ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, MARCH 19, 2007

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
		Nancy Sunderman-Elert
ABSENT:		Robert Splane (excused)

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

Chairman Otto Wilhelm called the meeting to order at 7:02 with the Pledge of Allegiance.

I. ROLL CALL (SEE FACE PAGE)

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL seconded to excused absent Commissioner Robert Splane.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

- Regular Meeting of February 26, 2007.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT NEIBEL seconded to approve minutes of Regular Meeting held February 26, 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 $600.00 for Professional Community Planning Consultant Services for the month of February 2007.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER JOSEPH MONTGOMERY 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 wished to be heard.

VI. PUBLIC HEARING

There was no Public Hearing.

VII. OLD BUSINESS

There was no Old Business.

VIII. NEW BUSINESS

- Discussion with Building Director and Planning Consultant regarding identification of possible redevelopment sites within the City of Roseville.

  The Commissioners reviewed the sites presented at the Study Session on March 5, 2007. After discussion on this topic the Commission recommends that Planning Consultant Ben Tallerico contact Building Director Glenn Sexton and inform him that the Commission is in favor of redeveloping the 13 Mile Road/Erin Street property.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico stated that a new Planning Act will be adopted soon.

X. PUBLIC TO BE HEARD

No one from the Public appeared to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Kurmmell Knox announced the arrival of his new son. Kameron Zachariah Knox was born March 7, 2007 and Kameron was welcomed by big brother Kristian Wilson Knox; mother and baby are doing fine.

XII. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER FRANK MAISANO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:22 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.