

SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION

MINUTES OF THE MEETING

April 21, 2009

5:30 p.m.

Planning Dept. Conference Room

111 S. Michigan Avenue

Saginaw, MI 48602

Timothy Courtney opened the meeting at 5:30 p.m.

I. **Members Present**

Timothy Courtney

Tom Koski

Delena Spates-Allen

Ken Hornak

John Leachman

Seymour Geiersbach

Tom Houlihan

Doug Bishop

Calvin Williams

G. Thomas Kerr

Staff Present

Philip Grimaldi

Demetra Manley

Members Absent

Peter Shaheen*

*excused

Ex-Officio Members Absent

Sylvester Payne, STARS

Phil Karwat, City of Saginaw Engineering

Brian Wendling Saginaw County Road Commission

Brandon Wilcox MDOT-Lansing

Susan Richardson MDOT Lansing

Jay Reithel – MDOT Bay Region

II. PUBLIC HEARINGS

Proposed Amendment of the SMATS 2008-2011

2009-46. FY 2009, MDOT. Add new project, M-81, Indiantown Road to Wadsworth. CPM (mill & resurface), 8.8 miles. Total cost \$1,400,000. Funding source: ARRA (100% Federal).

2009-47. FY 2009, MDOT. Add new CPM project (single job # with multiple locations). (1) M-46, Towerline to East County Line; (2) M-84, M-58 to Pierce Road. HMA overlay. \$3,272,500, ARRA funds (100% Federal).

2009-48. FY 2009, SCRC. Outer Drive resurfacing. Amend scope to make project limits Hess to Perkins (currently Hess to Wadsworth). No change in cost (\$1,844,073 ARRA, 100% Federal).

Motion to open public hearing by Hornak, seconded by Williams at 5:33 p.m. Motion carried

III. PUBLIC COMMENT

None

IV. OLD BUSINESS

- A. Review and approve the minutes of March 17, 2009

Motion made by Bishop, seconded by Williams to approve the March 17, 2009 minutes as presented. Motion carried.

- B. Other

none

VI. NEW BUSINESS

- A. Correspondence & Communication
none

- B. Review of Local Zoning Amendments

SCMPC 2009-08

Thomas Township:

Request: Public Utility installations and buildings

Township Action: Planning Commission recommended adoption after public hearing on March 18, 2009.

Staff Recommendations: The proposed changes are routine housekeeping matters. Staff has no objections.

SCMPC Recommendation: Approval. Staff concurs with the Township Planning Commission and recommends adoption. **Motion made by Bishop, seconded by Geiersbach to concur with staff. Motion carried**

SCMPC 2009-09

Thomas Township: Text Amendment

Zoning Request: General design requirements for Gratiot Road corridor.

Township Action: Recommended adoption by Board after public hearing on March 18, 2009.

Staff Conclusions: The proposed changes are intended to enhance community image through quality design and architecture in the Gratiot Road corridor. Staff has no objections.

SCMPC Recommendation: Approval. Staff concurs with the Township Planning Commission and recommends adoption. **Motion made by Leachman, seconded by Bishop, to concur with staff. Motion carried.**

SCMPC 2009-10

Bridgeport Township: Text Amendment

Zoning Request: Continued improvement of the ordinance based on the Township's experience.

Township Action: Recommended adoption by Board after public hearing on March 23, 2009.

Staff Conclusions: The proposed changes are minor housekeeping items intended to improve the effectiveness of the ordinance. Staff has no objections.

SCMPC Recommendation: Approval. Staff concurs with the Township Planning Commission and recommends adoption. **Motion made by Kerr, seconded by Bishop to concur with staff. Motion carried, with the direction from commissioners that Planning Commission communication back to Bridgeport Township on this matter contain comment that township attorney be given the opportunity to review and provide comment on documents content.**

C. Proposed Amendment of the SMATS 2008-2011

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make project limits Hess to Perkins (currently Hess to Wadsworth). No change in cost (\$1,844,073 ARRA, 100% Federal).

Motion by Hornak, seconded by Houlihan to approve 2008 -2011 Proposed TIP Amendments as presented. Motion carried.

Motion to close public hearing by Bishop, seconded by Williams at 5:51 p.m. Motion carried.

D. Other

Courtney, Geiersbach, Hornak mentioned that they had attended the 7B Rural Task Force meeting at the Saginaw County Road Commission on the Stimulus funds.

VII. COMMISSIONERS TO BE HEARD

Hornak, and Geiersbach discussed information and updates on DEQ and Wetlands in Michigan.

VIII. **Motion by Koski, seconded by Leachman to adjourn the April 21, 2009 at 6:12 p.m. Motion carried**