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

The Regular Meeting was called to order by Chairperson Sue Minton at 6:38 p.m.

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

Beth Johnston

ABSENT: Tina Perin and Donna Klinger

OTHERS: City Manager Steven Hartsel and Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Excuse Absent Members:

Motion by Brad VandeZande, seconded by Rob Hall, to **Excuse absent members from the meeting.** CARRIED by voice vote.

Setting the agenda:

Motion by Rob Hall, seconded by Brad VandeZande, to add under New Business Item C to Discuss the potential Parcel Split for Duane Sanborn. CARRIED by voice vote.

Minutes:

Motion by Watson Clark, seconded by Jack Donaldson, to **Approve the minutes of November 27, 2017, and place on file.** CARRIED by voice vote.

NEW BUSINESS:

Approve: Murdock Trail Bridge Repair Grant Application:

We have begun the process to repair the Murdock Trail Bridge. It appears that the bulk of the repairs will be the structural internal part of the bridge more than the outside of the concrete. It might be around \$200,000 to repair but there are grants to help with this. The high water pounding on the bridge has made the deterioration worse.

Motion by Watson Clark, seconded by Brad VandeZande, to **approve the Murdock Trail Bridge Repair Grant Application.** CARRIED by voice vote.

Discuss Water System Service Lines:

We received a letter from the DEQ that the City of Hudson has been selected to request to participate in a pilot grant on the Water System Service lines. The grant is for \$1 million dollars to help start the process of changing the service lines.

Discuss Parcel Split for Duane Sanborn:

The parcel at 109 Mechanic Street is owned by Duane Sanborn and the south part of the building is being rented out to Carl Hough. He would like to sell this portion to him but the parcel is not connected to the street. To make this possible, Mr. Sanborn will have to split his parking lot parcel into an "L" shape to connect the south building to Mechanic Street.

VISITORS BEFORE COMMISSION:

There were no visitors before Commission.

CITY MANAGER'S REPORT:

- Tomorrow around 10:00 am the construction trucks will be arriving at the WWTP. Superintendent Ted Hutchison was able to process 11 million gallons from the last rain event.
- Lane Street should be done by August 15th.
- City is purchasing 119 Lane Street to remove the condemned house there. It will be down by the time Lane Street will be done.

COMMISSION COMMENTS:

ADJOURNMENT: The meeting was adjourned at 7:13 p.m.	
ATTEST:	