

**PLANNING COMMISSION  
121 N. CHURCH STREET – HUDSON MI  
SPECIAL MEETING  
January 3, 2017**

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

ROLL CALL: PRESENT: Sue Minton, Watson Clark, Rob Hall, Beth Johnston, and Brad VandeZande

ABSENT: Jack Donaldson, Donna Klinger, Tina Perin

OTHERS: Gregg Simon from Jones & Henry Engineers, City Manager Steven Hartsel and Deputy City Clerk Linda Cross

**Excuse Absent Members:**

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

**Minutes:**

Motion by Brad VandeZande, seconded by Watson Clark, to **approve the minutes of November 28, 2016, and place on file**, CARRIED by voice vote

**UNFINISHED BUSINESS:**

**Forward Draft Master Plan to Council for Review and Approval to Distribute**

Motion by Rob Hall, seconded by Brad VandeZande, to **forward the Master Plan to Council for Review and Approval to Distribute**, CARRIED by voice vote

**NEW BUSINESS:**

**Approve FY 17-23 Capital Improvement Plan**

The members were provided with a summary of the Capital Improvement Plan for 2017-2023  
The City Manager reviewed the items.

Motion by Rob Hall, seconded by Brad VandeZande, to **Approve FY 17-23 Capital Improvement Plan as presented**, CARRIED by voice vote

**VISITORS BEFORE COMMISSION:**

Gregg Simon of Jones & Henry Engineers answered various civil engineering questions from the commission

**COMMISSION COMMENTS:**

Discussed the Sewer Investigation

**ADJOURNMENT:**

**The meeting was adjourned at 6:56 p.m.**

ATTEST: \_\_\_\_\_  
Linda J Cross, Deputy City Clerk