

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

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

Thursday, April 13, 2023

- I. **Call to Order** – Chair Jancek called the meeting to order at 2:00 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: Jacob Hurt

Others Present: James Minnick, Jr., Jackson County; Andy Penrose, City of Jonesville; Jim Van-Doren, Lenawee County; Todd Brown, Mannik & Smith; Andrea Strach, MDOT

- II. **Approval of the April 13, 2023 Agenda** – The motion was made by Comm. Tillotson, supported by Comm. Bair, to approve the April 13, 2023 agenda as presented. The motion carried unanimously.
- III. **Public Comment** – Chair Jancek requested public comment. A request for cold drinks was made.
- IV. **Approval of the Executive Committee Meeting Minutes for February 9, 2023** – The motion was made by Comm. Elwell, supported by Comm. Duckham, to approve the Executive Committee meeting minutes of February 9, 2023 as submitted. The motion carried unanimously.

- V. Receipt of Treasurer’s Report of March 31, 2023** – A motion was made by Comm. Bair, and supported by Comm. Smith, to receive the March 31, 2023 Treasurer’s Report as presented. The motion carried unanimously.
- VI. Approval of April 13, 2023 Submitted Bills** – A motion was made by Comm. Duckham, supported by Comm. Smith, to approve payment of the April 13, 2023 submitted bills. The motion carried unanimously.
- VII. Staff Progress Report for March 2023** – The March 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 Michigan Department of Transportation:

<u>Fiscal Year</u>	<u>Job no.</u>	<u>Phase</u>	<u>Project Name</u>	<u>Limits</u>	<u>Miles</u>	<u>Project Description</u>	<u>Federal Budget</u>	<u>State Budget</u>	<u>FFS</u>	<u>Total Phase Cost</u>	<u>Amendment Type</u>
2023	217477	CON	M-50	East of Clinton Way north-westerly to M-99 in Blackman	14.6	CPM- Single Chip Seal with Fog Seal	\$1,021,140	\$226,435	ST	\$1,247,574	ADD
2023	207381	CON	Region wide (multi-region)	Trunkline Routes in TSC area	2.5	Traffic Safety- Pavement marking retro- flect- ivity readings	\$2,273	\$259	HSIP	\$17,542	BUDGET
2024	217615	CON	I-94BL	Various Trunkline Routes in Jackson TSC Area	0.12	CPM- HMA Crack Treat- ment and Over- band Crack Fill	\$279,927	\$62,073	ST	\$342,000	ADD
2025	217476	CON	M-99	Railroad Street to M-50 in Jackson County	4.42	CPM- Single Chip Seal with Fog Seal	\$522,043	\$115,762	ST	\$637,805	ADD

2025	217608	CON	M-50	Goose Creek to Stoney Lake Road in Jackson County	3.28	CPM- Soft Binder Micro-surface	\$800,980	\$177,615	ST	\$978,595	ADD
2025	201223	CON	US-127	Henry Road to County Line	5.58	Road Rehabilitation CPM-HMA Cold Milling and Single-Course Resurfacing	\$ 6,062,963	\$ 1,344,445	NH	\$25,000,000 \$ 7,407,408	BUDGET, SCOPE

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

- IX. Approval of Resolution for Extension of the LRTP** – The motion was made by Comm. Tillotson, supported by Comm. Smith to approve resolution for Extension of the LRTP. The motion carried unanimously.
- X. Approval of Price Quote for Painting Office Space** – The motion was made by Comm. Elwell to seek other bids for lower cost, supported by Comm. Smith. The motion carried unanimously.
- XI. Presentation of Annual Audit, James Latham, CPA** – The FY2022 R2PC Annual Audit was presented by James Latham. Discussion ensued requesting the auditors to actually sign the audit and not use a robo-signature on future audits. The motion was made by Comm. Elwell, supported by Comm. Duckham to approve the audit. The motion carried 11 – 1, with Comm. Bair opposed.
- XII. Other Business** – None.
- XIII. Public Comment / Commissioners’ Comments** – No comments were made.
- XIV. Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:34 p.m.

Alan Beeker
Secretary