



Planning Commission Minutes **DRAFT**

Tuesday, March 19, 2024 at 7:00 PM
27400 Southfield Road, Lathrup Village, Michigan 48076

1. Call to Order by Chair Stansbery at 7:07 pm

2. Pledge of Allegiance

3. Roll Call

Present: Chair Stansbery, Commissioner Dizik, Commissioner Hammond, Commissioner Scussel, Commissioner Tamarelli

Absent: Commissioner Fobbs, Commissioner McClure

Staff: Director – Eric Pietsch, Giffels Webster, Community & Economic Development Director Susan Stec

Motion by Commissioner Tamarelli to excuse Commissioners Fobbs and McClure. Seconded by Commissioner Dizik. Motion carried.

4. Approval of Agenda

Motion by Commissioner Scussel to approve the agenda. Seconded by Commissioner Hammond. Motion carried.

5. Approval of Meeting Minutes

A. PC Minutes 2024 02 20

Motion by Commissioner Dizik to approve the meeting minutes from 2.20.24. Seconded by Commissioner Scussel. Motion carried.

6. Public Comment

None.

7. Old Business and Tabled Items

None.

8. New Business

A. 2024 - 2029 Capital Improvements Plan draft

Eric Pietsch provided an overview of the changes and indicated items with asterisks are new. Most items were not ranked with the exception of Department of Public Services (DPS) which indicated Pick Up Truck (plow ready), Backhoe Tractor, and Furnace as their top three items.

Commissioner Tamarelli had questions regarding the water fountain upgrades, and zero-turn lawnmower, and tow-behind leaf blower. Commissioner Tamarelli asked to have charts included in the Water section to clearly identify what work has been completed and remains as it relates to the fire hydrants and gate valves. Fellow commissioners indicated this would also be helpful in the Roads section when discussing the paving activities. Eric Pietsch and Susan Stec indicated this change will be made.

Motion by Commissioner Dizik to set a public hearing for April 16, 2024 for the 2024 – 2029 Capital Improvements Plan. Seconded by Commissioner Scussel. Motion carried.

9. Other Matters for Discussion

A. Development Project Update

Susan Stec went over the report and indicated that BP Gas Station did submit a Special Land Use application after the report was published.

10. General Communication

Commissioner Hammond announced that Mayor Pro Tem Kantor will be hosting office hours on Wednesday, March 20th. He also announced the Parks & Recreation Committee is holding an Eggstravaganza on Saturday, March 23rd. The event is free but registration is required.

11. Adjourn

Motion by Commissioner Tamarelli to adjourn. Seconded by Commissioner Dizik.

Meeting adjourned at 7:54 pm