ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, JULY 21, 2008

7:00 p.m.

ROLL CALL

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

OTHERS PRESENT: Ben Tallerico, Planning Consultant
Jolynn Friedmann, Recording Secretary

Commissioner Robert Splane called the meeting to order at 7:10 p.m.

ROLL CALL (SEE FACE PAGE)

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER JOSEPH MONTGOMERY seconded to excuse absent Commission Members Otto Wilhelm, Geraldine White, Frank Maisano and Robert Neibel.
MOTION CARRIED UNANIMOUSLY

I. APPROVAL OF MINUTES

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

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER KURMMELL KNOX seconded to approve minutes of the Study Session held on June 2, 2008 and the Regular Meeting held on June 16, 2008.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

The Planning Commission received no correspondence.

III. BILLS TO BE PAID

Commissioner Joseph Montgomery presented an invoice from Vilican Leman in the amount of $3,672 for Professional Community Planning services for the month of June per agreement of May 2005 with amendment of 2006.

Retainer	$ 600.00
Revised Site Plan Review-Lanzen	405.00
Master Plan Payment 2 of 9	2,667.00
Total:	$ 3,672.00

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER JOHN SURHIGH seconded to approve payment to Vilican Leman in the amount of $3,672 for Professional Planning Consultant services for June 2008 per agreement of May 2005 with amendment of 2006.
MOTION CARRIED UNANIMOUSLY

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

No one from the public wished to be heard.

V. PUBLIC HEARING

There was no Public Hearing.

VI. OLD BUSINESS

There was no Old Business.

VII. NEW BUSINESS

There was no New Business

VIII. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico explained that at next month's meeting he will update the Commission on the Master Plan process.

IX. PUBLIC TO BE HEARD

No one from the public wished to be heard.

X. COMMISSION MEMBERS TO BE HEARD

Commissioner Nancy Sunderman-Elert commented on the closing of JC Cornillie and spoke about her daughter leaving the United States for a teaching job in the Middle East.

XI. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER JOSEPH MONTGOMERY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:16 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.