

**PLANNING COMMISSION  
121 N. CHURCH STREET – HUDSON MI  
REGULAR MEETING  
November 27, 2017  
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, Donna Klinger, Jack Donaldson and Beth Johnston

ABSENT: Rob Hall, Tina Perin and Brad VandeZande

OTHERS: City Manager Steven Hartsel and Clerk Jeaniene McClellan

**ORDERS OF THE DAY:**

**Excuse Absent Members:**

Motion by Watson Clark, seconded by Donna Klinger, to **Excuse Tina Perin and Brad VandeZande from the meeting.** CARRIED 5-0 by roll call vote.

Motion by Watson Clark, seconded by Donna Klinger, to **Excuse Rob Hall from the meeting.** CARRIED 4-1 by roll call vote. (Clark, Donaldson, Klinger, Johnston – yes Minton – no)

**Minutes:**

Motion by Donna Klinger, seconded by Jack Donaldson, to **Approve the minutes of September 25, 2017 with corrections, and place on file.** CARRIED by voice vote.

**NEW BUSINESS:**

**Capital Improvement Plan 2018-24**

<b>BUDGET YEAR</b>	<b>IMPROVEMENT</b>	<b>ESTIMATED COST (INC. GRANTS)</b>
Current FY 17 - 18	WWTP Rehabilitation Project (SRF Loan)- Begin City NW Parking Lot Paving (50% DDA) 2018 Street Improvement Project – Lane St. Thompson Trail Phase II (Partial Paving) HPD Patrol Vehicle Fire Station Floor/Wall Repairs (Eng. Survey)	\$2,000,000 \$ 150,000 \$ 250,000 \$ 80,000 \$ 45,000 \$ 10,000
18 - 19	WWTP Rehabilitation Project (SRF Loan)- Finish City SE (Library) Parking Lot Paving Thompson Trail Phase III (Finish Paving) HFD Engine 1 Replacement (Comm. Loan)	\$3,100,000 \$ 120,000 \$ 80,000 \$ 600,000

	DPW Tractor Replacement Murdock Trail RR Bridge Preservation (75% Grant) Replace WTP Filter Media	\$ 40,000 \$ 200,000 \$ 40,000
19 - 20	2020 Street Improvement Project - NMG Ph I Replace WTP Calcium Hypochlorite Generator	\$ 300,000 \$ 50,000
20 - 21	2021 Street Improvement Project – NMG Ph II Replace Well Pump #1 Motor	\$ 300,000 \$ 35,000
21 - 22	2022 Street Improvement Project – NMG Ph III Railroad-Tiffin Bridge-Trail (DNR Grant)	\$ 300,000 \$ 750,000
22 - 23	2023 Street Improvement Project – NMG Ph IV	\$ 300,000
23 - 24	2024 Street Improvement Project – Wilcox	\$ 300,000

Motion by Jack Donaldson, seconded by Beth Johnston, to **approve the Capital Improvement Plan 2018 – 2024 and have City Council adopt the plan at the next council meeting.** CARRIED by voice vote.

**VISITORS BEFORE COMMISSION:**

There were no visitors before Commission.

**CITY MANAGER’S REPORT:**

- The City has two new ambulances that are smaller and more economic to run.
- The Hudson Police has a new 4 wheel drive Dodge Charger that will be in service soon.
- Duane Sanborn still wants the City to sell him a portion of land to him to access his back building.

**COMMISSION COMMENTS:**

**ADJOURNMENT:**

**The meeting was adjourned at 7:08 p.m.**

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