ROSEVILLE PLANNING COMMISSION
STUDY SESSION

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

MONDAY, APRIL 7, 2008
7 p.m.

ROLL CALL

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

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

Chairperson Otto Wilhelm called the meeting to order at 7:05 p.m.

I. ROLL CALL (See face page)

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER FRANK MAISANO seconded to excuse absent Commissioners Kurmmell Knox, Robert Splane, Nancy Sunderman-Elert and John Surhigh.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Regular Meeting of March 17, 2008.

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

III. CORRESPONDENCE

Vice-Chairperson Geraldine White received no correspondence.

IV. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on April 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

1. Proposed Ordinance Change- review and discussion on Child Care Facilities definitions and permitted Zoning Districts.

   Planning Consultant Ben Tallerico reviewed and discussed the proposed changes on Child Care Facilities definitions and permitted Zoning Districts with the Commissioners; the Ordinance must be updated so it is in compliance with new State of Michigan laws. Mr. Tallerico will provide further information to the Planning Commission before the Regular Meeting on April 21, 2008.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico spoke about a new Planning Act passed by the State legislature; he will provide copies to the Commission at the Regular Meeting.

X. PUBLIC TO BE HEARD

No one from the public wished to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

The Commission had nothing to discuss.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER JOSEPH MONTGOMERY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:37 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.