



# Southcentral Michigan Planning Council

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## Board Meeting Minutes

**MEETING DATE:** Tuesday, December 7, 2021  
**MEETING TIME:** 11:30 am  
**MEETING LOCATION:** Virtual Meeting  
<https://us02web.zoom.us/j/87015574583?pwd=VkJhTW1xTStndXZsRHpGN0VGU4wZz09>  
Phone number: 1-312-626-6799, then enter 87015574583#  
Meeting ID: 870 1557 4583  
Passcode: 705183

1. Call to Order
2. Representative Attendance
  - a. Bomba – Marshal, MI
  - b. Carahaly – Richland, MI
  - c. Drost – Kalamazoo, MI
  - d. Grieve - Schoolcraft Township
  - e. Hazelbaker – Branch County, MI
  - f. Frisbie – Battle Creek, MI
  - g. Kale – Homer, MI
  - h. Pangle - Mendon
  - i. Branch and St. Joseph County are missing one representative each
3. Approval of the Agenda
  - a. Hazelbaker made a motion to approve the agenda.
    - i. Hazelbaker seconded the motion.
    - ii. The motion carried by unanimous consent.
4. Approval of the Minutes
  - a. Pangle made a motion to approve the Minutes.
    - i. Frisbie seconded the motion.
    - ii. The motion carried by unanimous consent.
5. Public Comment
  - a. None made.
6. Acceptance of the Financial Report
  - a. Review financial report
7. Transportation
  - a. KATS report
8. EPA Regional Brownfield Grant
  - a. Update on the work
  - b. Call for Subcommittee members
9. Capacity Building Grant / EDA
  - a. Update on broadband work
  - b. Other work
10. Local Government Assistance and Planning Activities
  - a. Updates on Land Use Planning Projects
    - i. Sherman Township

- ii. Mendon Village and Township
- iii. Fabius Township
- iv. St. Joseph County

11. Staff Report/Other

- a. Michigan Association of Regions Update
  - i. Dues Bill
  - ii. Hazelbaker made a motion to approve the invoice.
    - 1) Drost seconded the motion.
    - 2) The motion carried by unanimous consent.
- b. Future Meeting Locations
  - i. The board
  - ii. Hazelbaker made a motion to change the meeting schedule to February, May, August, and October with non-business meeting in between.
    - 1) Drost seconded the motion.
    - 2) The motion carried by unanimous consent.
  - iii.
- c. Monthly Correspondence

12. Representative Comments

13. Adjournment

- a. Drost made a motion to adjourn.

**Next Meeting:** *January 12, 2022*