

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MINUTES

Region 2 Planning Commission – Executive Committee
Lenawee District Library
4459 W. U.S. 223
Adrian, MI 49221

Thursday, October 13, 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	Goetz	✓ Swartzlander
✓ Beeker	Gould	✓ Tillotson
✓ Drake	Greene	Witt
Driskill	✓ Jancek	✓ Wittenbach
Duckham	Overton	
Elwell	Shotwell	
Gaede	Sigers	

Key: ✓ = present

Other Commissioners Present: Charles Everidge, Blackman Charter Township

Others Present: Bret Taylor, JCDOT; Daniela Khavajian, MDOT

Staff Present: 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 August 11, 2022 Executive Committee Meeting** – A motion was made by Comm. Bair, supported by Comm. Drake, to approve the August 11, 2022 Executive Committee meeting minutes as submitted. The motion carried unanimously.
5. **Receipt of the Treasurer’s Report of September 30, 2022** – A motion was made by Comm. Bair, supported by Comm. Swartzlander, to approve receipt of the Treasurer’s Report for September 30, 2022. The motion carried unanimously.

6. **Approval of the October 13, 2022 Submitted Bills** – A motion was made by Comm. Tillotson, supported by Comm. Bair, to approve payment of the October 13, 2022, submitted bills as presented. The motion carried unanimously.
7. **Staff Progress Report for September, 2022** – Mr. Hurt presented highlights from the staff progress report for the month of September, 2022.

8. **Approval of National Functional Classification (NFC) Reclassification of Monroe Street/Monroe Pike and Blackman Road** –

The motion was made by Comm. Bair, supported by Comm. Drake, to approve the National Functional Classification Reclassification of Monroe Street/Monroe Pike and Blackman Road. The motion carried unanimously.

9. **Approval of Socio-Economic Forecasts for the 2050 Long-Range Transportation Plan Transportation Demand Model** –

The motion was made by Comm. Drake, supported by Comm. Swartzlander, to approve the Socio-Economic Forecasts for the 2050 Long-Range Transportation Plan Transportation Demand Model. The motion carried unanimously.

10. **Approval of Selection of Auditor for FY 2022-2026** – Motion was made by Comm. Tillotson, supported by Comm. Everidge to approve the selection of Smith and Klaczkiewicz, P.C., to complete the Region 2 Planning Commission's Audit for FY 2022-2026. The motion carried unanimously.

11. **Other Business** – Discussed purchasing new copy machine from Ricoh.

12. **Public Comment / Commissioners Comments** – No public comments were received.

13. **Adjournment** – There being no further business, the meeting was adjourned by Chair Jancek at 2:30 p.m.

Alan Beeker
Secretary