

**PLANNING COMMISSION  
121 N. CHURCH STREET – HUDSON MI  
REGULAR MEETING VIA TELEPHONE CONFERENCE  
November 23, 2020 at 6:30 pm**

The Regular Meeting was called to order by Chairperson Sue Minton at 6:32 p.m.

ROLL CALL: PRESENT: Sue Minton, Rob Hall, Watson Clark, and Jack Donaldson

ABSENT: Brad VandeZande

OTHERS: City Manager Steven Hartsel and City Clerk Jeaniene McClellan

**ORDERS OF THE DAY:**

**Excuse Absent Members:**

Motion by Watson Clark, seconded by Jack Donaldson, to **Excuse Brad VandeZande from the meeting.** CARRIED by voice vote.

**Minutes dated September 28, 2020:**

Motion by Watson Clark, seconded by Jack Donaldson, to **approve the minutes dated September 28, 2020.** CARRIED by voice vote.

**NEW BUSINESS:**

**Capital Improvement Plan 2021-2027**

<b>BUDGET YEAR</b>	<b>IMPROVEMENT</b>	<b>ESTIMATED COST (INC. GRANTS)</b>
Current FY 20 - 21	N Maple Grove Reconstruction (Phase 1 Completion) Community Center Generator (Ongoing) Water Meter Replacement (Ongoing) Fire Hydrant Replacement (Ongoing) Replace Well Pump VFD (finish) HPD Patrol Vehicle DPW Front Loader	\$ 500,000 \$ 10,000 \$ 15,000 \$ 15,000 \$ 7,000 \$ 50,000 \$ 75,000
21 - 22	Murdock Trail RR Bridge Rehab (50% DNR Grant) N Maple Grove Reconstruction Design Eng. (Ph. 2) Water Meter Replacement (Ongoing) Bean Creek Bridge Crossing Lighting Improvements Lead Service Line (LSL) Pot-holing (20%)	\$ 300,000 \$ 80,000 \$ 15,000 \$ 15,000 \$ 100,000

22 - 23	N Maple Grove Reconstruction (Phase 2) Sunrise Meadows Lift Station Refurbishment Water Meter Replacement (ongoing) LSL pot-holing (20%)	\$ 950,000 \$ 150,000 \$ 15,000 \$ 100,000
23 - 24	N Maple Grove Reconstruction Design Eng. (Ph. 3) Water Meter Replacement (finish) Thompson Trail Phase III (Finish Paving) LSL Pot-holing (20%)	\$ 100,000 \$ 15,000 \$ 50,000 \$ 100,000
24 - 25	N Maple Grove Reconstruction (Phase 3) DPW Dump Truck Replacement LSL Pot-holing (20%- complete)	\$1,200,000 \$ 150,000 \$ 100,000
25 - 26	N Maple Grove Reconstruction Design Eng. (Ph. 4) S Church St. Lift Station Rehab	\$ 85,000 \$ 180,000
26 - 27	N Maple Grove Reconstruction (Ph.4)	\$ 950,000

Motion by Watson Clark, seconded by Jack Donaldson, to **approve the Capital Improvement Plan 2021-2027 and forward to Council for acceptance.** CARRIED by voice vote.

\*\*\*\*\* Brad VandeZande joins the meeting at 6:40 pm \*\*\*\*\*

**VISITORS BEFORE COMMISSION:**

There were no visitors before Commission.

**CITY MANAGER'S REPORT:**

City Manager Hartsel provided an overview to the Commission of the upcoming conversion of the City Refuse collection to a roll-out cart semi-automated system.

**COMMISSION COMMENTS:**

**ADJOURNMENT:**

**The meeting was adjourned at 6:51 p.m.**

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