

**PLANNING COMMISSION**  
**121 N. CHURCH STREET – HUDSON MI**  
**REGULAR MEETING**  
**December 23, 2019**  
**6:30 P.M.**

The Regular Meeting was called to order by Chairperson Sue Minton at 6:30 p.m.

ROLL CALL: PRESENT: Watson Clark, Sue Minton, Tina Beal, Rob Hall and Jack Donaldson

ABSENT: Brad VandeZande

OTHERS: City Manager Steven Hartsel and City Clerk Jeaniene McClellan

**ORDERS OF THE DAY:**

**Excuse Absent Members:**

Motion by Rob Hall, seconded by Jack Donaldson, to **Excuse Brad VandeZande from the meeting.** CARRIED by voice vote 4-1. (Clark, Donaldson, Hall, Beal – yes Minton – no)

**Minutes:**

Motion by Rob Hall, seconded by Watson Clark, to **Approve the minutes of September 23, 2019, and place on file.** CARRIED by voice vote.

**NEW BUSINESS:**

**Capital Improvement Plan 2020-2026:**

**CAPITAL IMPROVEMENT PLAN**  
**2020-2026**

BUDGET YEAR	IMPROVEMENT	ESTIMATED COST (INC. GRANTS)
Current FY 19 - 20	N Maple Grove Reconstruction (Phase I) Replace Well Pump VFD Bean Creek Bridge Crossing Lighting Improvements Community Center Generator Water Meter Replacement (Ongoing)	\$ 550,000 \$ 7,000 \$ 15,000 \$ 10,000 \$ 15,000
20 - 21	N Maple Grove Reconstruction (Phase I) N Maple Grove Reconstruction Design Eng (Ph. II) Murdock Trail RR Bridge Preservation (50% Grant)	\$ 300,000 \$ 80,000 \$ 300,000

	Water Meter Replacement (Ongoing)	\$ 15,000
	Sunrise Meadows Lift Station Refurbishment	\$ 100,000
	Bean Creek Bridge Crossing Lighting Improvements	\$ 15,000
	Fire Hydrant Replacement (Ongoing)	\$ 15,000
21 - 22	N Maple Grove Reconstruction (Phase II)	\$ 600,000
	Thompson Trail Phase III (Finish Paving)	\$ 50,000
	Water Meter Replacement (Ongoing)	\$ 15,000
	HPD Patrol Vehicle	\$ 50,000
	DPW Dump Truck Replacement	\$ 150,000
22 - 23	N Maple Grove Reconstruction (Phase II)	\$ 400,000
	Water Meter Replacement (finish)	\$ 15,000
23 - 24	N Maple Grove Reconstruction (Phase III)	\$ 550,000
24 - 25	N Maple Grove Reconstruction (Phase IV)	\$ 550,000
	Railroad-Tiffin Bridge-Trail (DNR Grant)	\$ 750,000
25 - 26	N Maple Grove Reconstruction (Phase V- Complete)	\$ 600,000

Motion by Watson Clark, seconded by Rob Hall, to **approve the Capital Improvement Plan for 2020-2026 and send it on to the City Council**, CARRIED by roll call 5-0.

**VISITORS BEFORE COMMISSION:**

There were no visitors before Commission.

**CITY MANAGER'S REPORT:**

N Maple Grove Phase I is out for bids. The City has been awarded a \$150,000 DNR grant.

**COMMISSION COMMENTS:**

Tina Beal announced her resignation effective at the end of this year due to her pending relocation to South Carolina due to work.

**ADJOURNMENT:**

**The meeting was adjourned at 6:39 p.m.**

ATTEST: \_\_\_\_\_  
Jeaniene McClellan, City Clerk