

# Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

## MEETING MINUTES

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

Thursday, September 12, 2024

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

Attendance:

Adams	Gosselin	Lance	Shotwell
Andrews	Gould, J.	Linnabary	Sigers
Beach	✓ Gould, L.	Miller	✓ Snell
Beecher	✓ Grabert	✓ Minnick, Jr.	✓ Southworth
✓ Beeker	Greene	Mitchell	Sutherland
Blythe	Greenleaf	Montrief	Swartzlander
Bush	Griffin	Navarro	Teriaco
✓ Bussell	Gross	Nickel	✓ Tillotson
Calender	Havican	Norman	Todd
Collins	Hawkins	O'Dowd	✓ VanDoren
Cornish	Hawley	✓ Overton	VanWinkle
Cousino	Heath	Penrose	Votzke
✓ Cure	Herlein	Peters	Walz
David	✓ Jancek	Pfeifer, C.	Webb
Dillon	✓ Johnson	Pfeifer, R.	Weir
Donaldson	Kastel	Pixley	Williams
Dow	Keener	✓ Planeta	Willis
✓ Duckham	Keller	Root	Wilson
Everidge	Koehn	Saenz	✓ Witt
Gallagher	Kuiper	Scoville	
Gentner	Lammers	Shaw	

Key: ✓ = present

Staff Present: Brett Gatz, Jacob Hurt, Jill Liogghio, Alissa Starling

Others Present: Lynne Punnett – Housing Lenawee

II. **Approval of the September 12, 2024 Agenda** – The motion was made by Comm. Duckham, supported by Comm. Jancek, to approve the September 12, 2024 agenda as presented. The motion carried unanimously.

- III. **Public Comment** – Chair Witt requested public comment. Lynn Punnett from Housing Le-nawee spoke about the Housing Solutions Conference 2024 in Adrian on November 13, 2024.
- IV. **Approval of Full Commission Meeting Minutes for July 11, 2024** – The motion was made by Comm. Duckham, supported by Comm. Jancek, to approve the Full Commission meeting minutes of July 11, 2024 as submitted. The motion carried unanimously.
- V. **Receipt/Approval of Treasurer’s Reports of July 31 and August 31, 2024** – The motion was made by Comm. Grabert, supported by Comm. Jancek, to receive the July 31 and August 31, 2024 Treasurer’s Reports as presented and approve payment of the July 31 and August 31, 2024 submitted bills. The motion carried unanimously.
- VI. **Staff Progress Report for July and August 2024** – The July and August 2024 staff progress reports were included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the months of July and August.
- VII. **MPO/JACTS Update** – The MPO/JACTS Update was provided in the packet and Mr. Gatz provided highlights from that report.
- VIII. **Approval of Executive Director Travel to Bentonville, Arkansas** – The motion was made by Comm. Jancek, supported by Comm. Minnick, Jr., to approve Executive Director travel to Bentonville, Arkansas. The motion carried unanimously.
- IX. **Approval the FY 2025 Planning Work Program** – The motion was made by Comm. Duckham, supported by Comm. Jancek, to approve the FY 2025 Planning Work Program. The motion carried unanimously.
- X. **Appointment of the FY 2025 R2PC Personnel and Finance Committee** – The motion was made by Comm. Minnick, Jr., supported by Comm. Duckham to keep the current slate of the Personnel and Finance Committee, with the addition of Bruce Grabert. The FY 2025 Personnel and Finance Committee members are: Bruce Grabert, Pete Jancek, Mike Overton, Ralph Tillotson, and Dale Witt.
- XI. **Other Business** – None.
- XII. **Public Comment / Commissioners’ Comments** – None.
- XIII. **Adjournment** – There being no further business, Chair Witt adjourned the meeting at 2:18 p.m.

Dale Witt  
Chair