ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, MARCH 17, 2008

7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Commissioners:	Kurmmell Knox
		Frank Maisano
		Joseph Montgomery
		John Surhigh
ABSENT:		Robert Neibel (excused)
		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 KURMMELL KNOX moved, COMMISSIONER FRANK MAISANO seconded to excuse absent Commissioners Robert Neibel, Robert Splane and Nancy Sunderman-Elert.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Study Session of February 4, 2008

COMMISSIONER FRANK MAISANO moved, COMMISSIONER GERALDINE WHITE seconded to approve minutes of the Study Session held February 4, 2008.
MOTION CARRIED UNANIMOUSLY

2. Regular Meeting of February 25, 2008.

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER GERALDINE WHITE seconded to approve minutes of the Regular Meeting held February 25, 2008.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented the following correspondence:

a. SEMCOG Regional Update.
b. Invitation to SEMCOG's General Assembly.
c. Pamphlet from the Michigan Historic Preservation Network presenting the Twenty-Eighth Annual Statewide Preservation Conference.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER FRANK MAISANO 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 for professional planning consultant services for the month of February 2008 per agreement of May 2005 with amendment of 2006:

Retainer	$600.00

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER FRANK MAISANO seconded to approve payment to Vilican Leman in the amount of $600.00 for professional planning consultant services for the month of February 2008.
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

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 updated the Commission on new planning legislation that was passed by the legislature in Lansing.

Commissioner John Surhigh commented on the colors of the Master Plan and the Future Plan maps.

X. PUBLIC TO BE HEARD

No one was present from the public to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Frank Maisano wished everyone a Happy Easter.

Commissioner Kurmmell Knox wished his son Kameron a Happy 1st Birthday and wished everyone a Happy Easter.

Chairperson Otto Wilhelm updated the Commission on his correspondence with the City's State Representative and Senator.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER KURMMELL KNOX seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:07p.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