CITY OF HANCOCK PLANNING COMMISSION MINUTES OF JULY 25, 2011

The regular Planning Commission meeting of Monday, July 25, 2011 was called to order by Chairperson Dan Lorenzetti at 6:00 p.m. at City Hall with the following members present: Dave Lucchesi, Bill Baxandall, Bob Wenc, Dan Lorenzetti and Glenn Anderson.

Absent: Lisa McKenzie, Terry Monson, Tony Wilmers and Bill Laitila

Guests: John Haeussler, Roland Burgan

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

AYES: All NAYES: None Motion Carried.

There was no Public Comment

It was moved by Wenc and seconded by Baxandall to approve the April 25, 2011 meeting minutes.

AYES: All NAYES: None Motion Carried.

It was moved by Lucchesi and seconded by Lorenzetti to approve the June 6, 2011 special meeting minutes.

AYES: All NAYES: None Motion Carried

Bill Baxandall reported he visited the McAfee Field project 4 times since the project began to inspect the new storm drains, installed on the Northern part of the property, and said he felt the storm water catch basins and pipes will be sufficient to handle the hillside springs located in the area.

Updates/Information

- -Reviewed the June 9, 2011 US41/M26 Corridor Committee meeting notes.
- -Heard that Quincy Haven Apartments will hold a ribbon cutting ceremony Friday, August 12th, and they have renters ready to fill the 24 unit project.
- -Noted the DDA and HB & PA have scheduled 10 waterfront concerts on Friday nights at Porvoo Park.
- -Looked at a MDOT project to replace the 2 orange caution lights located on Reservation/Hancock St. and White/N. Lincoln Dr. The project is scheduled for 2013.

- -Looked at Representative Matt Huuki's HB #4746 recently signed into law by Governor Snyder which allows gravel mining operations regardless of local zoning prohibitions.
- -Noted that the Dept. of State Office of the Great Seal, approved the 140 acre city annexation of the Tourgeau's parcel from Quincy Township, effective February 8, 2011.
- -Received updates on the city's water & sewer projects.
- -Heard that Bacco Construction will start milling & repaving portions of US41 the first week in August.
- -Learned that Payne & Dolan was the low bidder to repave about ½ mile of Campus Dr. at a price of \$114,694.25. Work is expected to start in early August. The city DPW crew will undercut portions of the road bed to improve drainage.
- -Heard that MJO Contracting had completed the EPA funded beach storm water improvement project, and the project finished on time and close to on budget, exceeding the original budget by only \$2,322.61.
- -Heard that campground usage was solid going into the middle of July.
- -Heard that May and June PLWSA flows had declined by 1.0968 and 2.6702%, respectively.
- -Heard that MTU Sr. design class will undertake a complete streets study project of the
- -Bob Wenc updated the commission on the Sept. 17th Parade of Nation event.
- -Heard preliminary numbers that MTU is expecting enrollment to increase by about 50 students, and Finlandia University is expecting a small increase.

The commission reviewed a site plan for a 36' x 60' storage building/garage from Superior National Bank, to be constructed on Lot 4 and 5, Block C, Quincy Hill Addition. The 2,160 sq.ft. building will have 3 garage doors and have an 800 sq. ft. attic storage area. The building will be located on the North side of Franklin Street, adjacent to the Hancock Schools bus garage. Michael Drewyor, P.E., is the engineer for the project the site plan is dated July 22, 2011, project #7220110490.

It was moved by Lucchesi and seconded by Baxandall to approve the Superior National Bank site plan to construct a 36' x 60' storage building located on Franklin Street pursuant to the official plans submitted by Michael Drewyor.

AYES: All NAYES: None **Motion Carried**

It was moved by Baxandall and seconded by Wenc to adjourn at 7:00 p.m.

AYES: All NAYES: None Motion Carried

Respectfully submitted

Glenn Anderson, Secretary