

**PLANNING COMMISSION
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
January 23, 2023
6:30 P.M.**

AGENDA

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. PLEDGE OF ALLEGIANCE:**
- IV. ORDERS OF THE DAY:**
 - A. Excuse Absent Member(s)
 - B. Setting the Agenda
 - C. Approval of the Minutes dated November 28, 2022
- V. NEW BUSINESS:**
 - A. Spark Grant
 - B. Code Enforcement
- VI. CITY MANAGER'S REPORT:**
- VII. COMMISSION COMMENTS:**
- VIII. ADJOURNMENT:**

Jeaniene McClellan, City of Hudson

**Minutes for this meeting will be available for public review at the
Hudson City Office – 121 N. Church Street, Hudson, MI
PLEASE CALL CITY OFFICE IF YOU CANNOT ATTEND**

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (517) 448-8983 forty-eight (48) hours prior to the meeting. Staff will be pleased to make the necessary arrangements to provide necessary reasonable accommodations.

**PLANNING COMMISSION
121 N. CHURCH STREET – HUDSON MI
REGULAR MEETING
November 28, 2022 at 6:30 pm**

The Regular Meeting was called to order by Commissioner Brad VandeZande at 6:30 p.m.

ROLL CALL: PRESENT: Brad VandeZande, Rob Hall, Sean Williams, Jack Donaldson, Willis Terrill, and Watson Clark

ABSENT: Joseph Yeider

OTHERS: City Clerk Jeaniene McClellan, Deputy City Clerk Linda Cross, Michael Samoray

ORDERS OF THE DAY:

Excuse Absent Members:

Motion by Watson Clark, seconded by Jack Donaldson, to **excuse Joseph Yeider from the meeting.**
Carried by voice vote.

Minutes dated August 22, 2022:

Motion by Rob Hall, seconded by Watson Clark, to **approve the minutes dated August 22, 2022 and place on file.** CARRIED by voice vote.

NEW BUSINESS:

Capital Improvement Plan:

**CAPITAL IMPROVEMENT PLAN
2023-2029**

BUDGET YEAR	IMPROVEMENT	ESTIMATED COST (INC. GRANTS)
Current FY 22 - 23	Continue Lift Stations Upgrades	\$ 100,000 (Grant)
	Water Meter Replacement (Ongoing)	\$ 30,000
	Fire Hydrant Replacement (Ongoing)	\$ 15,000
	DWAM Grant Service Line Identification	\$ 266,000 (Grant)
	Fire Station Repair (sinking floor and back wall)	\$ 20,000
23 - 24	Sidewalks	\$ 60,000

	Roof Repair City Hall	\$ 30,000
	Cemetery Expansion Development	\$ 30,000
	Street Signage Replacement	\$ 10,000
	Local Street Improvements	\$ 60,000
	Water Meter Replacement (Ongoing)	\$ 15,000
	Fire Hydrant Replacement	\$ 15,000
	New Ambulance or Loan Pay Off of Ambulances	\$ 160,000-170,000
	3 Phase 40 K W Generator	\$ 40,000
	Lead Service Line Replacement	\$ 30,000
	6 sets of Turnout Gear HFD	\$ 15,000
24 - 25	N Maple Grove Reconstruction Design (Phase 2)	\$ 150,000
	New Police Patrol Vehicle	\$ 55,000
	Water Meter Replacement (ongoing)	\$ 15,000
	Local Street Improvements	\$ 60,000
	Lead Service Line Replacement	\$ 30,000
	Downtown Parking Lots	\$ 30,000
	6 sets of Turnout Gear HFD	\$ 15,000
25 - 26	N Maple Grove Reconstruction (Phase 2)	\$1,000,000
	Water Meter Replacement (finish)	\$ 15,000
	Local Street Improvements	\$ 60,000
	Lead Service Line Replacement	\$ 30,000
26 - 27	N Maple Grove Reconstruction Design/Eng (Phase 3)	\$ 80,000
	DPW Dump Truck Replacement	\$ 150,000
	Lead Service Line Replacement	\$ 30,000
	Local Street Improvements	\$ 60,000
27 - 28	Lead Service Line Replacement	\$ 30,000
	Local Street Improvement	\$ 60,000
28 - 29	Lead Service Line Replacement	\$ 30,000
	Local Street Improvement	\$ 60,000

Approved by City of Hudson Planning Commission on November 28, 2022

Motion by Watson Clark, seconded by Willis Terrell, **to accept the Capital Improvement Plan 2023-2029 as presented.** CARRIED by voice vote.

VISITORS BEFORE COMMISSION:

There were no visitors before Commission.

CITY MANAGER'S REPORT:

- Thorn Property is in the process of being sold to the company for TSC.
- 422 Railroad St has been sold and the house will be demolished as soon as possible, and will come back to the Planning Commission for a commercial review.

COMMISSION COMMENTS:

ADJOURNMENT:

Motion by Watson Clark seconded by Sean Williams, to **adjourn the meeting at 6:45 p.m.**

ATTEST: _____

Linda J Cross, Deputy City Clerk

SAMPLE RESOLUTION – LOCAL SUPPORT FOR DNR PROJECTS

WHEREAS, _____ supports the Department of Natural Resources' (DNR) submission of an application titled, " _____ " to the Spark Grant Program for _____ (project description) at _____ (location or park name); and,

WHEREAS, the location of the proposed project is within the jurisdiction of _____ (name of local unit of government); and,

WHEREAS, the proposed project, if completed, will be a benefit to the community; and,

WHEREAS, with this resolution of support it is acknowledged that _____ (name of local unit of government) is not committing to any obligations; financial or otherwise.

NOW THEREFORE, BE IT RESOLVED that _____ hereby supports submission of a Spark Grant Application for _____, by the DNR.

AYES:

NAYES:

ABSENT:

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by _____ of _____ at their regular meeting held on _____ 20____, at _____ p.m. in _____, with a quorum present.

Clerk

Dated: _____



- | | | | |
|---|--|---|------------------------------------|
|  | Trail System & Approaches |  | Playground / Play Area |
|  | Parking Lots & Concession Stand Patio |  | Picnic Shelters |
|  | Restrooms |  | Bleachers |
|  | Concession Stand |  | Ball Diamonds & Dugouts |
|  | Water Service Line |  | Soccer Goals |

Introduction

Michigan Spark Grants are a \$65 million program that represents a milestone moment for outdoor recreation, helping local communities that want to create, renovate or redevelop public outdoor opportunities for residents and visitors – especially those whose economic opportunities and health were hardest hit by the COVID-19 pandemic.

Administered by the Michigan Department of Natural Resources, Michigan Spark Grants will support projects that provide safe, accessible public recreation facilities and spaces to improve people's health, introduce new recreation experiences, build on existing park infrastructure and make it easier for people to enjoy the outdoors. This grant opportunity is possible because of the Building Michigan Together Plan, signed in March 2022, which included a historic infusion of federal funding in our state and local parks.

Program goals:

- Leverage federal, state, local and private resources toward a sustainable public recreation development program.
- Provide a clear, simple and equitable grants distribution process in support of public outdoor recreation.
- Align project partners and community organizations so resources are maximized and roles and responsibilities are clearly outlined and balanced.

We strongly recommend that you review the entire booklet in conjunction with the online application in MiGrants before you begin to prepare your application.

The Grants Management staff of the Department of Natural Resources have prepared this booklet to guide you in preparing a Michigan Spark Grants application. Grants Management staff are available to assist you with any questions you may have regarding any aspect of the application process. We encourage you to contact your regional representative early in the application process. You may also call the Grants Management office at 517-284-7268 and you will be directed to the appropriate representative.

This booklet and all forms needed to complete an application are available on our website: www.Michigan.gov/DNR-Grants.

The [MiGrants Online Application System](https://migrants.intelligrants.com/) is available at <https://migrants.intelligrants.com/>.

2022 Spark Grants schedule

The grant application will launch in October and stay open for six weeks, with first-round grants awarded by the end of 2022. There will be two more rounds of applications and grant awards in 2023.

Date	Action
OCT. 24, 2022	Application period starts in MiGrants
DEC. 19, 2022	Round one applications due
JAN. 2023	Round one grants awarded
TBD 2023	Rounds two and three will open and be awarded
DEC. 31, 2024	All awarded grant funds must be committed to third-party contracts
OCT. 31, 2026	All grant funded projects must be completed