

**PLANNING COMMISSION  
121 N. CHURCH STREET – HUDSON MI  
REGULAR MEETING  
November 26, 2018  
6:30 P.M.**

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

ROLL CALL: PRESENT: Watson Clark, Sue Minton, Tina Beal, Brad VandeZande and Jack Donaldson

ABSENT: Beth Johnston, Donna Klinger and Rob Hall

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 absent members from the meeting.**  
CARRIED 3-2 by roll call vote. (Clark, Donaldson, Bealóyes; Minton, VandeZande-no)

**Minutes:**

Motion by Brad VandeZande, seconded by Tina Beal, to **Approve the minutes of August 27, 2018, and place on file.** CARRIED by voice vote.

**NEW BUSINESS:**

**Discuss: Capital Improvement Plan Fiscal 2019-2020:**

Members were given the updated Capital Improvement Plan for 2019-2025.

**CAPITAL IMPROVEMENT PLAN  
2019-2025**

<b>BUDGET YEAR</b>	<b>IMPROVEMENT</b>	<b>ESTIMATED COST (INC. GRANTS)</b>
Current FY 18 - 19	WWTP Rehabilitation Project (SRF Loan)- Finish Water Meter Replacement (Ongoing) Thompson Trail Phase III (Finish Paving) HFD Engine 1 Replacement (Commercial Loan) DPW Tractor Replacement (2x Exmark Mowers) Murdock Trail RR Bridge Preservation (50% Grant) Replace WTP Filter Media DEQ Lead Line Water Grant (100% Grant) N Maple Grove Reconstruction Design Eng (Ph. I)	\$3,100,000 \$ 15,000 \$ 40,000 \$ 600,000 \$ 50,000 \$ 300,000 \$ 40,000 \$ 368,000 \$ 80,000

19 - 20	N Maple Grove Reconstruction (Phase I) Replace Well Pump #1 Motor Bean Creek Bridge Crossing Lighting Improvements Sunrise Meadows Lift Station Refurbishment Pittsford Ambulance Station Outfitting Water Meter Replacement (Ongoing)	\$ 400,000 \$ 40,000 \$ 50,000 \$ 100,000 \$ 30,000 \$ 15,000
20 - 21	N Maple Grove Reconstruction (Phase II) Water Meter Replacement (Ongoing)	\$ 400,000 \$ 15,000
21 - 22	N Maple Grove Reconstruction (Phase III) Replace WTP Calcium Hypochlorite Generator Water Meter Replacement (finish) HPD Patrol Vehicle	\$ 400,000 \$ 40,000 \$ 15,000 \$ 50,000
22 - 23	N Maple Grove Reconstruction (Phase IV)	\$ 400,000
23 - 24	N Maple Grove Reconstruction (Phase V- complete)	\$ 450,000
24 - 25	Railroad-Tiffin Bridge-Trail (DNR Grant)	\$ 750,000

Motion by Watson Clark, seconded by Brad VandeZande, to **approve the Capital Improvement Plan as presented and forward to the City Council.** CARRIED by voice vote.

**Discuss: Maple Grove Reconstruction Project Status:**

The City Manager updated the Commission on the Maple Grove Reconstruction Project.

**VISITORS BEFORE COMMISSION:**

There were no visitors before Commission.

**CITY MANAGER'S REPORT:**

The City Manager updated the members the City is now looking for a new assessor since Victoria Enyart has accepted a position as a judge for the Michigan Tax Tribunal.

**COMMISSION COMMENTS:**

**ADJOURNMENT:**

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

ATTEST: \_\_\_\_\_

Jeaniene McClellan, City Clerk