultant Ben Tallerico stated that the charges may be an error and his firm will send a corrected bill to the City.

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve payment to Beckett & Raeder for Professional Services for the month of December, 2009 totaling $600.00
MOTION CARRIED UNANIMOUSLY

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

Mike Clover, 16279 12 Mile, wished the Commission Happy New Year and discussed agenda item No. 1 under New Business.

John Raymon, 18300 13 Mile, appeared on behalf of agenda item No. 2 under New Business.

H. PUBLIC HEARINGS

There are no Public Hearings.

I. COMMITTEE REPORTS

There are no committees in service at this time.

J. OLD BUSINESS

There is no Old Business.

K. NEW BUSINESS

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to add the request for language changes to Article 15, I-2 Industrial Districts to the agenda.
MOTION CARRIED UNANIMOUSLY

Planning Consultant Ben Tallerico reviewed the two options the Commission has to change the language in this section.

The Commission chose to take the language from section I-1 Industrial District and include the language from Article 14 Section 1402 as section 1502.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to set a public hearing on language changes to Article 15, I-2 Industrial Districts for February 22, 2010.
MOTION CARRIED UNANIMOUSLY

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.

   This item was tabled at the Study Session held January 4, 2009.

2. Vacation of Public Right-of-Way located south of 13 Mile Road, east of Park, John R. Raymond (Custom Accounting) petitioner.

   John Raymon, 18300 13 Mile, appeared and answered the Commission's questions. Issues exist with this request due to the fact that the surrounding properties have taken a portion of the alley in this area and the adjoining property is in foreclosure and it is not apparent who is legally responsible to give the petitioner 10 feet of the alley property behind the adjoining property.

   Chairperson Otto Wilhelm stated that the Commission should table this item and get the City Attorney's opinion and he commented that he will speak with the Building Director on the issues with this request.

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to table the request for Vacation of Public Right-of-Way located south of 13 Mile Road, east of Park so that the petitioner may contact the Building Director and City Attorney so that they may review historical documents to determine what the next step will be in this matter.
MOTION CARRIED UNANIMOUSLY

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

Planning Consultant Ben Tallerico reported that he will present a Power Point slide show about the Master Plan to the Planning Commission and the City Council at the joint meeting on February 1st.

M. COMMISSION MEMBERS TO BE HEARD

Commissioner Nancy Sunderman-Elert will be absent from the Study Session on February 1.

Commissioner Kurmmell Knox reflected on the Martin Luther King, Jr. holiday.

Commissioners Danielle Stoner, Robert Neibel, Secretary John Surhigh, Vice-Chairperson Geraldine White and Chairperson Otto Wilhelm had nothing to discuss.

N. ITEMS FOR NEXT AGENDA

- Joint Council and Planning Commission meeting to discuss the Master Plan update.

O. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:51 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,
Richard M. Steenland, City Clerk