ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, MAY 21, 2007

7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Commissioners:	Kurmmell Knox
		Frank Maisano
		Joseph Montgomery
		Robert Neibel
		Robert Splane
		John Surhigh
		Nancy Sunderman-Elert
ABSENT:		None

OTHERS PRESENT: Jason Iacoangeli , 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 GERALDINE WHITE moved, COMMISSIONER ROBERT NEIBEL seconded to excuse absent Commissioners KURMMELL KNOX.
MOTION CARRIED UNANIMOUSLY

Commissioner Kurmmell Knox arrived to the meeting at 7:05 p.m.

II. APPROVAL OF MINUTES

- Approval of minutes of Regular Meeting held April 16, 2007.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER JOSEPH MONTGOMERY seconded to approve minuets of Regular Meeting held April 16, 2007.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairperson Geraldine Presented the following correspondence:

a. SEMCOG Public Notice regarding regional transportation planning.
b. Pamphlet from SEMCOG University for a grant writing workshop.
c. Flyer advertising the "Inter-Jurisdictional Diplomacy Seminar for Land Use Planning & Community Development.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER ROBERT NEIBEL seconded to received and file the correspondence.
MOTION CARRIED UNANIMOUSLY

IV. BILLS TO BE PAID

Vice-Chairperson Geraldine White presented the following bills to be paid:

- Invoice from Vilican Leman in the amount of $600.00 for Professional Planning Consultant Services for the month of April 2007.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT SPLANE seconded to approve payment to Vilican Leman in the amount of $600.00
MOTION CARRIED UNANIMOUSLY

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

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 Jason Iacoangeli had nothing to report.

X. PUBLIC TO BE HEARD

No one from the Public appeared to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Nancy Sunderman-Elert asked Chairperson Otto Wilhelm if the Commission may approve the bill from Vilican Leman for the month of May at this meeting due to the recent lack of agenda items; Mr. Wilhelm responded that the Commission cannot pre-approve payment.

Commissioner John Surhigh stated that he missed the site plan review workshop in April and asked the Recording Secretary to notify the Commission a week prior to any future workshops. Mr. Surhigh asked Chairperson Wilhelm if the Commission should be working on the projects for the Redevelopment Ready Program; Mr. Wilhelm stated that it is the responsibility of the Building Department to proceed further with these items.

Commissioner Robert Splane apologized for missing the last Regular Meeting as he was out of the state on business.

Commissioner Frank Maisano stated that he will be a grandfather for the 11th time by the next Commission meeting.

Commissioner Kurmmell Knox apologized for arriving late this evening.

Commissioner Geraldine White asked Chairperson Otto Wilhelm about the Commission doing a memorial for John Mackovjak; Mr. Wilhelm stated that the City presented Mr. Mackovjak with a watch and the Mackovjak Family has a memorial brick on the City Hall Plaza.

Commissioner Joseph Montgomery suggested that the Commission plant a tree in memorial of Mr. Mackovjak. Chairperson Otto asked Mr. Montgomery to be in charge of getting information on the tree project.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT NEIBEL seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:15 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,
Rae A. Oldaugh, City Clerk

Please note: A cassette tape of this meeting is on file with the Clerk's Office for further information.