

**ROSEVILLE PLANNING COMMISSION  
REGULAR MEETING**

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

**Monday, February 22, 2016**  
7:00 p.m.

ROLL CALL

PRESENT: Chairperson Kurmmell Knox  
Vice – Chairperson Geraldine White

Commissioners  
John Surhigh  
Scott Arnold  
Michael Batke  
Matthew Haugh  
Frank Maisano  
Lauren O'Meara  
Steven Wietecha

ABSENT: None

OTHERS PRESENT: Ben Tallerico, Planning Consultant

Commissioner Kurmmell Knox call the meeting to order at 7:04 p.m.

**A. ROLL CALL**

Secretary John Surhigh conducted roll call.

**B. PLEDGE OF ALLEGIENCE**

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

**C. AGENDA APPROVAL**

COMMISSIONER FRANK MAISANO moved, COMMISSIONER STEVEN WIETECHTA 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. APPROVAL OF MINUTES**

**1. Meeting of January 4, 2016.**

VICE – CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER STEVEN WIETECHTA seconded to approve the meeting minutes of January 4, 2016.

**MOTION CARRIED UNANIMOUSLY**

**F. CORRESPONDENCE**

Secretary John Surhigh reported Commission members received two monthly planning publications.

**G. BILLS TO BE PAID**

**Becket & Raeder #2015-782**

Retainer	November	\$600.00
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**Total \$600.00**

**Becket & Raeder #2016001**

Retainer	December	\$600.00
		<b><u>Total \$600.00</u></b>

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to approve payment of Beckett & Raeder invoices #2015 – 782 and #2016001 in the total amount of \$1200.00.

**MOTION CARRIED UNANIMOUSLY**

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

No one from the public wished to be heard.

**I. PUBLIC HEARINGS**

There were no public hearings.

**J. COMMITTEE REPORTS**

There were no committee reports.

**K. OLD BUSINESS**

**1. Capital Improvement Plan Discussion.**

- City Manager Scott Adkins and City Controller John Walters will be in attendance at the March 21, 2016 Planning Commission meeting to discuss and review Capital Improvement Plan.

**L. NEW BUSINESS**

- **Planning Commission Elections**

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER FRANK MAISANO seconded to nominate Commissioner Kurmmell Knox as Planning Commission Chairperson.

**MOTION CARRIED UNANIMOUSLY**

*Chairperson Kurmmell Knox accepted the nomination.*

COMMISSIONER FRANK MAISANO moved, COMMISSIONER LAUREN O'MEARA seconded to nominate Commissioner Geraldine White as Planning Commission Vice – Chairperson.

**MOTION CARRIED UNANIMOUSLY**

*Vice - Chairperson Geraldine White accepted the nomination.*

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to nominate Commissioner John Surhigh as Planning Commission Secretary.

**MOTION CARRIED UNANIMOUSLY**

*Secretary John Surhigh accepted the nomination.*

**M. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT**

Ben Tallerico, Planning Consultant reported on the following:

- House Bill 2532 and Senate Bill 720.
- House Bill 5258.
- Michigan Citizen Planner Training.

**N. COMMISSION MEMBERS TO BE HEARD**

Commission members wished Chairperson Kurmmell Knox and Commissioner Steven Wietecha good luck with their City Council interviews and wished Mrs. Kimberly Knox a Happy Birthday.

**O. ITEMS FOR NEXT AGENDA.**

There are no items for the next agenda.

**P. ADJOURNMENT**

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER FRANK MAISANO seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:26 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk