

# Serving Hillsdale, Jackson & Lenawee Counties

## **MEETING MINUTES**

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

### Thursday, November 14, 2024

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

#### Attendance:

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

Key: ✓ = present

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

Others Present: None.

II. Approval of the November 14, 2024 Agenda – The motion was made by Comm. Walz, supported by Comm. C. Pfeifer, to approve the November 14, 2024 agenda as presented. The motion carried unanimously.

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- **III. Public Comment** Chair Witt requested public comment. No public was in attendance.
- IV. Approval of Full Commission Meeting Minutes for September 12, 2024 The motion was made by Comm. VanDoren, supported by Comm. Walz, to approve the Full Commission meeting minutes of September 12, 2024 as submitted. The motion carried unanimously.
- V. Receipt/Approval of Treasurer's Report of October 31, 2024 The motion was made by Comm. Penrose, supported by Comm. C. Pfeifer, to receive the October 31, 2024 Treasurer's Report as presented and approve payment of the November 14, 2024 submitted bills. The motion carried unanimously.
- VI. Staff Progress Report for September and October 2024 The September and October 2024 staff progress reports were included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the months of September and October 2024.
- VII. MPO/JACTS Update The MPO/JACTS Update was provided in the packet and Mr. Gatz provided highlights from that report.
- VIII. Resolution of Financial Commitment Regarding the R2PC's CEDS Grant Application and Resolution Authorizing Executive Director to Sign and Submit Documents Related to the R2PC's CEDS Grant Application – The motion was made by Comm. Minnick, supported by Comm. Swartzlander, to approve CEDS grant financial commitment and authorization for Executive Director to sign and submit CEDS documents. The motion carried unanimously.
- IX. Other Business None.
- X. Public Comment / Commissioners' Comments None.
- XI. Adjournment There being no further business, Chair Witt adjourned the meeting at 2:13 p.m.

Dale Witt Chair