

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission - Full Commission
Jackson County Tower Bldg.
120 W. Michigan Avenue, 5th Floor
Jackson, MI 49201

Thursday, March 10, 2022

I. Call to Order – Chair Jancek called the meeting to order at 2:02 PM. A quorum was present.

Attendance:

Acker	✓ Drake (E)	Jenkins	Smith
Adams	Driskill (E)	Jennings	✓ Snell
✓ Bair (E)	Duckham (E)	Karnaz	Snow
Baker	✓ Elwell (E)	Kastel	✓ Southworth
Bales	Everidge	Keller	Sutherland
Barnhart	✓ Gaede (E)	Koehn	Swartzlander (E)
Beach	Gallagher, D.	Lammers	Teriaco
✓ Beecher	Gallagher, F.	Lance	✓ Tillotson (E)
✓ Beeker (E)	Gentner	Linnabary	Todd
Blythe	✓ Goetz (E)	✓ Mackinder	Votzke
Boggs	Gould, J.	Miller	Wagner
Bolton	Gould, L. (E)	Navarro	Wardius
Bush	Greene (E)	Nickel	Webb
Camacho	Greenleaf	Overton (E)	Weir
Chamberlain	Griffin	Pixley	Wiley
Collins	Gross	Poleski	Williams
Cornish	✓ Guetschow (E)	Richardson	Wilson
Cousino	Hawkins	Root	Winter
Cure	✓ Hawley	Schlecte	Witt (E)
David	Heath	Sessions	✓ Wittenbach (E)
DeBoe	Herlein	Shaw	
Dillon	Horwath	Shotwell (E)	
✓ Donaldson	✓ Jancek (E)	✓ Sigers (E)	

Key: ✓ = present (E) = Executive Committee member

Staff Present: Stephen Bezold, Jacob Hurt, Jill Liogghio, Anton Schauerte

Others Present: Joe Bentschneider, JCDOT; Alex Masten, Enterprise Group

- II. **Approval of the March 10, 2022 Agenda** – The motion was made by Comm. Snell, supported by Comm. Elwell, to approve the March 10, 2022 agenda as presented. The motion carried unanimously.
- III. **Public Comment** – Chair Jancek requested public comment. No comments were received.
- IV. **Approval of the Full Commission Meeting Minutes for January 13, 2022** – The motion was made by Comm. Snell, supported by Comm. Drake, to approve the Full Commission meeting minutes of January 13, 2022 as submitted. The motion carried unanimously.
- V. **Approval of the Action Taken at the February 10, 2022 Executive Committee Meeting** – The motion was made by Comm. Snell, supported by Comm. Elwell, to approve the action taken at the February 10, 2022 Executive Committee meeting. The motion carried unanimously.
- VI. **Receipt of Treasurer’s Report of February 28, 2022** – A motion was made by Comm. Donaldson, and supported by Comm. Drake, to receive the February 28, 2022 Treasurer’s Report as presented. The motion carried unanimously.
- VII. **Approval of March 10, 2022 Submitted Bills** – A motion was made by Comm. Snell, supported by Comm. Donaldson, to approve payment of the March 10, 2022 submitted bills. The motion carried unanimously.
- VIII. **Staff Progress Report for February, 2022** – The February, 2022 staff progress report was included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the month of February.
- IX. **Election of 2022 Personnel and Finance Committee** – Mr. Hurt requested nominations for the appointment of five R2PC Commissioners to the 2022 R2PC Personnel and Finance Committee. Comm. Jancek recommended that Comm. Overton assumes the role of Treasurer and Comm. Gaede assumes the role of Secretary. The remaining slate of members include Tony Bair, Alan Beeker, and Ralph Tillotson.

The motion was made by Comm. Jancek, supported by Comm. Bair, to close nominations and cast a unanimous ballot re-electing the current slate of officers for 2022. The motion carried unanimously.

- X. **Approval of Amendments to the JACTS FY 2022-2026 Transportation Improvement Programs (TIP)** – Mr. Bentschneider reported that the Jackson County Department of Transportation (JCDOT) was requesting the following projects be added to the JACTS FY 2022-2026 Transportation Improvement Program (TIP):

Fiscal Year	Job #	Project Name	Limits	Project Description	Funding	Action
2022		Holibaugh Road	North Village of Springport Limits to Eaton/Jackson County Line, 2.60 miles	One Course Overlay	\$470,637 STL \$104,363 Local \$575,000 Total	Add

2022	206637	Countywide Preventive Maintenance	Various Roads	One Course Overlay	\$488,700 STL \$154,998 State D \$0 Local \$643,698 Total	Change Project Cost
2023	206639	Countywide Preventive Maintenance	Various Roads	One Course Overlay	\$1,293,994 STL \$154,998 State D \$168,500 Local \$1,617,492 Total	Change Project Cost
2024		Napoleon Road; Broad Street; Hoyer Road; Reynolds Road; Blackman Road	Broad Street to Lee Road, 1.81 miles; 5th Street to Napoleon Road, 0.12 miles; South Street to Flansburg Road, 1.53 miles; Kibby Road to McCain Road, 1.51 miles; W. Michigan Ave to Leora Lane, 0.51 miles	One course overlay	\$782,000 STUL \$195,500 Local \$977,500 Total	Add
2024		Countywide Preventive Maintenance	Various Roads	One course overlay	\$1,215,874 STL \$154,998 State D \$148,970 Local \$1,519,842 Total	Add
2025		Sutton Road	Page Avenue to Ann Arbor Road, 1.97 miles	Resurface over CIR	\$550,200 STUL \$137,550 Local \$687,750 Total	Add

2025		Countywide Preventive Maintenance	Various Roads	One course overlay	\$1,294,272 STL \$159,998 State D \$168,570 Local \$1,617,840 Total	Add
2026		Shirley Drive; Page Avenue	Parnall Road to Lansing Avenue, 1.88 miles; 5th Street to Ballard Road, 0.68 miles	Resurface over CIR	\$874,400 STUL \$218,600 Local \$1,093,000 Total	Add
2026		Wildwood Avenue	Ganson Street to Wayne Street, 0.24 miles	Mill and Resurface	\$80,000 STUL \$20,000 Local \$100,000 Total	Add
2026		Countywide Preventive Maintenance	Various Roads	One course overlay	\$1,321,197 STL \$154,998 State D \$175,301 Local \$1,651,496 Total	Add

A motion was made by Comm. Elwell, supported by Comm. Snell, to approve the amendments to the FY 2022-2026 Transportation Improvement Program (TIP). The motion carried unanimously.

A second motion was made by Comm. Snell, supported by Comm. Bair, to approve the amendments to the FY 2023-2026 Transportation Improvement Program (TIP). The motion carried unanimously.

XII. Other Business – Chair Jancek reported that a NOI from Hillsdale County that the recreation grant project for development of Lewis Emery Park is enclosed. Chair Jancek also reported that the location of the April 14, 2022 R2PC Meeting Location will be in the Board of Commissioners Chambers at the Old Courthouse, 201 N. Main Street, Adrian, MI.

No other business was brought before the Commission.

XIII. Public / Commissioners' Comments – No additional public or Commissioner comments were received.

XV. Adjournment – There being no further business, Chair Jancek adjourned the meeting at 2:22 PM.

Alan Beeker
Secretary