



Southcentral Michigan Planning Council

300 South Westnedge Avenue · Kalamazoo, Michigan 49007

Phone: (269) 216-4720 · Email: info@smpcregion3.org

Annual Meeting

MEETING DATE: Wednesday, December 10th, 2025
MEETING TIME: 11:30 am
MEETING LOCATION: Road Commission of Kalamazoo County
4400 S 26th St
Kalamazoo, MI 49048

Call to Order

- I. Representative Attendance
 - a. Present
 - i. Bomba
 - ii. Conklin
 - iii. Gisler
 - iv. Gleesing
 - v. Mingus
 - vi. Zwick
 - b. Absent
 - i. Coney
 - ii. Hazelbaker
2. Approval of the Agenda
 - a. Motion by Gleesing to approve agenda. Seconded by Hazelbaker. **Motion carried.**
3. Approval of the Minutes
 - a. Motion by Coney to approve minutes. Seconded by Bomba. **Motion carried.**
4. Public Comment
 - a. None
5. Transportation
 - a. KATS staff submitted a memo and discussed transportation plans for the upcoming year
6. Administrative
 - a. Executive Director evaluation/compensation
 - b. Motion by Bomba to approve 3% raise to Brian Pittelko, no change to retirement funding, and to discuss an updated employment agreement at the annual meeting in September 2026. Second by Conklin. **Motion carried.**
7. Economic Development Administration
 - a. Managing Entity Application
 - i. Staff discussed application status, no updated from the EDA
 - b. CEDS Application
 - i. Staff discussed application status, no updated from the EDA
8. Other Contracted Work
 - a. Michigan Association of Regions
 - i. Staff discussed administrative services contract and discussed plans for MAR to hire a full-time director
 - b. Kalamazoo County Materials Management
 - i. Lee Adams gave update on work done for Kalamazoo County

9. Staff Report/Other

a. Update on Planning Work

i. Village of Homer

1) Village of Homer master plan is still in review, final approval hearing rescheduled for January

ii. Township of White Pigeon

1) Staff has started work on master plan for White Pigeon Township.

b. Update on the Materials Management work

i. Lee Adams updated on Branch/St. Joseph materials management plan

10. Correspondence

a. None

11. Representative Comments

12. Adjournment

Upcoming Schedule:

January 21st 2026 – Virtual Working Session

February 25th 2026 – Virtual Working Session

March 25th 2026 – In Person, Road Commission of Kalamazoo