REGULAR MEETING
ROSEVILLE PLANNING COMMISSION

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

MONDAY, DECEMBER 15, 2008
7 P.M.

ROLL CALL

PRESENT:

Chairperson	Otto Wilhelm
Vice-Chairperson	Geraldine White
Commissioners	Kurmmell Knox
	Frank Maisano
	Joseph Montgomery
	Robert Splane
	Nancy Sunderman-Elert
	John Surhigh

ABSENT: Commissioner Robert Neibel (excused)

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

Chairperson Otto Wilhelm called the meeting to order at 7:04 p.m. with the Pledge of Allegiance.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER FRANK MAISANO seconded to excuse absent Commissioner Robert Neibel.
MOTION CARRIED UNANIMOUSLY

I. ROLL CALL

See face page for the Roll Call.

II. APPROVAL OF MINUTES

- Regular Meeting held November 17, 2008.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER GERALDINE WHITE seconded to approve minutes of the Regular Meeting held November 17, 2008.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented two SEMCOG Regional Updates dated November 24 and December 8, 2008.

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

IV. BILLS TO BE PAID

Vice-Chairperson Geraldine White presented a bill from Vilican Leman representing the monthly retainer for November 2008 in the amount of $600.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER FRANK MAISANO seconded to approve payment to Vilican Leman for the November 2008 retainer totaling $600.
MOTION CARRIED UNANIMOUSLY

V. PUBLIC TO BE HEARD

No one from the public appeared 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 explained to the Commission that he will issue a full update on the New Planning Act (PA33 of 2008) at the Study Session on January 5, 2008. He will also provide copies of the revised draft of the Master Plan and Master Plan Maps to the Commission at that time.

X. PUBLIC TO BE HEARD

No one from the public appeared to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Joseph Montgomery wished everyone Happy Holidays.

Commissioner Robert Splane wished the Commissioners Merry Christmas.

Commissioner Frank Maisano wished everyone Merry Christmas and Happy New Year. He also wished Vice-Chairperson Geraldine White belated Happy Birthday.

Commissioner Kurmmell Knox wished the Commissioners Happy Holidays and commented that he will welcome his mother-in-law back to Roseville for the holiday season.

Commissioner Nancy Sunderman-Elert wished everyone Happy Holidays.

Vice-Chairperson White wished the Commissioners Merry Christmas.

Chairperson Otto Wilhelm wished everyone Merry Christmas.

XII. ADJOURNMENT

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER JOSEPH MONTGOMERY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:09 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.