ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, SEPTEMBER 15, 2008

7:00 p.m.

ROLL CALL

PRESENT:

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

ABSENT: Commissioners Kurmmell Knox (excused)
Robert Neibel (excused)
Robert Splane (excused)

OTHERS PRESENT:

Chuck Cairns, Planning Consultant
Jolynn Friedmann, Recording Secretary

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

COMMISSIONER FRANK MAISANO moved, COMMISSIONER GERALDINE WHITE seconded to excuse absent Commissioners Kurmmell Knox, Robert Neibel and Robert Splane.
MOTION CARRIED UNANIMOUSLY

I. ROLL CALL

See face page for the Roll Call.

II. APPROVAL OF MINUTES

a. Study Session held August 4, 2008.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER JOHN SURHIGH seconded to approve minutes of the Study Session held August 4, 2008.

Abstain: Chairperson Otto Wilhelm
MOTION CARRIED

b. Regular Meeting held August 18, 2008.

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER JOHN SURHIGH seconded to approve minutes of the Regular Meeting held August 18, 2008.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Commissioner Geraldine White presented the following correspondence:

a. SEMCOG Regional Update dated September 1.
b. An Interoffice Memo from Director of Parks and Recreation Tony Lipinski asking for the Commission's participation in the 2009 City Calendar.
c. E-mail correspondence from Mrs. Mary Sanscartier pertaining to the Visioning Session on September 29.

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

IV. BILLS TO BE PAID

Commissioner Geraldine White presented the following bills for payment:

a. Annual subscription to *Planning & Zoning News* for 11 copies in the amount of $350.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER JOSEPH MONTGOMERY seconded to approve payment to Planning & Zoning News for 11 copies in the amount of $350.
MOTION CARRIED UNANIMOUSLY

b. Vilican Leman in the amount of $3,267 for Professional Planning Services for the month of August and Payment four of the Master Plan.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to approve payment to Vilican Leman in the amount of $3,267.
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 Chuck Cairns discussed the upcoming Visioning Session and provided the Commission with a letter from Planning Consultant Ben Tallerico. The letter contained information updating the Commission on the progress of the Master Plan since the last Planning Commission meeting. Mr. Tallerico will discuss Demographics, the Community Forum and Existing Land Use at the October 20 meeting of the Planning Commission.

Planning Commissioner John Surhigh asked Mr. Cairns if Access Management is considered a part of the City's Infrastructure or if it is part of transportation. Mr. Cairns stated that Access Management is considered transportation.

Chairperson Otto Wilhelm asked if everyone will be able to attend the Visioning Session. The Planning Commission members present this evening commented that they will attend the public forum.

Mr. Cairns discussed past Visioning Sessions that he attended and remarked that he is enjoying his retirement.

X. PUBLIC TO BE HEARD

No one from the public wished to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Joseph Montgomery commented on the proposed FCC legislation restricting the ability of local municipalities to impose restrictions on cellular towers through zoning ordinances.

Commissioner Geraldine White commented on a SEMCOG workshop she attended this past week; she felt the workshop was more suited for individuals in city administration than Planning Commission members.

Chairperson Otto Wilhelm will not be present at the Visioning Session because he will be out of the state for a family wedding and stated that he will see everyone at the Study Session on October 6.

XII. ADJOURNMENT

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER GERALDINE WHITE 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.