

**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 Water Meter Replacement (Ongoing) Fire Hydrant Replacement (Ongoing) DWAM Grant Service Line Identification Fire Station Repair (sinking floor and back wall)	\$ 100,000 (Grant) \$ 30,000 \$ 15,000 \$ 266,000 (Grant) \$ 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