

**MINUTES OF THE REGULAR MEETING OF THE
MIDLAND CITY PLANNING COMMISSION,
ON TUESDAY, FEBRUARY 8, 2022, 2022 7:00 P.M.,
COUNCIL CHAMBERS, CITY HALL, MIDLAND, MICHIGAN**

1. The meeting was called to order at 7:01 p.m. by Vice Chairman Sajbel
2. Pledge of Allegiance to the Flag
3. **Roll Call**

PRESENT: Bain, Sajbel, Broderick, Fields, Mayville, and Deckrow

ABSENT: Pnacek, Rodgers, Koehlinger

OTHER PRESENT: Grant Murschel, Director of Planning & Community Development; Rachel Guentensberger, Administrative Assistant and six (6) others.

4. **Approval of Minutes**

Mayville moved to approve the minutes of January 25, 2022, Fields seconded the motion.

Motion carries 6-0.

5. **Public Hearings** –

- a. Capital Improvement Plan 2022-2028 –

Murschel gave an overview of the Capitol Improvement Plan 2022-2028 –

Matt Lemon (City Engineer), Jared Driscoll (Waste Water Director) and Karen Murphy (Public Services Director) and Peter Schwarz (Water Services Director) all spoke about their specific department's roles in the proposed plan.

Sajbel closed the public hearing.

Bain made a motion to waive the rules of procedure and render a decision this evening, seconded by Mayville.

Motion carries 6-0

Bain made a motion to recommend approval of the Capital Improvement Plan 2022-2028 as presented to the City Council, Mayville seconded the motion:

Yeas: Bain, Sajbel, Fields, Mayville, Broderick and Deckrow

Nays: None

Absent: Pnacek, Rodgers, Koehlinger

Motion carries 6-0.

6. **Old Business** - none
7. **Public Comments** (unrelated to items on the agenda) – none
8. **New Business** – none
9. **Communications** – none
10. **Report of the Chairperson** – none

11. **Report of the Planning Director** – Murschel spoke about the upcoming City Council meeting and the items on the agenda that relate to this board.

12. **Items for Next Agenda – February 22, 2022** – none

13. **Adjournment:**

It was moved by Mayville and seconded by Deckrow to adjourn at 8:12 p.m.

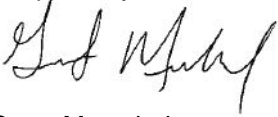
Yeas: Bain, Sajbel, Mayville, Broderick, Fields, and Deckrow

Nays: None

Absent: Pnacek, Rodgers and Koehlinger

Motion carries 6-0.

Respectfully submitted,



Grant Murschel
Director of Planning & Community Development

MINUTES ARE NOT FINAL UNTIL APPROVED BY THE PLANNING COMMISSION