

**CITY OF LAPEER  
MINUTES OF A REGULAR  
PLANNING COMMISSION MEETING  
APRIL 12, 2018**

A regular meeting of the City of Lapeer Planning Commission was held in the Commission Chambers of Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, April 12, 2018 at 6:30 p.m.

**Members Present:** Chairman Joe Black, Vice Chairperson Jennell RaCosta, Commissioner Dave Sommerville, Commissioner Dale Kerbyson, Commissioner Anne Shenck and Commissioner Austin Kelly.

**Members Absent:** Commissioner Bill Sprague, Commissioner Catherine Bostick-Tullius and Commissioner Ed Jamison.

**Also Present:** Ms. Caitlyn McGoldrick, Rowe Professional Services Company Planning Consultant.

Chairman Black called the meeting to order at 6:33 p.m.

**MINUTES**

It was moved by Commissioner Kerbyson and supported by Commissioner Sommerville to approve the minutes of the meeting held on January 11, 2018 as presented. **MOTION CARRIED.**

**PUBLIC COMMENTS**

There were no public comments.

**PUBLIC HEARINGS SCHEDULED**

There were no public hearings scheduled.

**SITE PLAN REVIEWS**

There were no site plans to be reviewed.

**OTHER BUSINESS**

**Site Plan Approval Extension – Security Credit Union – 1073 S. Main Street**

Discussion was held on the request from Security Credit Union to extend their site plan approval for construction of a new facility at 1073 S. Main Street for an additional year due to their plan to postpone construction until Spring 2019 to better fit their expansion plans.

It was moved by Commissioner Kerbyson and supported by Commissioner RaCosta to approve the request for a one year extension to the site plan approval for the Security Credit Union to be constructed at 1073 S. Main Street. **MOTION CARRIED.**

### **2018-2024 Capital Improvement Program**

Mr. Dale Kerbyson, City Manager, reviewed the proposed 2018-2024 Capital Improvement Program and 2018-2019 expenditures scheduled for the Buildings & Land, Public Safety, Parks & Recreation, Cemetery, Water, Wastewater Treatment, Local Streets, Major Streets, Sidewalks and Equipment funding categories.

Mr. Kerbyson highlighted the following items/projects included in the program:

- Rowden Park Bridge and Deck Replacements;
- Center for the Arts Building Improvements;
- M-24 Pedestrian Tunnel Connection;
- Cramton Park Play Structure Replacement;
- DPW Vehicle & Mechanic Floor Repairs;
- Community Center Flooring, Furnishing & Equipment;
- Genesee Street Water Main Replacement & Surface Improvement;
- Davison Road Improvements;
- Genesee Street & Davison Road Pedestrian Trail;
- Infrastructure & Continuing Initiatives; and
- Various Vehicle and Equipment Purchases.

Discussion was held regarding removal of the Court Street Reconstruction from the current year projects due to the MDEQ grant not being awarded, the Utility Rate Study, Police replacement vehicles, Cemetery maintenance and mowing services and replacement of the computer server.

After discussion, it was moved by Commissioner Sommerville and supported by Commissioner RaCosta to adopt the 2018-2024 Capital Improvement Program as presented.

**Yeas:** Commissioners Sommerville, RaCosta, Shenck, Black, Kerbyson and Kelly.

**Nays:** None.

**Absent:** Commissioners Sprague, Bostick-Tullius and Jamison.

**Abstain:** None.

**MOTION CARRIED.**

### **ADJOURNMENT**

There being no further business, it was moved by Commissioner Sommerville and supported by Commissioner Kerbyson to adjourn the meeting at 7:35 p.m.

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Ms. Anne Shenck  
Secretary