

**PLANNING COMMISSION  
121 N. CHURCH STREET – HUDSON MI  
REGULAR MEETING  
November 24, 2014**

The regular meeting was called to order to by Chairman Sue Minton at 6:40 p.m.

ROLL CALL: PRESENT: Sue Minton, Rob Hall, Watson Clark, Donna Klinger, and Pastor Troy Neujahr

ABSENT: Jeanne Karr and Brad VandeZande

OTHERS: Jack Donaldson, Beth Johnston, City Manager Steven Hartsel and City Clerk  
Jeaniene McClellan.

**ORDERS OF THE DAY:**

**Excuse Absent Member(s):**

Motion by Donna Klinger, seconded by Rob Hall, to **excuse absent Brad VandeZande from the meeting but not Jeanne Karr**, CARRIED by Roll Call 5-0.

**Minutes:**

Motion by Watson Clark, seconded by Rob Hall, to **approve the minutes of September 22, 2014, and place on file**, CARRIED by Roll Call 5-0.

**NEW BUSINESS:**

**Appoint: Jack Donaldson to Planning Commission**

Jack Donaldson, 700 Jefferson St, has submitted a request for an appointment to the Planning Commission.

Mr. Donaldson meets all of the requirements for an appointment to the Planning Commission.

Motion by Donna Klinger, seconded by Rob Hall, to **recommend Council approve the appointment of Jack Donaldson for a term expiring in July 2017**, CARRIED UNANIMOUSLY.

**Appoint: Beth Johnston to Planning Commission**

Beth Johnston, 115 Center Street, has submitted a request for an appointment to the Planning Commission. This appointment is to fill a recently vacated term that expires in July 2016.

Ms. Johnston meets all of the requirements for an appointment to the Planning Commission.

Motion by Rob Hall, seconded by Donna Klinger, to **recommend Council approve the appointment of Beth Johnston for a term expiring in July 2016**, CARRIED UNANIMOUSLY.

**Approve: Alpine Mfg. Expansion Site Plan**

The members were given copies of the site plan for the expansion of Alpine Manufacturing at McKenzie and School Streets for their review.

Motion by Rob Hall seconded by Donna Klinger, to **approve Alpine Mfg. Expansion Site Plan**, CARRIED by Roll Call 5-0.

**Approve: Capital Improvement Project Plan for 2015-2021**

City Manager Steven Hartsel gave the members a copy of the 6-year capital improvement plan.

Motion by Donna Klinger seconded by Watson Clark, to **approve the 2015-2021 Capital Improvement Project Plan and forward to Council for acceptance, CARRIED** by Roll Call 5-0.

**Discussion: Review of Hudson Township Master Plan**

The members were given a copy the draft Hudson Township Master plan to review and provide comment. The only comment was by Watson Clark in support of the part of the plan that Hudson Township would like to continue with our walking trails and extend them into Hudson Township all the way to the Lake Hudson Recreation Area.

**VISITORS BEFORE COMMISSION:**

There were no visitors before Commission.

**CITY MANAGER'S REPORT:**

- The new Industrial Park sign has been fabricated but we are still waiting for the installation.
- The gas line has been capped at the Tiger's Den in preparation for the demolition to commence as soon as Briskey Brothers can get here.
- We have narrowed the location of a major source of storm water infiltration down to the area between Jackson St Lift Station and the WWTP.
- The Sunrise Meadows subdivision was paved this year and this will make the 5th year in a row for completing a paving project within the city.

**COMMISSION COMMENTS:**

**ADJOURNMENT:**

Motion by Donna Klinger, seconded by Watson Clark to **adjourn the meeting at 7:30 p.m.** There were no objections.

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