ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, JANUARY 21, 2008

7:00 p.m.

ROLL CALL

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

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

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

I. ROLL CALL (SEE FACE PAGE)

COMMISSIONER FRANK MAISANO moved, COMMISSIONER JOSEPH MONTGOMERY seconded to excuse absent Commissioners Robert Splane and Nancy Sunderman-Elert.
MOTION CARRIED UNANIMOUSLY

Commissioner Robert Neibel arrived at 7:05 p.m.

II. APPROVAL OF MINUTES

1. Study Session of December 3, 2007

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER GERALDINE WHITE seconded to approve minutes of the Study Session held December 3, 2007.

Abstain: Frank Maisano
MOTION CARRIED

2. Regular Meeting of December 17, 2007.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER GERALDINE WHITE seconded to approve the minutes of the Regular Meeting held December 17, 2007.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairperson Geraldine White received the following correspondence:

a. Pamphlet from SEMCOG University advertising Transportation and Training Opportunities in 2008.
b. SEMCOG Regional Update dated January 14, 2008.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER FRANK MAISANO seconded to accept and file the correspondence.
MOTION CARRIED UNANIMOUSLY

IV. BILLS TO BE PAID

Vice-Chairperson Geraldine White presented a bill from Vilican Leman for professional planning consultant services for the month of December 2007:

Retainer	$600.00
5th Revised multi-purpose shelter 20415 Erin	270.00
Revised American House	450.00
Further revised American House	360.00
Total	$1,680.00

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER FRANK MAISANO seconded to approve payment to Vilican Leman in the amount of $1,680 for professional planning consultant services for the month of December 2007.
MOTION CARRIED UNANIMOUSLY

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

No one from the public wished to be heard.

VI. PUBLIC HEARING

- **SITE PLAN REVIEW-**American House East I, 17255 Common (PP#14-08-152-031)- North Side of Common, East of Garfield. James T. Pappas, Fusco, Shafer & Pappas, Inc, Site Plan Designers, American House, Developer.

  James Pappas, 30800 Northwestern Hwy, Farmington Hills, appeared before the Commission.

  Planning Consultant Ben Tallerico explained that the minimum ordinance requirements were met by the plan and the Zoning Board of Appeals granted a height variance on January 15, 2008.

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER KURMMELL KNOX seconded to open the Public Hearing.
MOTION CARRIED UNANIMOUSLY

The following individuals spoke during the Public Hearing.

Beverly Schaff, Management Company for Hidden Pines
Kathryn Bohnoff, 30567 Hidden Pines
Richard Lebiedzinski, 17024 Castle
Carol Schultz, 30563 Hidden Pines

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER GERALDINE WHITE seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER GERALDINE WHITE seconded to approve the site review for American House East I, 17255 Common (PP#14-08-152-031) - North Side of Common, East of Garfield. James T. Pappas, Fusco, Shafer & Pappas, Inc, Site Plan Designers, American House, Developer.
MOTION CARRIED UNANIMOUSLY

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 provided the Commission with copies of the City of Fraser's Smoking Ordinance in response to questions the Commission had at the last Study Session.

X. PUBLIC TO BE HEARD

James Goldwater, 19346 Brandt, asked the Commission for an update on the MCREST Site Plan Review. Planning Consultant Ben Tallerico explained the Site Plan Review process to Mr. Goldwater.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner John Surhigh discussed the City of Fraser's smoking Ordinance.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER GERALDINE WHITE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:30 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