

**PLANNING COMMISSION  
121 N. CHURCH STREET – HUDSON MI  
REGULAR MEETING  
April 28, 2014**

The regular meeting was called to order to by Chairman Sue Minton at 6:32 p.m.

ROLL CALL: PRESENT: Sue Minton, Jerry Tanner Sr., Carl Sword, Donna Klinger, and Brad VandeZande

ABSENT: Rob Hall

OTHERS: City Manager Steve Hartsel and Deputy Clerk Jeaniene McClellan.

**ORDERS OF THE DAY:**

**Excuse Absent Member(s):**

Motion by Jerry Tanner Sr, seconded by Carl Sword, to **excuse absent member from the meeting**, DENIED  
Roll Call 2 – 3 (Minton, Klinger, VandeZande – no)

**Minutes:**

Motion by Jerry Tanner Sr, seconded by Brad VandeZande, to **approve the minutes of January 27, 2014, and place on file**, CARRIED UNANIMOUSLY.

**NEW BUSINESS:**

**Approve: FY 2014-2015 Budget**

Members of the Planning Commission discussed having the line item remain at \$1,000 for conference & training.

Motion by Brad VandeZande seconded by Donna Klinger to **keep the conference & training at \$1,000**, CARRIED UNANIMOUSLY.

Budget for 2014/15	
Salaries and wages	\$1,000
FICA	\$ 77
Conference & Training	\$1,000
Books & Publications	\$ 200
<u>Membership &amp; Dues (Region II)</u>	<u>\$ 650</u>
	\$2,927

Motion by Donna Klinger seconded by Carl Sword to **Approved the FY 2014/15 budget as amended**, CARRIED Roll Call 5-0

**VISITORS BEFORE COMMISSION:**

There were no visitors before Commission.

**CITY MANAGER'S REPORT:**

- The Inspection Team from the Michigan Economic Developers Association conducted their onsite inspection to maintain the Industrial Park as a State-Certified Business Park. The team was impressed not only by the progress at the Industrial Park, but the improvements in the City as a whole. The same individuals last visited Hudson in 2011.

**COMMISSION COMMENTS:**

**ADJOURNMENT:**

Motion by Jerry Tanner Sr, seconded by Brad VandeZande to **adjourn the meeting at 6:46 p.m.** There were no objections.

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