

**PLANNING COMMISSION
121 N. CHURCH STREET – HUDSON MI
REGULAR MEETING
January 25, 2016**

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

ROLL CALL: PRESENT: Sue Minton, Watson Clark, Brad VandeZande, Jack Donaldson, Donna Klinger
Beth Johnston, Jeanne Karr and Rob Hall

ABSENT: Pastor Troy Neujahr

OTHERS: City Clerk Jeaniene McClellan and City Manager Steven Hartsel

Excuse Absent Member(s):

Motion by Rob Hall, seconded by Watson Clark, to **excuse absent member from the meeting**, CARRIED by voice.

Minutes:

Motion by Watson Clark, seconded by Brad VandeZande, to **approve the minutes of November 23, 2015, and place on file**, CARRIED by voice call

NEW BUSINESS:

Approve: Capital Improvement Plan 2016-2022

Current Year:

South Trail (Main to Memorial Park)	\$ 65,000
City NE Parking Lot Paving	\$ 120,000
Local Bridge Maintenance (MDOT Grant)	\$ 225,000
Murdock Trail RR Bridge Preservation (Design Eng)	\$ 8,000
S Church Lift Station Emergency Generator	\$ 20,000

2016-2017:

SAW Storm/Wastewater Improvement (90% Grant)	\$ 660,000
2017 Street Improvement Project – N. Munson Hwy.	\$ 200,000
City NW Parking Lot Reconstruction	\$ 80,000
DPW Dump Truck replacement	\$ 110,000
South Trail (Memorial Park to Mechanic St)	\$ 45,000
Fire Station Floor/Wall Repairs	TBD

2017-2018:

WWTP Rehabilitation Project (SRF Loan)	\$5,000,000
2018 Street Improvement Project - Seward St)	\$ 250,000
DPW Tractor Replacement	\$ 40,000
City SE (Library) Parking Lot Paving	\$ 35,000
HPD Patrol Vehicle	\$ 45,000

2018-2019:

2019 Street Improvement Project (Wilcox and Lincoln)	\$ 275,000
HFD Engine 1 Replacement	\$ 600,000
Railroad-Tiffin Bridge Trail (DNR/MDOT Grant)	\$ 750,000

2019-2020:		
2020 Street Improvement Project – North Maple Grove Reconstruction Phase I		\$300,000
2020-2021:		
2021 Street Improvement Project – North Maple Grove Reconstruction Phase II		\$300,000
2021-2022:		
2022 Street Improvement Project – North Maple Grove Reconstruction Phase III		\$300,000

Motion by Donna Klinger, seconded by Watson Clark, to **approve the Capital Improvement Plan 2016 -2022 as presented**, CARRIED by voice call

Approve: Thompson Trail Route

The trail would start south of Main Street along the west side of the Bean Creek, crossing Mechanic Street and bending east to the WWTP drive, and running on the drive until just north of the WWTP fence, then curving west to the railroad bed. The other part of this trail would also start south of Mechanic Street east of St. Giles Street and stay on the railroad bed to South Church Street.

Motion by Rob Hall, seconded by Jack Donaldson, to **approve the Thompson Trail Route as presented**, CARRIED by voice call.

FY 2016-17 Budget Discussion

The members discussed keeping the budget roughly the same as last year but the Master Plan will need to be updated. The update may cost \$12,000 - \$14,000. In March the finalized budget will need to be finalized.

VISITORS BEFORE COMMISSION:

There were no visitors before Commission.

CITY MANAGER’S REPORT:

- All the repairs at DPW have been completed and we received \$89,000 from our insurance company.
- The Local Bridge Improvements will close Jackson and Mechanic Streets to traffic on April 18th and the roads should be reopened to traffic by May 16th.
- The major projects this year are expected to be reconstructing the parking lots and West Street, repaving Munson Hwy., and a chip and seal project on Cobb St. The City will also start the GIF mapping of the sewer system and continuing to address the infiltration of water into the sewer system.

COMMISSION COMMENTS:

ADJOURNMENT:

Adjourn the meeting at 7:31 p.m.

ATTEST: _____
 Jeaniene McClellan, City Clerk