

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission – Executive Committee
Hillsdale City Hall
97 N. Broad Street
Hillsdale, MI 49242

Thursday, February 9, 2023

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

Attendance:

✓ Bair	Gaede	Overton	Southworth
✓ Beeker	✓ Gould	✓ Schlecte	✓ Swartzlander
✓ Donaldson	Greene	Shotwell	✓ Tillotson
Duckham	✓ Havican	✓ Sigers	Witt
✓ Elwell	✓ Jancek	Smith	Wittenbach

Key: ✓ = present

Staff Present: Jill Liogghio and Doug Terry

Others Present: Allan Andrews, Reading Twp.; James Minnick, Jr., Jackson County; Andy Penrose, City of Jonesville; Charles Weir, City of Hudson, Sue Smith, Hillsdale EDP; Andrea Strach, MDOT.

- II. **Approval of the February 9, 2023 Agenda** – The motion was made by Comm. Tillotson, supported by Comm. Bair, to approve the February 9, 2023 agenda as presented. The motion carried unanimously.
- III. **Public Comment** – Chair Jancek requested public comment.
- IV. **Approval of the Executive Committee Meeting Minutes for December 8, 2022** – The motion was made by Comm. Bair, supported by Comm. Swartzlander, to approve the Executive Committee meeting minutes of December 8, 2022 as submitted. The motion carried unanimously.

- V. **Receipt of Treasurer’s Report of January 31, 2023** – A motion was made by Comm. Bair, and supported by Comm. Sigers, to receive the January 31, 2023 Treasurer’s Report as presented. The motion carried unanimously.
- VI. **Approval of February 9, 2023 Submitted Bills** – A motion was made by Comm. Schlecte, supported by Comm. Elwell, to approve payment of the February 9, 2023 submitted bills. The motion carried unanimously.
- VII. **Staff Progress Report for January 2023** – The December 2023 staff progress report was included in the agenda packet.
- VIII. **Approval of Amendments to the JACTS FY 2023-2026 Transportation Improvement Program (TIP)** – The following amendments to the JACTS FY 2023-2026 Transportation Improvement Program (TIP) were submitted by the City of Jackson and Jackson County Department of Transportation:

FY	Job #	Name	Limits	Description	Funding	Action
2023 City of Jackson	218479	North St.- Wisner St. to West Ave.		Pavement re- placement in- cluding the inter- section of Wis- ner St. and North St. going about 140 north of North Street and about 80 feet south of North St.	Federal \$320,000 City \$221,153	Add
2023 JCDOT	216635	Signal Moderniza- tion Pro- jects	Lansing Ave and Parnall Rd.; Badgley Rd. and Horton Rd. Inter- section; McCain Rd. and Robin- son Rd. In- tersection	Modernize Exist- ing Traffic Sig- nals	\$351,000 STUL <u>\$450,357</u> STUL \$801,357 STUL	Add Funding and Change Project Limits

The motion was made by Comm. Schlecte, supported by Comm. Bair, to approve the TIP amendments presented by the City of Jackson and Jackson County Department of Transportation. The motion carried unanimously.

- IX. **Approval of Staff Travel Request to Bentonville, Arkansas** – Request was made by Jacob Hurt to attend the IMBA Trail Labs Foundations workshop. Motion was made by Comm. Bair, supported by Comm. Schlecte to approve staff travel to Bentonville, Arkansas for Trail Labs Foundations workshop.

- X. Presentation by Susan Smith, Executive Director, Hillsdale EDP** – Susan Smith discussed the Alphi-Bay Manufacturing being acquired by a Ultra-Fit. She also gave an update on relocating the railroad in Hillsdale. Possible sites are along the M-99 or Beck Road corridor. She also provided handouts.
- XI. Other Business** – None.
- XII. Public Comment / Commissioners' Comments** – No comments were made.
- XIII. Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:32 p.m.

Jill Liogghio
R2PC Staff