

# Region 2 Planning Commission

*Serving Hillsdale, Jackson and Lenawee Counties*

## MINUTES

Region 2 Planning Commission – Executive Committee

**\*\* TELECONFERENCE MEETING \*\***

**Thursday, April 9, 2020**

- I. **Call to Order** – Chair Terry called the meeting to order at 2:05 p.m. A quorum was present.

Executive Committee Members:

✓ Beeker	✓ Grabert	✓ Poole
✓ Drake	Greene	Sigers
✓ Driskill	✓ Guetschow	✓ Terry
Duckham	✓ Jancek	Tillotson
✓ Elwell	✓ Knoblauch	✓ Welsh
✓ Gaede	Kubish	Wittenbach
✓ Gould	✓ Overton	

**Key: ✓ = present**

Other Commissioners Present: Shotwell

Others Present: Mike Davis, MDOT; David Trent, Village of Grass Lake

Staff Present: Duke, Liogghio

- II. **Pledge of Allegiance** – Due to the meeting being held via call-in, the Pledge of Allegiance was not conducted.
- III. **Approval of the Agenda** – A motion was made by Comm. Jancek, supported by Comm. Grabert, to approve the April 9, 2020, Executive Committee agenda as presented. The motion carried unanimously.
- IV. **Public Comment** – Chair Terry announced the first opportunity for public comment. No public comments were received.
- V. **Approval of Minutes of the February 13, 2020 Executive Committee Meeting** – A motion was made by Comm. Grabert, supported by Comm. Knoblauch, to approve the February 13, 2020 Executive Committee meeting minutes as presented. The motion carried unanimously.

- VI. **Receipt of the Treasurer’s Report of April 9, 2020** – A motion was made by Comm. Jancek, supported by Comm. Elwell, to approve receipt of the R2PC Treasurer’s Report for April 9, 2020. The motion carried unanimously.
- VII. **Approval of the April 9, 2020, Submitted Bills** – A motion was made by Comm. Drake, supported by Comm. Knoblauch, to approve payment of the April 9, 2020, submitted bills as presented. The motion carried unanimously.
- VIII. **Staff Progress Report for March, 2020** – Mr. Duke reported that all R2PC staff were continuing to work remotely from home.
- IX. **Approval of Amendments/Administrative Adjustments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP)** – Mr. Davis, MDOT, requested the following amendment and administrative adjustment to the JACTS FY 2020-2023 Transportation Improvement Program:

FY	Job no.	Phase	Project Name	Limits	Length	Project Description	Funds	Federal Source	Amendment Type
2020	208868	CON	US-127 N	US-127 NB and SB over Conrail and M-50	0	Deck replacement	Federal - \$8,742,586 State - \$1,938,644 Total - \$10,681,230	NH	Phase Cost Scope
2021	209934	CON	Ganson St	Ganson St over the Grand River	0	Bridge replacement	Federal - \$1,053,768 State - \$263,442 Total - \$1,317,210	HIPB	Administrative Modification: Remove local match

Mr. Duke reported the Jackson County Department of Transportation was requesting the following amendments:

FY	Job #	Project Name	Limits	Project Description	Funding	Action
2020	206633	N. Elm Ave	Various roads	One course asphalt overlay	\$160,000 STP \$110,859 EDD	DELETE
2020		S. Union St	W. Michigan Ave to Village of Grass Lake limits	Spot crush and shaping with HMA resurface	\$160,000 STP \$110,859 EDD	ADD

A motion was made by Comm. Overton, supported by Comm. Jancek, to approve the proposed MDOT and JCDOT amendments and administrative modifications as presented. The motion carried unanimously.

X. **Other Business** – The following Notices of Intent were reviewed:

- Jackson County Parks: development of a shared use path. FED \$1,884,700 / State \$1,100,000 / Local \$792,700
- Raisin Charter Township: ADA shelter renovations; new ADA pathways at Mitchell Park. State \$361,300
- MDNR: purchase 30 to 80 acres of wetland restoration. State \$2,800,000
- Jackson County Parks: acquire land for a park. State \$162,900 / Local \$54,300

No additional business was brought before the Committee.

XI. **Public Comments/Commissioner Comments** – No further comments were received.

XII. **Adjournment** – There being no further business, the meeting was adjourned by Chair Terry on a motion by Comm. Jancek, and supported by Comm. Elwell at 2:48 p.m.

Chris Wittenbach  
Secretary