

# Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

## MINUTES

Region 2 Planning Commission – Executive Committee  
Jackson County Tower Bldg.  
120 W. Michigan Ave.  
Jackson, MI 49201

**Thursday, December 8, 2022**

1. **Call to Order** – Chair Jancek called the meeting to order at 2:00. p.m. A quorum was present.

Executive Committee Members:

✓ Bair	Greene	Witt
✓ Beeker	✓ Jancek	✓ Wittenbach
Duckham	✓ Overton	
✓ Elwell	Shotwell	
Gaede	✓ Sigers	
✓ Goetz	✓ Swartzlander	
✓ Gould	✓ Tillotson	

**Key: ✓ = present**

Other Commissioners Present: Allan Andrews, Reading Township; Joanne Havican, Village of Parma; Jason Smith, City of Litchfield; Judy Southworth, Jackson County

Others Present: Tina Beagle, Public; Charlie Briner, JDCOT; Bret Taylor, JCDOT; Mike Davis, MDOT

Staff Present: Stephen Bezold, Jacob Hurt, Jill Liogghio

2. **Approval of the Agenda** – A motion was made by Comm. Tillotson, supported by Comm. Bair, to approve the October 13, 2022 Executive Committee agenda as presented. The motion carried unanimously.
3. **Public Comment** – Chair Jancek announced the first opportunity for public comment. No public comments were received.
4. **Approval of Minutes of the October 13, 2022 Executive Committee Meeting** – A motion was made by Comm. Bair, supported by Comm. Elwell, to approve the October 13, 2022 Executive Committee meeting minutes as submitted. The motion carried unanimously.
5. **Receipt of the Treasurer's Report of November 30, 2022** – A motion was made by Comm. Bair, supported by Comm. Elwell, to approve receipt of the Treasurer's Report for November 30, 2022. The motion carried unanimously.

6. **Approval of the December 8, 2022 Submitted Bills** – A motion was made by Comm. Tillotson, supported by Comm. Bair, to approve payment of the December 8, 2022, submitted bills as presented. The motion carried unanimously.
7. **Staff Progress Report for October and November, 2022** – Mr. Hurt presented highlights from the staff progress report for the months of October and November, 2022.
8. **Approval of Amendments to the JACTS FY 2020-2023 and FY 2023-2026 Transportation Improvement Program (TIP)** – The following amendments to the JACTS FY 2020-2023 and FY 2023-2026 Transportation Improvement Program (TIP) were submitted by the Jackson County Department of Transportation and Michigan Department of Transportation:

<b>FY</b>	<b>Job #</b>	<b>Name</b>	<b>Limits</b>	<b>Description</b>	<b>Funding</b>	<b>Action</b>
2022 JCDOT	214064	Horton Road RSA	Horton Road from Ferguson Road to Weatherwax Drive	Road Safety Audit	\$16,000 HSIP \$4,000 Local  \$20,000 Total	Move to FY 2023
2022 JCDOT	214065	Moscow Road Intersections RSA	Four Intersections on Moscow Road	Road Safety Audit	\$16,000 HSIP \$4,000 Local  \$20,000 Total	Move to FY 2023
2022 JCDOT	211703	Springbrook and Horton Safety Project	Intersection	Construct Compact Roundabout	\$265,918 HSIP \$29,547 Local  \$295,465 Total	Move to FY 2023
2022 JCDOT	209883	South Jackson Road Bridge Replacement	South Jackson Road Bridge	Bridge Replacement	\$1,189,191 STL \$222,973 State \$74,324 Local  \$1,486,489 Total	Change Project Cost and Move to FY 2023
2022 JCDOT	211779	Horizontal Curve Signing – PE Phase	Various	Horizontal Curve Measurement and Sign Locations	\$114,345 HSIP PE \$12,705 Local PE  \$127,050 Total PE	Move to FY 2023
2022 JCDOT	210635	Mike Levine Lake-lands Trail	Parnall Road from Cooper to Lansing Ave., Lansing Ave., from Monroe Street to Parnall Road	Construct Non-Motorized Trail	\$1,884,711 Federal \$1,400,000 Local  \$3,284,711 Total	Move to FY 2024

2023 MDOT	209072	M-106	M-106 and M-52	Non-Free-way Sign Upgrade	\$518,650 Federal	Phase Add
2024 MDOT	217024	Hanover Road	Hanover Road over South Branch Kalamazoo River	Bridge Bundling; Bridge Replacement	\$1,659,566 Federal	Phase Add

The motion was made by Comm. Elwell, supported by Comm. Swartzlander, to approve the TIP amendments presented by Jackson County Department of Transportation and Michigan Department of Transportation. The motion carried unanimously.

9. **Election of 2023 Nominating Committee** – The motion was made by Comm. Bair, supported by Comm. Elwell, to keep the current slate of Nominating Committee members. Those members are Alan Beeker, Jason Smith, Pete Jancek, Mike Overton, and Ralph Tillotson. The motion carried unanimously.
10. **Approval of 2023 R2PC Meeting Schedule** – Motion was made by Comm. Tillotson, supported by Comm. Elwell, to approve the 2023 R2PC meeting schedule. The motion carried unanimously.
11. **Other Business** – Jacob Hurt mentioned the Notice of Intent to Amend Master Plan received from Rives Township. Jacob also announced the departure of Stephen Bezold.
12. **Public Comment / Commissioners Comments** – Tina Beagle was in attendance and mentioned she would like to become involved with the non-motorized trail and to bring awareness to distracted driving as her son was struck and killed by a distracted driver.
13. **Adjournment** – There being no further business, the meeting was adjourned by Chair Jancek at 2:27 p.m.

*Alan Beeker*  
Secretary