CITY OF HANCOCK PLANNING COMMISSION MINUTES OF APRIL 23, 2012

The regular Planning Commission meeting of Monday, April 23, 2012 was called to order by Chairperson Dan Lorenzetti at 6:00 p.m. at City Hall with the following members present: Bill Baxandall, Bill Laitila, Dan Lorenzetti, Glenn Anderson, Dave Lucchesi, Terry Monson and Lisa McKenzie arrived at 6:30 p.m.

Absent: Bob Wenc, Tony Wilmers

Guests: John Haeussler

It was moved by Baxandall and seconded by Monson to approve the agenda.

AYES: All NAYES: None Motion Carried.

It was moved by Monson and seconded by Baxandall to approve the March 26, 2012 minutes.

AYES: All NAYES: None Motion Carried

Public Comments: None

Updates/Information

- -Spring clean up is scheduled for May 4th & 5th, from 7:00 a.m. to 7:00 p.m., with leaf and branch pick up May 7th & 14th.
- -Noted that Gail Ross, Executive Director of the Hancock Housing Commission, was honored as Community Economic Development Advocate of the year by the Community Economic Development Association of Michigan for her work in advancing the Quincy Haven Apartment project.
- -Noted that Bridgefest 2012 was going to proceed under the direction of Amy Juntunen, Committee Chair.
- -Reviewed the March 7, 2012 PLLB meeting notes.
- -Reviewed information from the State Dept. of Community Health on a June Torch Lake Superfund presentation.
- -Heard that the Lahti 3 plex on Hancock St. was fully rented, adjacent to 424 Hancock St.
- -Reviewed the March 8, 2012 US41/M-26 Corridor Committee meeting notes.
- -Heard that the City Council approved the 5-year Strategic Plan prepared by the Planning Commission on April 18, 2012. This was the 6th edition of the plan, which was first approved in 1991. Chairman Lorenzetti thanked the City Council for its approval and noted the commission worked on it for 8 months.

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- -Heard that the MDOT Commission on January 26, 2012 adopted a 5-year road and bridge plan, which included reconstruction of US41 on Front St., Reservation St. & Quincy St. scheduled for 2016, of course, dependent on appropriate funding.
- -Heard the city was working with Mark & Jordan Johnson on the reuse of the Gartner Center Building, 102 Quincy St. and the city was exploring MSHDA and MEDC grant funding.
- -Heard that the environment review for the MSHDA grant for the 116 Quincy St. building has started.
- -Reviewed the list of summer DPW projects.
- -Reviewed the new 2012 event schedule for activities in the city.

The commission was briefed on the offer of Patrick Campioni to finally proceed with construction of 11 residential lots at Valley View Estates according to the 1997 development agreement. The land had previously been platted. Zion Lutheran Church has an additional 4 lots, although they are not investing at this time.

The commission received a briefing on the \$1.2 million water distribution work still to be undertaken by the general contractor James Peterson & Sons that wasn't completed last year. Peterson has agreed to sub the balance of the work out to Bill Siler Contracting. All work should be completed by mid-September.

The commission reviewed available city and privately owned land in the city for potential residential lot development. Currently, the City has 14 lots available at Spruce Haven & Mike Lahti has 6 lots available at Pleasant Ridge.

It was moved by Baxandall and seconded by Laitila to adjourn at 6:45 p.m.

AYES: All NAYES: None Motion Carried.

Respectfully submitted,

Glenn Anderson City Manager