

**PLANNING COMMISSION
121 N. CHURCH STREET – HUDSON MI
REGULAR MEETING
March 28, 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, Beth Johnston and Rob Hall

ABSENT: Pastor Troy Neujahr, Jack Donaldson, Jeanne Karr and Donna Klinger

OTHERS: City Manager Steven Hartsel

Excuse Absent Member(s):

Motion by Watson Clark, seconded by Rob Hall, to **excuse absent member from the meeting**, CARRIED by roll call 3-2 (Watson Clark, Rob Hall and Beth Johnston – yes Sue Minton and Brad VandeZande – no)

Setting the Agenda

Motion by Rob Hall, seconded by Watson Clark, to **add Item D under New Business: Accept Resignation of Pastor Troy Neujahr**, CARRIED by voice vote

Minutes:

Motion by Brad VandeZande, seconded by Watson Clark, to **approve the minutes of January 25, 2016, and place on file**, CARRIED by voice vote

NEW BUSINESS:

Discussion: Ordinance regarding not serving liquor during elections

All felt it should be rescinded and that the issue should be given to Council for future discussion

Approve: Master Plan Update Proposal

Motion by Brad VandeZande, seconded by Beth Johnston, to **approve the Master Plan Update Proposal from McKenna Associates for \$6,500**, CARRIED by roll call 5-0.

FY 2016-17 Budget Discussion:

Motion by Rob Hall, seconded by Brad VandeZande, to **approve the FY 2016-17 Budget as presented**, CARRIED by roll call 5-0.

Add Item D under New Business: Accept Resignation of Pastor Troy Neujahr

Motion by Rob Hall, seconded by Watson Clark, to **reluctantly accept Pastor Troy Neujahr's resignation with thanks for his service**, CARRIED by voice call.

VISITORS BEFORE COMMISSION:

There were no visitors before Commission.

CITY MANAGER'S REPORT:

- The City purchased 15 flowering trees for the turn-around on the Findlay Trail and DPW will have them planted before they bloom. There will be Crab, Lilac, Rose of Sharon, Pear and Plum trees all from R & W Nursery.
- Since the last Planning Commission meeting the City was approached by Drew's Place from Hillsdale for an Assisted Living. The Hudson Area School has a 5 acre parcel that Drew's Place is interested in buying and if the sale goes through they would like to break ground before the end of the year. It would be \$1.2 million facility with 20 rooms and the zoning is already set for this kind of facility.
- The construction projects for this year will be the northeast parking lot and West Street. These projects should start in June and end in July. The Lenawee Country Road Commission will be paving Munson Hwy from Beecher Road to the city limits. So the City intends to continue with the paving from the city limits to M-34.

COMMISSION COMMENTS:

ADJOURNMENT:

Adjourn the meeting at 6:57 p.m.

ATTEST: _____
Steven W. Hartsel, City Manager