ROSEVILLE PLANNING COMMISSION
STUDY SESSION

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

MONDAY, JULY 7, 2008
7 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Commissioners	Frank Maisano
		Joseph Montgomery
		Robert Splane
		Robert Neibel
		Nancy Sunderman-Elert
ABSENT:		Kurmmell Knox (excused)
		John Surhigh (excused)
OTHERS PRESENT:		Jolynn Friedmann, Recording Secretary

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

I. ROLL CALL (See face page)

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to excuse absent Commissioners Kurmmell Knox and John Surhigh.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Study Session of June 2, 2008.
2. Regular Meeting of June 16, 2008.

Minutes will be approved at the Regular Meeting on July 21, 2008.

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented the following correspondence:

a. The Bi-Weekly Regional Update from SEMCOG dated June 16 & 30, 2008.
b. Two workshop announcements from SEMCOG University.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT NEIBEL seconded to receive and file the correspondence.
MOTION CARRIED UNANIMOUSLY

IV. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on July 21, 2008.

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

No one from the public was present to be heard.

VI. PUBLIC HEARING

There was no Public Hearing.

VII. OLD BUSINESS

There was no Old Business.

VIII. NEW BUSINESS

There was no New Business.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico was absent from the meeting.

X. PUBLIC TO BE HEARD

No one from the public appeared to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

The Commission Members had nothing to discuss.

XII. ADJOURNMENT

COMMISSIONER ROBERT NEIBEL moved, COMMISSIONER ROBERT SPLANE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:02 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,
RICHARD M. STEENLAND, City Clerk

PLEASE NOTE: A cassette tape of this meeting is on file with the Clerk's Office for further information.