ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, JULY 16, 2007

7:00 p.m.

ROLL CALL

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

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

Vice-Chairperson Geraldine White 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 JOSEPH MONTGOMERY seconded to excuse absent Commissioners Robert Neibel, Robert Splane and Otto Wilhelm.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Approval of minutes of Study Session held June 4, 2007.

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER FRANK MAISANO seconded to approve minutes of Regular Meeting held June 4, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held June 18, 2007.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to approve minutes of Regular Meeting held June 18, 2007.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairperson Geraldine White received no correspondence.

IV. BILLS TO BE PAID

Vice-Chairperson Geraldine White presented a bill from Vilican Leman in the amount of $1,770.00 for professional planning services in the month of June 2007 and site plan review for 30751 Cornillie.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to approve payment to Vilican Leman for professional planning services in the month of June 2007 and site plan review for 30751 Cornillie in the amount of $1,770.00
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 reported to the Commission that Chuck Cairns, former Planning Consultant for the City, suffered a heart attack; he is in the hospital and should be released to go home next week.

X. PUBLIC TO BE HEARD

No one from the public appeared to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

The Commission had nothing to discuss.

XII. ADJOURNMENT

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER FRANK MAISANO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:05 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.