

Hillsdale, Michigan 49242-1695 (517) 437-6440 Fax: (517) 437-6450



Planning Commission Agenda April 20, 2022

I. Call to Order 5:30 pm

- A. Pledge of Allegiance
- B. Roll Call

II. Public Comment

Any agenda item -3 min. limit

III. Consent Items/Communications

- A. Approval of agenda **Action**
- B. Approval of Planning Commission 3/16/2022 minutes **Action**
- C. Communications
 - 1. R2PC April Packet

IV. Site Plan Review

A. 98 W. St. Joe St. – **Action**

V. Public Hearing

A. 901 Development Drive – **Action**

VI. Old Business

A. No Old Business

VII. New Business

A. Landscape and Fence Ordinances – **Discussion**

VIII. Zoning Administrator Report

IX. Commissioners' Comments

X. Public Comment

Any Commission related item – 3 min. limit

XI. Adjournment

Next meeting Wednesday, May 18, 2022 at 5:30 pm



Planning Commission Meeting Minutes Hillsdale City Hall Council Chambers March 16th, 2022 5:30 pm

I. Call to Order

Meeting opened at 5:30 pm followed by the Pledge of Allegiance, and Roll Call.

II. Members Present

- **A.** Members Present: Vice Chairman Ron Scholl, Secretary Jacob Parker, Commissioner William Morrisey, Commissioner Swan
- **B.** Members Absent: Chairman Eric Moore, Commissioner Kerry Laycock, Commissioner Elias McConnell
- C. Public Present: Zoning Administrator Alan Beeker, Tim Mills, Michael Beard, Rick Jenkins, Matt Taylor, Steve Stoll

III. Consent Agenda and Minutes

Motion to approve the Consent items, Communications, and Minutes from February 16th, 2022 as amended meeting made by Commissioner Morrisey, seconded by Commissioner Morrisey, motion approved unanimously.

IV. Public Comment

No public comment

V. Site Plan Review

A. 101 Hillsdale St.

- a. Mr. Beeker gave a brief description of the project. The proposed project is to add on to the existing Edward Jones building on Hillsdale St.
- b. Commissioner Parker moved to approve, Commissioner Morrisey seconded, motion passed unanimously.

B. 183 Hillsdale St.

- a. Mr. Beeker gave a brief description of the project. The proposed project is to add on to the existing Health and Wellness building at Hillsdale College on Hillsdale St.
- b. Commissioner Scholl asked about the possibility of burying the low hanging powerlines in the back. Mr. Beeker said that was the intent.
- c. Commissioner Parker moved to approve, Commissioner Swan seconded, motion passed unanimously.

VI. Old Business

a. Mr. Beeker included the brief one page that is going to council explaining what form-based code is.



b. Commissioner Morrisey asked for clarification that we are not completely doing away with separation of uses.

VII. New Business

- A. 901 Development Drive
 - a. Commonwealth Developments, LLC has entered into a purchase agreement with the City for 30 acres in the industrial park. They are looking for the land to be rezoned from I-1 to R-1 to allow for the development of single-family residential units.
 - b. Discussion ensued about the positive benefits to the city and how this fit into the master plan.
 - c. Commissioner Morrisey made a motion to hold a public hearing at the April 20th, 2022 meeting on changing the zoning, seconded by Commissioner Swan, motion carried unanimously.
- B. Land Division 237 E. South St.
 - a. The owner of the parcel at 237 E. South St would like to divide and sell the rear of the lot.
 - b. Mr. Beeker explained that there are several "No's" on the application simply due to a legal non-conforming residence on the lot that has been there for over 50 years.
 - c. Commissioner Parker moved to recommend the parcel split to council, Commissioner Swan seconded, motion carried unanimously.

VIII. Zoning Administrator Report

No report

IX. Commissioner's Comments

No comments

X. Public Comment

None

XI. Adjournment

Commissioner Swan moved adjourn the meeting, Commissioner Parker seconded. Motion passed unanimously. Meeting adjourned at 6:07 pm.

XII. Next meeting: April 20, 2022 at 5:30 pm.

AGENDA

REGION 2 PLANNING COMMISSION

Executive Committee

DATE: FOR FURTHER INFORMATION, CONTACT:

Thursday, April 14, 2022

TIME:

2:00 P.M.

Lenawee Board of Comm. Chambers

Jacob Hurt, Executive Director (517) 768-6705

WHERE:

Old Courthouse 301 N. Main Street

Adrian, MI 49221

Comments will be solicited on each item following discussion and prior to any final action.

| | | PAGE # |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1. | Call to Order | <u> </u> |
| 2. | Approval of the Agenda – ACTION | |
| 3. | Public Comment | |
| 4. | Approval of Minutes of the February 10, 2022 Executive Committee Meeting (see enclosure) – ACTION | 2 |
| 5. | Receipt of Treasurer's Report of March 31, 2022 (see enclosure) – ACTION | 6 |
| 6. | Approval of the April 14, 2022 Submitted Bills (see enclosure) – ACTION | 10 |
| 7. | Staff Progress Report for March, 2022 (see enclosure) – DISCUSSION | 11 |
| 8. | Update on CARES Act / Transportation, Tim Robinson, Lenawee Now – PRESENTATION | |
| 9. | Approval of Amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP) (see enclosure) – ACTION | 15 |
| | Michigan Department of Transportation Jackson County Department of Transportation (Rural) Jackson County Department of Transportation/City of Jackson (Urban) | |
| 10. | Draft FY 2023 Urban Transportation Unified Work Program – DISCUSSION View document at: http://www.region2planning.com/wp-content/uploads/2022/04/DRAFT_UWP_JACTS_FY2023 | 21 4.4.22.pdf |
| 11. | Presentation of the FY 2021 R2PC Annual Audit Report, James Latham, CPA (see enclosure) – ACTION | 22 |
| 12. | Other Business | |
| | Notice of Intent – Village of Blissfield, Village of Clinton, Jackson County Parks, and Columbia Township (see enclosures) MAR Selection for Regional Planning Representation on Transportation Asset Management Council (see enclosure) | 32 37 |
| 13. | Public Comment/Commissioner Comments | |
| 14. | Adjournment | |
| | | |



Serving Hillsdale, Jackson & Lenawee Counties

MINUTES

Region 2 Planning Commission – Executive Committee Hillsdale City Hall 97 N. Broad Street Hillsdale, MI 49242

Thursday, February 10, 2022

1. Call to Order – Chair Jancek called the meeting to order at 2:01 p.m. A quorum was present.

Executive Committee Members:

Wittenbach Bair Greene Beeker Guetschow ✓ Drake Jancek Overton Driskill Duckham Sigers Elwell Swartzlander Gaede Tillotson Gould Witt

Key: ✓ = present

Other Commissioners Present: Christine Beecher, Rives Township; Jim Goetz, Lenawee County; Jason Smith, City of Litchfield; Judy Southworth, Jackson County

<u>Others Present:</u> Joe Bentschneider, Jackson County Department of Transportation and Mike Davis, MDOT

Staff Present: Stephen Bezold, Jacob Hurt, Jill Liogghio, and Anton Schauerte

- 2. Pledge of Allegiance Those present rose for the Pledge of Allegiance.
- 3. **Approval of the Agenda** A motion was made by Comm. Tillotson, supported by Comm. Bair, to approve the February 10, 2022 Executive Committee agenda as presented. The motion carried unanimously.
- 4. **Public Comment** Chair Jancek announced the first opportunity for public comment. No public comments were received.

- 5. Approval of Minutes of the October 14, 2021 and December 9, 2021 Executive Committee Meeting A motion was made by Comm. Bair, supported by Comm. Sigers, to approve the October 14, 2021 and December 9, 2021 Executive Committee meeting minutes as submitted. The motion carried unanimously.
- 6. **Receipt of the Treasurer's Report of January 31, 2022** A motion was made by Comm. Duckham, supported by Comm. Bair, to approve receipt of the Treasurer's Report for January 31, 2022. The motion carried unanimously.
- 7. **Approval of the February 10, 2022 Submitted Bills** A motion was made by Comm. Drake, supported by Comm. Duckham, to approve payment of the February 10, 2022, submitted bills as presented. The motion carried unanimously.
- 8. **Staff Progress Report for January, 2022** Mr. Hurt presented highlights from the staff progress report for the month of January, 2022.
- Report of the Nominating Committee Election of 2022 R2PC Executive Committee and R2PC Officers. Chair Jancek explained that the current R2PC Officers had completed their second year in office, which is the maximum allowed under the R2PC bylaws. The Nominating Committee met on February 10, 2022 at 1:00 p.m. and recommended the following slate of officers for 2022:

Chair – Pete Jancek Vice-Chair – Dale Witt Treasurer – Mike Overton Secretary – Alan Beeker

Chair Jancek asked if there were any nominations from the floor for the officer positions. No additional nominations were forthcoming.

Motion was made by Comm. Smith, supported by Comm. Tillotson to approve the R2PC Officers as recommended by the Nominating Committee. The motion carried unanimously.

Mr. Hurt reported that there were 2 vacancies on the Executive Committee – 1 representing 'at large' and the other representing Jackson County. Comm. Overton nominated Comm. Shotwell to fill the Jackson County vacancy and Comm. Jim Goetz to fill the 'at large' vacancy. Motion was made by Comm. Smith, supported by Comm. Tillotson. The motion carried unanimously. The 2022 Executive Committee members are as follows:

| Alan Beeker | Representing City of Hillsdale |
|-----------------|--------------------------------|
| James Shotwell | Representing Jackson County |
| Phil Duckham | Representing Jackson County |
| Mike Overton | Representing Jackson County |
| Jae Guetschow | Representing Jackson County |
| Tony Bair | Representing Jackson County |
| Jonathan Greene | Representing City of Jackson |
| Jeanne Kubish | Representing City of Jackson |
| Jim Driskill | Representing Lenawee County |
| Ralph Tillotson | Representing Lenawee County |
| Dale Witt | Representing Lenawee County |

| Pete Jancek | Representing At Large |
|-------------------|-----------------------|
| Larry Gould | Representing At Large |
| James Goetz | Representing At Large |
| David Elwell | Representing At Large |
| Roger Gaede | Representing At Large |
| Rick Sigers | Representing At Large |
| Jerry Drake | Representing At Large |
| Chris Wittenbach | Representing At Large |
| Matt Swartzlander | Representing At Large |

10. Approval of Amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP) – The following amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP) were submitted for review and approval.

Mr. Bentschneider reported that the Jackson County Department of Transportation (JCDOT) was requesting the following amendments to the JACTS FY 2020- 2023 Transportation Improvement Program (TIP):

| Fiscal Year | Job# | Project Name | Limits | Project Description | Funding | Action | | |
|----------------|--------|------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------|-------------------------|-----------------------------------------------------------|-------------------------|
| 2023 | 213736 | Edgeline Pavement Markings | 56 miles total on 78 roadway segments | Edgeline pavement mark- ings | \$97,724.92 HSIP \$22,246.08 Local \$119,971.00 Total | Change FY to 2022 | | |
| 2023 | 213875 | N. Stony Lake Rd.; Seymour Rd.; Race Rd. | Seymour Rd.; Race Wooster Road; Tree removal, pavement markings, signing ungrades | | \$564,781.87 HRRR \$62,753.54 Local \$627,535.41 Total | Change FY to 2022 | | |
| 2023 | 214064 | Horton Rd./ S. Jackson Rd. | I to Westnerway I Road Satety Allolf I | | lackson Rd to Weatherwax Road Safety Audit | | \$16,000.00 HSIP \$4,000.00 Local \$20,000.00 Total | Change FY to 2022 |
| 2023 | 214065 | Moscow Road | At Hanover Road, Hatch Road, Sears Road, and Hor- ton Road/Mathews Road | Road Safety Audit | \$16,000.00 HSIP \$4,000.00 Local \$20,000.00 Total | Change FY to 2022 | | |
| 2023 | 214462 | Horizontal Curve Signing (southeast) | Various | Horizontal Curve Signing | \$200,000.00 HSIP \$35,493.00 Local \$235,493.00 Total | Add | | |
| 2023 | 214463 | LED Stop Signs | Various | LED Stop Signs | \$94,236.30 HSIP \$10,470.70 Local \$104,707.00 Total | Add | | |
| 2023 | 214464 | High Friction Sur- face Treatment and LED Stop Signs | (4) intersections | High Friction Surface Treat- ment and LED Stop Signs | \$186,487.20 HSIP \$20,720.80 Local \$207,208.00 Total | Add | | |
| 2023 | 214664 | Airport Rd at Way- land Dr/Meijer Dr | At intersection | Signal Modernization | \$244,914.95 HSIP \$77,228.74 Local \$322,143.69 Total | Add | | |

The motion was made by Comm. Bair, supported by Comm. Duckham, to approve the proposed JCDOT amendments as presented. The motion carried unanimously.

Mr. Davis reported that MDOT was requesting the following amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP):

| Fiscal Year | Job# | Phase | Pro- ject Name | Limits | Length | Project Descrip- tion | Federal Budget | State Budget | Fed- eral Fund Source | Total Phase Cost | Amend- ment Type |
|----------------|--------|-----------|----------------------|--------------------------------------------------|--------|--------------------------------------------------------------|-------------------|-----------------|--------------------------------|------------------------|------------------------|
| 2023 | 213399 | CON 23 | TSC Wide | All Trunkline routes in Region 2 MPO | 0 | HMA crack treat- ment and overband crack fill | \$230,817 | \$51,183 | ST | \$282,000 | Phase Add |
| 2022 | 213927 | PE 22 | TSC Wide | All Trunkline routes in Region 2 MPO | 39.5 | Non- freeway signing upgrade | \$100,000 | \$0 | STG | \$100,000 | Phase Add |

The motion was made by Comm. Bair, supported by Comm. Duckham, to approve the proposed MDOT amendments as presented. The motion carried unanimously.

- 11. Targets for 2022 Safety Performance Measures Resolution Adoption Mr. Davis stated, every two years MDOT implements new data driven safety targets related to fatalities and serious injuries. Each MPO has the option to adopt the state's target and allow the state to monitor this data or set their own target and do their own monitoring. This data analysis is conducted by the University of Michigan's Transportation Research Institute funded by MDOT. Following this analysis, the state decides if these safety performance measures are realistic and set their target accordingly. A motion was made by Mr. Bair, to approve the resolution as presented, with the modification that the phrase, "less than" be added prior to each of the five safety targets. Mr. Bair withdrew his motion. A motion was made by Mr. Elwell, supported by Mr. Bair, to approve the resolution as presented, with the modification that the final paragraph in the resolution (prior to the table) read, "THEREFORE BE IT FURTHER RESOLVED, that the Region 2 Planning Commission will plan and program projects that contribute to the accomplishment of state safety targets to be no greater than the below listed numbers". The motion carried unanimously.
- 12. **Other Business** No other business was brought to the Executive Committee's attention.
- 13. **Public Comment / Commissioners Comments** Chair Jancek thanked fellow commissioners for meeting and providing their perspectives so that their communities can receive their share of the funds allotted to them and find the most appropriate course of action.
- 14. **Adjournment** There being no further business, the meeting was adjourned by Chair Jancek at 2:35 p.m.

Alan Beeker Secretary

REGION 2 PLANNING COMMISSION Treasurer's Report - Monthly Summary as of March 31, 2022

| Checking Account Balance ending February 28, 2021 | | \$ 547,646.70 |
|----------------------------------------------------------------------------------------|-------------------------------------------------|-------------------|
| Deposit Summary: | | |
| March 2022 EFT Deposits | | \$ 8,346.00 |
| March 2022 Bank Deposits | | 10,270.81 |
| March 2022 Adjustments | | (434.27) |
| Total Deposits plus Bank Balance | | \$ 565,829.24 |
| Expenses: Submitted Expenses - March 2022 ** Interim Expenses Payroll/Related Expenses | \$ (38,039.77) (25,677.38) (31,900.75) | |
| Subtotal of Expenses | \$ (95,617.90) | \$ (95,617.90) |
| Balance Checking Account ending March 31, 2022 | | \$ 470,211.34 |
| Balance CD Investments ending March 31, 2022 | | \$ 106,148.33 |
| Total Cash on Hand | | \$ 576,359.67 |

^{**}Note that this amount can include cleared checks from prior months' submitted bills.

REGION 2 PLANNING COMMISSION Deposits and Adjustments to Cash as of March 31, 2022

| 3/31/2022 EFT Deposits : | | |
|---------------------------------------------------------------------|----|-----------|
| MDOT - Regional Transportation Planning - services through December | _ | 2,578.00 |
| OHSP - Strategic Traffic Enforcement - services through December | | 5,768.00 |
| | | |
| Subtotal - EFT Deposits | \$ | 8,346.00 |
| 3/31/2022 Check Deposits: | 7 | |
| Jackson Area Transportation Authority - FY22 unified work plan | _ | 10,000.00 |
| City of Morenci FY22 membership dues | | 270.81 |
| Coloned Charle Danielle | _ | 40.270.04 |
| Subtotal - Check Deposits | \$ | 10,270.81 |
| 3/31/2022 Adjustments to cash: | | |
| Bank fees - March | _ | (161.27) |
| Paycor Fees - March | | (273.00) |
| | _ | (404.07) |
| Subtotal - Adjustments to Cash | \$ | (434.27) |
| Total Net Deposits | \$ | 18,182.54 |

REGION 2 PLANNING COMMISSION INTERIM BILLING and PAYROLL EXPENSES as of March 31, 2022

| Interim Billing for March, 2022 | | | |
|-----------------------------------|---------------------------------------|-----------------|---------|
| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> | Check # |
| Allegra | Business Cards/March R2PC Pkt. | \$ 336.30 | 15144 |
| Blue Cross/Blue Shield | Employee Health Coverage April 2022 | \$ 4,372.66 | 15146 |
| Cardmember Services | Payoff of Canceled Office Cred. Cards | \$ 5,026.58 | 15161 |
| Jackson Citizen Patriot | JACTS Advertising | \$ 286.21 | 15154 |
| Jackson County | Postage for February 2022 | \$ 26.65 | 15150 |
| Jackson County | Phone for February 2022 | \$ 269.17 | 15150 |
| Jackson Police Department | OHSP FY 22 Speed Enforcement | \$ 396.87 | 15155 |
| MDOT | Revised Asset Mgmt. | \$ 13,949.39 | 15156 |
| Petty Cash | Replenish Petty Cash | \$ 85.00 | 15149 |
| Ricoh | Maint. Agreement | \$ 770.79 | 15158 |
| The SBAM Plan | Group Life Insurance April 2022 | \$ 157.76 | 15159 |
| Total Inte | erim Billing for March, 2022 | \$ 25,677.38 | |
| | | | |
| Payroll & Travel Related Expenses | s: | | |
| Paid March 4, 2022 | by Direct Deposit/EFT | | |

| Paid March 4, 2022 | by Direct Deposit/EFT | |
|---------------------|-----------------------|-----------------|
| Paycor | Payroll Disbursement | \$ 14,280.71 |
| G. Bauman | Travel Reimbursement | \$ 18.49 |
| S. Bezold | Travel Reimbursement | \$ 125.00 |
| | Total | \$ 14,424.20 |
| Paid March 18, 2022 | by Direct Deposit/EFT | |
| Paycor | Payroll Disbursement | \$ 17,026.08 |
| G. Bauman | Travel Reimbursement | \$ 19.07 |
| S. Bezold | Travel Reimbursement | \$ 6.67 |
| S. Duke | Travel Reimbursement | \$ 380.27 |
| A. Schauerte | Travel Reimbursement | \$ 44.46 |
| | Total | \$ 17,476.55 |
| | | |
| Total Payro | \$ 31,900.75 | |

Region 2 Planning Commission Outstanding Accounts Receivable as of March 31, 2022

| Municipality/Source | Date | Inv. No. | | Amount |
|---------------------------------------------------|----------|----------|------|-----------|
| MDOT - Rural Task Force Planning through December | 3/23/202 | 2 | 7401 | 12,774.19 |
| MDOT - FHWA Planning through December | 3/23/202 | 2 | 5004 | 33,075.59 |

FY 2021 Balance as of March 31, 2022

\$ 45,849.78

REGION 2 PLANNING COMMISSION Submitted Bills April 14, 2022

| Vendor | Description | Amount Due | | |
|-------------------------------|----------------------------------------|------------|-----------|--|
| Blue Cross/Blue Shield | Employee Health Coverage (May 2022) | \$ | 4,372.66 | |
| Boom Advertising | R2PC Brochure | \$ | 1,200.00 | |
| County of Jackson | Rent Expense for April 2022 | \$ | 3,201.58 | |
| County of Jackson | Purchase of Monitor / Phone March 2022 | \$ | 839.89 | |
| ICMA Retirement Trust | ICMA 401 Contribution | \$ | 1,812.58 | |
| IEDC | Membership Renewal | \$ | 1,060.00 | |
| Jackson County | Postage Expense for March 2022 | \$ | 13.43 | |
| Smith and Klaczkiewicz | Audit Services | \$ | 5,600.00 | |
| The Advance | Subscription Renewal | \$ | 35.00 | |
| The SBAM Plan | Group Life Insurance May 2022 | \$ | 157.76 | |
| Vantage Point Transfer Agents | ICMA RHS Contribution | \$ | 278.86 | |
| | Total Submitted Billing - April, 2022 | \$ | 18,571.76 | |



Staff Progress Report *March 2022*

Area-Wide Regional Planning Activities

Economic Development Activities

- **Economic Development Administration (EDA).** Staff was involved in the following activities on behalf of the R2PC Economic Development District (EDD):
 - Non-competitive EDD (Economic Development District) CARES (Coronavirus Aid, Relief, and Economic Security) Act supplemental grant award to address the economic consequences of the COVID-19 Pandemic. The \$351,183 award will fund the launching of an easy-to-use website that will serve as a resource for local businesses, the hiring of a disaster recovery coordinator, and the implementation of other CEDS goals.
 - Staff continued to research COVID recovery information and resources to populate the COVID recovery website.
 - Staff worked toward implementation of CEDS goals.
 - EDA grant award for R2PC EDD's FY 2021 Partnership Planning Assistance, which will be used to write the 2021-2025 edition of the Region 2 Economic Development District Comprehensive Economic Development Strategy (CEDS).
 - Staff continued the CEDS closeout reporting process for EDA for the FY 2021
 Partnership Planning grant.
 - EDA grant award for R2PC EDD's FY 2022 Partnership Planning Assistance, which will be used to begin implementation of the 2021 2025 CEDS.
 - Staff began developing the meeting schedule for the CEDS Implementation Committee.
- Outdoor Recreation as Economic Development. Staff met with Brad Garmon, Michigan Office of Outdoor Recreation Industry, on March 16 to develop a strategy to leverage regional outdoor recreation assets for economic development purposes.
- Downtown Development Authorities (DDAs).
 - Staff attended the monthly meetings of the City of Jackson and Leoni Township.
 - Staff continued development of the Leoni DDA Downtown Master Plan.
 - Staff continued research of DDA incentives and other potential funding opportunities.

[March 2022 Staff Progress Report]

R2PC Activities

■ **R2PC Website.** Staff continued updating <u>www.region2planning.com</u>.

Regional Transportation Planning Hillsdale, Jackson, and Lenawee Counties

Program Management

- Rural Task Force (RTF). Staff made changes to FY 2022 projects in JobNet software program and continued entering in new FY 2023 2026 projects into JobNet. Staff met with MDOT's RTF/RPA Program Manager to discuss RTF program.
- Staff attended the monthly statewide/MDOT RTF meeting.
- **Asset Management.** Staff participated in the "Inventory-Based Rating (IBR) System for Rating Unpaved Roads" and "Master the Roadsoft Data Collection Cycle for MPOs" training.
- Small Urban Program. Staff coordinated with local agencies to acquire documentation of FY 2023-2026 Small Urban projects.
- Staff attended the Michigan Association of Regions (MAR) monthly meeting via Zoom.

Metropolitan Area Transportation Planning Jackson Area Comprehensive Transportation Study

Long Range Planning

Staff attended the MDOT-led JACTS 2050 LRTP Model Discussion" meeting.

Program Management

- Staff attended the monthly Michigan Transportation Planning Association (MTPA) meeting.
- Staff prepared for, and conducted, the March meeting of the JACTS Technical Advisory and Policy Committees, in addition to the JACTS TIP-Subcommittee meeting.
- Staff began developing FY 2023 Urban Transportation Unified Work Program (UWP).

Transportation Improvement Program (TIP)

- Amendments were incorporated into FY 2020-2023 TIP.
- Staff continued drafting the narrative for the FY 2023-2026 TIP.
- Staff monitored and updated JobNet as necessary.

[March 2022 Staff Progress Report]

Jackson Traffic Safety Program

Staff submitted Enforcement reports to OHSP.

Local Planning Assistance

The requests of member units of government within Hillsdale, Jackson, and Lenawee Counties are listed below. These activities were prepared at cost to the individual units of government requesting the service (unless alternative funding was available).

Iackson County

Hanover Township. Staff provided the following service(s):

■ Master Plan. Made arrangements to have a Planning Commission meeting on May 18 to discuss changes to the future land use map proposed by the Township Board.

County of Jackson. Staff provided the following service(s):

- County Planning Commission (JCPC). Facilitated the March 10 JCPC meeting and presented the 2021 Annual Report for the JCPC. Meeting minutes were prepared and posted to the JCPC webpages on the R2PC website.
- Master Plan. Submitted a full draft of the *Jackson County Master Plan* to the JCPC for its review and comment during its March 10 meeting. The JCPC voted to send the draft Master Plan to the County Board of Commissioners and request that it release the document for comment. Staff submitted the draft master plan with the request to the County Board for its consideration in April (i.e., Study Session, General Governance Committee, and the Full Board).
- Hazard Mitigation Plan. Worked with the Michigan State Police regarding needed revisions to the Jackson County Hazard Mitigation Plan. The Hazard Mitigation Plan was then submitted to the Federal Emergency Management Agency (FEMA), via the Michigan State Police, for federal approval.
- **Solid Waste Management Plan.** Participated in a couple of webinars pertaining to the new materials management planning requirements (e.g., recycling and composting as well as landfilling) proposed by the Michigan Department of Environment, Great Lakes, and Energy (EGLE).
- Upper Grand River Watershed Alliance (UGRWA). Participated in the March 2 meeting of the UGRWA.

Parma Township. Staff provided the following service(s):

■ **Zoning Ordinance.** Attended the March 9 meeting of the Planning Commission and answered questions regarding recent changes to the Zoning Ordinance.

Summit Township. Staff provided the following service(s):

■ **Master Plan.** Prepared a full draft of the *Summit Township Master Plan* for Planning Commission review during its April meeting.

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[March 2022 Staff Progress Report]

Lenawee County

County of Lenawee. Staff provided the following service(s):

County Planning Commission (LCPC). Facilitated the March 17 LCPC meeting. And made recommendations on rezonings in Ridgeway Township and Woodstock Township (2). Presented the 2021 Annual Report for the LCPC, which was approved and sent to the County Board. Meeting minutes were prepared and posted to the LCPC webpages on the R2PC website. Letters announcing the LCPC recommendations were also sent to the townships.

Cambridge Township. Staff provided the following service(s):

■ **Zoning Ordinance.** Consulted with the Zoning Administrator on potential rezonings in the Township.

Greater Irish Hills

Greater Irish Hills Intermunicipality Committee. Staff provided the following service(s):

■ **Greater Irish Hills Recreation Plan.** Participated in the March 18 meeting of the Greater Irish Hills Intermunicipality Committee. Arranged to release the online survey via participating township websites. Availability of the survey was also reported in the Brooklyn Exponent. As of 3:45 pm on April 4, there are 158 responses to the survey.



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION LANSING

PAUL C. AJEGBA DIRECTOR

March 8th 2022

Jacob Hurt, Executive Director Region 2 Planning Commission 120 W. Michigan Avenue, 9th Floor Jackson, Michigan 49201

Dear Mr. Hurt:

This letter is sent by the Michigan Department of Transportation (MDOT) to inform the Jackson Area Comprehensive Transportation Study committees of several TIP amendments to the FY 2020-2023 Transportation Improvement Plan (TIP).

| <u>Fiscal</u> <u>Year</u> | Job no. | <u>Phase</u> | <u>Project</u> <u>Name</u> | <u>Limits</u> | <u>Length</u> | Project Description | <u>Federal</u> <u>Budget</u> | State Budget | <u>Federal</u> <u>Fund Source</u> | Total Phase Cost | Amendment Type |
|------------------------------|---------|--------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------|--------------------------------------|---------------------|--------------------------------------------------------------|
| 2022 | 213442 | PE | I-94 BL | Dwight Street to Bender Street | 1.25 | Road reconstruction from Dwight Street | \$2,864,750 | \$579,666 Local Budget | NH | \$3,500,000 | Phase add |
| | | | | | | to Bender Street, including curb & gutter replacement, etc. | | \$55,584 | | | |
| 2022 | 215209 | PES | W Ganson St | SN 4526: Hanover Road over the South Branch of the Kalamazoo River in Jackson County SN 4541: East Ganson Street over the Grand River in the City of Jackson | | Design Work for upcoming Bridge Replacement work as part of the HIP- CRRSAA Bridge Bundling Program | \$626,400 | \$0 | HIC | \$626,400 | Phase Add as part of Local Bridge Bundle Program |



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION LANSING

PAUL C. AJEGBA DIRECTOR

| 2024 | 201223 | CON | US-127N | North of Henry Road to Huntoon Creek | 5.58 | HMA Cold Milling and Multi-Course HMA Resurfacing | \$20,462,500 | \$4,537,500 | NH | \$25,000,000 | Phase delayed from 2021 to 2024 |
|------|--------|-----|----------|-------------------------------------------------------------|------|------------------------------------------------------------------------------------------------------------|--------------|-------------|----|--------------|------------------------------------------|
| 2030 | 120275 | CON | M-60 | Emerson Rd to Renfrew Rd | 2.52 | 2 course HMA milling & resurfacing with minor drainage, intersection improvements, & signal modernization. | \$6,150,823 | \$1,363,927 | ST | \$7,514,750 | Phase delayed from 2022 to 2030 |
| 2028 | 202034 | CON | TSC Wide | US-127 over Conrail and under Springport & Parnall | | Epoxy Overlay with deck patching | \$2,702,318 | \$599,232 | NH | \$3,301,550 | Phase delayed from 2022 to 2028 |

Thank you for your attention to this request. If you have any questions or need additional information, please contact me at 517-257-9248

Sincerely, Mike Davis Jr, Transportation Planner



Jackson County Department of Transportation



Angela N. Kline, PE

Managing Director / Director of Engineering & Technical Services

Keeping Our Community Safety in Motion...

Memorandum

Date: March 8, 2022

To: Mr. Anton Schauerte

Region 2 Planning Commission

From: Angela N. Kline, PE

Managing Director/Director of Engineering

RE: March JACTS TIP Amendment

Jackson Department of Transportation is requesting approval from the Region 2 Planning Commission, JACTS Technical Advisory, and JACTS Policy Committees concerning the following Transportation Improvement Program (TIP) Amendment for FY 2020-2023:

| Fiscal Year | Job# | Project Name | Limits | Project Description | Funding | Action |
|----------------|--------|---------------------------------------------------------------|---------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 2022 | TBD | Pavement Marking | Various Roads | Pavement Markings | \$200,000 STL \$0 Local \$200,000 Total | Add |
| 2022 | 210343 | McCain and Dearing Compact Roundabout | Intersection | Construct Compact Roundabout | \$294,204.60 HRRR \$121,085.40 State D \$0 Local \$415,290 Total | Change Project Cost |
| 2022 | 211779 | Systemic Horizontal Curve Signing West and Northeast | Various Roads | Install Signage at Horizontal Curves | \$224,658 HSIP CON \$114,345 STL CON \$37,667 Local CON \$114,345 HSIP PE \$12,705 Local PE \$376,670 Total CON \$127,050 Total PE | Change Project Cost |

| 2022 | 206637 | Preventive Maintenance | Various Roads | One Course Overlay | \$265,133.00 STL \$33,912.60 State D \$32,370.65 Local \$331,416.25 Total | Change Project Cost |
|------|--------|---------------------------|---------------|-----------------------|------------------------------------------------------------------------------------|---------------------------|
|------|--------|---------------------------|---------------|-----------------------|------------------------------------------------------------------------------------|---------------------------|



TO:

Region 2 Planning Commission (Executive Committee)

FROM:

Anton Schauerte, Principal Transportation Planner

RE:

Amendments to the FY 2020-2023 TIP and FY 2023-2026 TIP

DATE:

April 5, 2022

R2PC staff is requesting approval of the six urban and six rural transportation projects for inclusion into the Fiscal Years (FY) 2020-2023 Transportation Improvement Program (TIP) and/or the FY 2023-2026 TIP.

The six urban projects are proposed to utilize a combination of Surface Transportation Program (STP) (Small MPO) funds, STP-Flex, and Carbon Reduction Program (CRP) funds. The six rural projects are proposed to utilize rural STP funds.

Presented on the following pages, Table A provides a breakdown of the 12 transportation projects, including the FY, Urban/Rural designation, agency, work description, location, amount of federal funding, and the TIP document(s) in which it would be included.

If you have any questions, please bring them to the April 14th meeting.

Thank you,

Anton Schauerte

Transportation Amendments / Urban + Rural / FY 2022-2026 (4/14/22 R2PC Board Meeting)

| ä | Urban or | | Ρπ | Projects | | | Requested Action: "Add Project to the | Add Project to the |
|---------|----------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (FY) | Rural | Agency | Project | Location | Federal \$\$ | al \$\$ | FY 2020-2023 TIP" | FY 2023-2026 TIP" |
| | reda! | JCDOT | Pavement Markings | TBD | \$ 19 | 193,389 | > | |
| EV 2022 | n n | City of Jackson | Traffic Signal | Greenwood/High | \$ 19 | 193,389 | > | and the same of th |
| 1 2022 | C | JATA | Purchase 2 Vans | Transit / Areawide | \$ 10 | 100,000 | > | MANAA |
| | NOI OI | Village of Brooklyn | Mill/HMA Resurface | Mill St. + 655' of Marshall St. | \$ 11 | 118,507 | > | |
| | Urban | JCDOT | Signal Replacement | Parnell/Lansing | 2, 3, | 351 000 | , | , |
| FY 2023 | Rural | Village of Brooklyn | Mill/HMA Resurface | Constitution Ave. (Main - Tiffany) | İ | 232,000 | > | > |
| | | | | | | | | Addition. |
| EV 2024 | Urban | City of Jackson | MLK Trail - 8' to 12' | Prospect-MLK | \$ 37 | 375,000 | | > |
| 1 202 | Rural | JATA | Purchase 2 Vehicles | Transit / Areawide | \$ 10 | 104,000 | | > |
| | | | and the second s | THE PARTY OF THE P | | | | |
| FY 2025 | Urban | City of Jackson | MLK Trail - 8' to 12' | MLK - Merriman | \$ 38 | 384,000 | | <i>></i> |
| } | Rural | JATA | Purchase 1 Vehicle | Transit / Areawide | \$ 5 | 52,000 | | > |
| | | | | | | | | |
| FY 2026 | Urban | JCDOT | Signal Modernization | ТВО | \$ 39 | 393,000 | | > |
| | Rural | JATA | Purchase 1 Vehicle | Transit / Areawide | \$ | 52,000 | | > |
| | | | | | | | T | *************************************** |



TO:

Region 2 Planning Commission

FROM:

Anton Schauerte, Principal Transportation Planner

RE:

Public Comment Period Open – DRAFT FY2023 Urban Transportation Unified Work

Program (UWP)

DATE:

April 5, 2022

R2PC staff has prepared the Jackson Area Comprehensive Transportation Study (JACTS) DRAFT Urban Transportation Unified Work Program (UWP) and budget for Fiscal Year (FY) 2023, which begins October 1, 2022 and ends September 30, 2023. The Unified Work Program (UWP) is a financial budgetary document that outlines the expenditures R2PC anticipates to incur and outlines the activities it expects to complete.

The primary focus areas that staff will be working on during FY 2023 include the development of the 2050 Long Range Transportation Plan (LRTP), on-going maintenance of the FY2023-2026 Transportation Improvement Program (TIP), and monitoring of performance measures to gauge project effectiveness.

Staff has programmed \$273,263 in Federal Highway Administration (FHWA) funds to complete the tasks outlined in the work program. The required local matching funds are provided by the City of Jackson Engineering Department, the Jackson County Department of Transportation, and the Jackson Area Transportation Authority.

The DRAFT JACTS Urban Transportation UWP is available for public comment from April 4th, 2022 – May 9th, 2022. To review the DRAFT document, visit the R2PC website at: http://www.region2planning.com/wp-content/uploads/2022/04/DRAFT_UWP_JACTS_FY2023_4.4.22.pdf. To provide input, please fill out a comment form at: https://www.region2planning.com/contact/. If you have any questions regarding the document, please contact me directly at aschauerte@mijackson.org or at (517) 768-6703.

Thank you,
Anton Schauerte

120 West Michigan Avenue • 9th Floor • Jackson, MI 49201

Phone: (517) 788-4426 • Fax: (517) 788-4635

THOMAS J. SMITH, CPA (989) 751-1167 ROBERT R. KLACZKIEWICZ, CPA (989) 751-3064

A VETERAN OWNED BUSINESS

Independent Auditor's Report

To the Board of Commissioners Region 2 Planning Commission Jackson, Michigan

Report on the Financial Statements

We have audited the accompanying financial statements of the business-type activities and the aggregate remaining fund information of the **Region 2 Planning Commission**, as of and for the year ended September 30, 2021, and the related notes to the financial statements, which collectively comprise the Planning Commission's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the business-type activities and the aggregate remaining fund information of the **Region 2 Planning Commission**, as of September 30, 2021, and the respective changes in financial position and cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis (pages 3-6) and schedules related to the OPEB plan (pages 23-26) be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the *Region 2 Planning Commission's* basic financial statements. The schedule of revenues, expenses and changes in fund net position is presented for purposes of additional analysis and is not a required part of the basic financial statements. The schedule of revenues, expenses and changes in fund net position is the responsibility of management and was derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the schedule of revenues, expenses and changes in fund net position is fairly stated in all material respects in relation to the basic financial statements as a whole.

The schedule of project element expenses and changes in fund net position and schedule of final indirect cost rate have not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we do not express an opinion or provide any assurance on them.

Other Reporting Required by Government Auditing Standards

In accordance with Government Auditing Standards, we have also issued our report dated March 18, 2022, on our consideration of the Region 2 Planning Commission's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the Region 2 Planning Commission's internal control over financial reporting and compliance.

Saginaw, Michigan

Smith + Klauphing PC

March 18, 2022

Region 2 Planning Commission

Statement of Net Position

September 30, 2021

| Current assets: | |
|---------------------------------------|---------|
| Cash and cash equivalents \$ | 514,050 |
| Due from other governments | 185,482 |
| Prepaid items | 12,256 |
| Total current assets | 711,788 |
| Investments | 106,148 |
| Capital assets being depreciated, net | - |
| Total assets | 817,936 |
| Liabilities | |
| Current liabilities: | |
| Accounts payable | 64,001 |
| Due to other governments | 122,334 |
| Accrued expenses | 19,438 |
| Unearned revenue | 148,000 |
| Net OPEB obligation | 2,400 |
| Total current liabilities | 356,173 |
| | |
| Non-current liabilities: | |
| Accrued compensated absences | 11,341 |
| Net OPEB obligation | 36,292 |
| Total non-current liabilities | 47,633 |
| Total liabilities | 403,806 |
| Net Position | |
| Unrestricted | 414,130 |
| Total net position \$ | 414,130 |

The accompanying notes are an integral part of these financial statements.

Region 2 Planning Commission

Statement of Revenues, Expenses and Changes in Fund Net Position

For the Year Ended September 30, 2021

| Revenues | |
|-------------------------------------|------------|
| Grants: | |
| Federal | \$ 536,794 |
| State | 54,942 |
| Local | 53,542 |
| Membership and service fees | 155,237 |
| Other revenues | 15,533 |
| Total revenues | 816,048 |
| | |
| Expenses | |
| Salaries and wages | 259,718 |
| Employee fringe benefits | 103,556 |
| Other direct costs | 205,929 |
| Indirect costs | 254,171_ |
| Total expenses | 823,374 |
| Increase (decrease) in net position | (7,326) |
| Net position | |
| Beginning of year | 421,456 |
| End of year | \$ 414,130 |

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The accompanying notes are an integral part of these financial statements.

Region 2 Planning Commission

Required Supplementary Information

Retiree Healthcare System Schedule of Changes in the Planning Commission's Net OPEB Liability and Related Ratios

Last 10 Fiscal Years Ended September 30

| | 2021 | 2020 | 2019 | 2018 | 2012 to 2017* |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------|----------------------|
| Total OPEB liability | | | | | |
| Service cost | \$ 3,364 | \$ 2,265 | \$ 511 | \$ 1,611 | |
| Interest | 74 | 79 | 102 | 102 | |
| Changes of benefit terms | - | - | - | - | |
| Differences between expected and actual experience | - | - | - | - | |
| Changes in assumptions | - | - | - | - | |
| Benefit payments | (2,400) | (2,400) | (2,400) | (2,400) | |
| Other | 10,339 | 11,556 | (13,563) | 554 | |
| Net change in total OPEB liability | 11,377 | 11,500 | (15,350) | (133) | |
| Total OPEB liability - beginning | 54,631 | 43,131 | 58,481 | 58,614 | |
| Total OPEB liability - ending | \$ 66,008 | \$ 54,631 | \$ 43,131 | \$ 58,481 | |
| Plan fiduciary net position Contributions - employer Contributions - member Net investment income (loss) Benefit payments, including refunds of member contributions Administrative expenses Other Net change in fiduciary net position Fiduciary net position - beginning Fiduciary net position - ending | \$ 2,400 5,397 (2,400) (50) (4,800) 547 26,769 27,316 | \$ 2,400 1,819 (2,400) (46) - 1,773 24,996 26,769 | \$ 27,400 (4) (2,400) - 24,996 - 24,996 | \$ 2,400 - - (2,400) - - - - - | |
| Net OPEB liability - ending | \$ 38,692 | \$ 27,862 | \$ 18,135 | \$ 58,481 | |
| Fiduciary net position as a percentage of the total OPEB liability | 41.38% | 49.00% | 57.95% | 0.00% | |
| Covered-employee payroll | \$ 245,398 | \$ 162,906 | \$ 165,906 | \$ 162,906 | |
| Net OPEB liability as percentage of covered-employee payroll | 15.77% | 17.10% | 10.93% | 35.90% | |

^{*} GASB Statement No. 75 was implemented as of September 30, 2018. Information before the implementation date is not available. Additional years will be presented on this schedule on a prospective basis.

23

THOMAS J. SMITH, CPA (989) 751-1167 ROBERT R. KLACZKIEWICZ, CPA (989) 751-3064

A VETERAN OWNED BUSINESS

Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*

To the Board of Commissioners Region 2 Planning Commission Jackson, Michigan

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the business-type activities and the aggregate remaining fund information of the *Region 2 Planning Commission*, as of and for the year ended September 30, 2021, and the related notes to the financial statements, which collectively comprise the *Region 2 Planning Commission's* basic financial statements and have issued our report thereon dated March 18, 2022.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered **Region 2 Planning Commission's** internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the **Region 2 Planning Commission's** internal control. Accordingly, we do not express an opinion on the effectiveness of the **Region 2 Planning Commission's** internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether **Region 2 Planning Commission**'s financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under **Government Auditing Standards**.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Planning Commission's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Planning Commission's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Saginaw, Michigan

Smith + Klaenhiewig PC

March 18, 2022



SMITH & KLACZKIEWICZ, PC CERTIFIED PUBLIC ACCOUNTANTS

THOMAS J. SMITH, CPA (989)751-1167 ROBERT R. KLACZKIEWICZ, CPA (989)751-3064

A VETERAN OWNED BUSINESS

March 18, 2022

To the Board of Commissioners Region 2 Planning Commission Jackson, Michigan

We have audited the financial statements of the business-type activities and the aggregate remaining fund information of the **Region 2 Planning Commission** for the year ended September 30, 2021. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated October 14, 2021. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the **Region 2 Planning Commission** are described in Note A to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2021. We noted no transactions entered into by the **Region 2 Planning Commission** during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the **Region 2 Planning Commission's** financial statements were:

Management's estimate of the useful lives of depreciable assets is based on the length of time it is believed that those assets will provide some economic benefit in the future. We evaluated the key factors and assumptions used to develop the useful lives of those assets in determining that they are reasonable in relation to the financial statements taken as a whole.

Management's estimate of the accrued compensated absences is based on current vested hours in employee banks, current hourly rates and policies regarding payment of accrued compensated absences upon separation from employment. We evaluated the key factors and assumptions used to develop the estimate in determining that they are reasonable in relation to the financial statements taken as a whole.

The assumptions used in the actuarial valuations of the Organization's other postemployment benefit plans are based on historical trends and industry standards. We evaluated the key assumptions used to prepare the valuations in determining that they are reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated March 18, 2022.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the **Region 2 Planning Commission's** financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the *Region 2 Planning Commission's* auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to the management's discussion and analysis and retiree healthcare system schedule of changes in the Planning Commission's net OPEB liability and related ratios, schedule of employer's net OPEB liability, retiree healthcare system schedule of Planning Commission contributions and schedule of investment returns which are required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were not engaged to report on other supplementary information as listed in the table of contents, which accompany the financial statements but are not RSI. Such information has not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on it.

Restrictions on Use

This information is intended solely for information and use of Board of Commissioners and management of **Region 2 Planning Commission** and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

Smith + Klanking Pc

Saginaw, Michigan



Michigan Department of Natural Resources - Grants Management

NOTICE OF INTENT FOR RECREATION GRANT PROJECTSThis information is requested by authority of Part 19, Act 451 of 1994, to be considered for a MNRTF grant.

| Name of Project Blissfield Rotary Trail | 2. Date 03/17/2022 | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| 3a. Identity of the applicant agency, organization, or individual: | 3b. Indicate below the representative of the applicant to contact for additional information regarding this notice: | | | | | |
| Village of Blissfield | Name Danielle Gross | | | | | |
| | Address (Street/PO Box) 130 S. Lane St | | | | | |
| | City, State, ZIP Code Blissfield, MI 49228 | | | | | |
| | Telephone 517-486-4347 | | | | | |
| 4a. Agency from which assistance will be sought: ☑ Michigan Department of Natural Resources □ Michigan Department of Natural Resources | Name of Program: Public Law or USC#: ☑ Michigan Natural Resources Trust Fund Part 19 of Act 451 of 1994 | | | | | |
| 5. Estimated Cost: | 6. Estimated date by which time the applicant expects to formally file an application: | | | | | |
| FEDERAL: 85,500.00 | 04/01/2022 | | | | | |
| STATE: | Geographic location of the project to be assisted: (indicate specific location as well as city or county. Attach map if necessary). Ellis Park and Clara Bachmayer Park in the Village of Blissfield, | | | | | |
| OTHER: 23,500 | County of Lenawee, State of Michigan | | | | | |
| TOTAL: 109,000 | | | | | | |
| Brief description of the proposed project. This will help the clearinghouse ide that might be affected by the proposed project: | entify agencies of state or local government having plans, programs, or projects | | | | | |
| Development of paved trails within Ellis and Clara Bchmayer Park 8b. Purpose: To provide opportunities for walking, hiking, biking, running and other n the natural resources of the parks, including the River Raisin | nonmotorized recreational opportunities as well as improved access to | | | | | |
| 8c. General size or scale: | | | | | | |
| Approximatlely 2,000 linear feet of 10-foot wide paved trails | | | | | | |
| 8d. Beneficiaries (persons or institutions benefited): Persons of all ages, handicapped individuals | | | | | | |
| 8e. Indicate the relationship of this project to plans, programs, and other activitie. This project address the long range goals of the Village of Blissfield five recreational facilities, and more specifically Goal #1 in the plan of comp. Clara Bacjmayer parks. | e-year parks and recreation master plan by providing diverse active | | | | | |

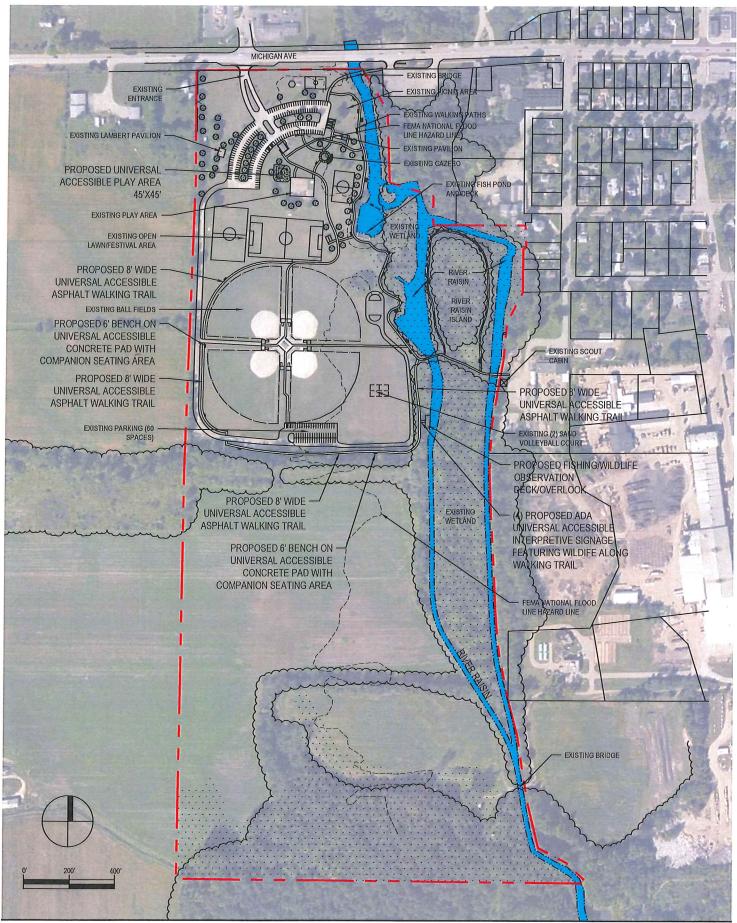


Michigan Department of Natural Resources - Grants Management

NOTICE OF INTENT FOR RECREATION GRANT PROJECTS

This information is requested by authority of Part 19, Act 451 of 1994, to be considered for a MNRTF grant.

| 2. Date March 16, 2022 |
|----------------------------------------------------------------------------------------------------------------------------------------|
| 3b. Indicate below the representative of the applicant to contact for additional information regarding this notice: |
| Name Kevin Cornish |
| Address (Street/PO Box) PO Box Drawer E |
| City, State, ZIP Code Clinton, MI 49236 |
| Telephone 517-456-7494 |
| Name of Program: Public Law or USC#: ☑ Michigan Natural Resources Trust Fund Part 19 of Act 451 of 1994 |
| Estimated date by which time the applicant expects to formally file an application: |
| April 1, 2022 |
| 7. Geographic location of the project to be assisted: (indicate specific location as well as city or county. Attach map if necessary). |
| Tate Park 475 Michigan Ave. Clinton, MI 49236 |
| , , , , , , , , , , , , , , , , , , , , |
| ved pathway along the River Raisin, fishing and wildlife observation |
| |
| |
| |
| ies of your agency and other agencies (attach separate sheet if necessary): Plan 2022-2026." |
| · |







Michigan Department of Natural Resources – Grants Management

NOTICE OF INTENT FOR RECREATION GRANT PROJECTS This information is requested by authority of Part 19, Act 451 of 1994, to be considered for a MNRTF grant.

| 1. Name of Project | 2. Date | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|--|--|
| Grass Lake County Park Renovation and Accessibility Project | 3/24/2022 | | |
| 3a. Identity of the applicant agency, organization, or individual: | 3b. Indicate below the representative of the applicant to contact for additional information regarding this notice: | | |
| Jackson County Parks | Name Kyle Lewis | | |
| | Address (Street/PO Box) 128 W. Ganson St. | | |
| | City, State, ZIP Code Jackson, MI 49201 | | |
| | Telephone 517-769-2919 | | |
| 4a. Agency from which assistance will be sought: ☑ Michigan Department of Natural Resources | Name of Program: Public Law or USC# ☑ Michigan Natural Resources Trust Fund Part 19 of Act 451 of 1994 | | |
| 5. Estimated Cost: | | | |
| FEDERAL: | Estimated date by which time the applicant expects to formally file an application: March 30, 2021 | | |
| STATE: 175,500 | 7. Geographic location of the project to be assisted: (indicate specific location as well as city or county. Attach map if necessary). | | |
| OTHER: 58,600 | Grass Lake County Park 400 N. Lake St. Grass Lake, MI 49240 | | |
| TOTAL: 234,100 | Glass Lake, IVII 49240 | | |
| 8. Brief description of the proposed project. This will help the clearinghouse identify agencies of state or local government having plans, programs, or projects that might be affected by the proposed project: | | | |
| 8a. Type of project: | | | |
| | | | |
| Development Project | | | |
| | | | |
| | | | |
| | | | |
| 8b. Purpose: | | | |
| A development grant for improvements to Grass Lake County | Park. Proposed improvements include renovating tennis courts to tennis and | | |
| A development grant for improvements to Grass Lake County Park. Proposed improvements include renovating tennis courts to tennis and pickleball courts, parking lot renovation and accessibility improvements, and accessibility improvements to existing restrooms. | | | |
| | | | |
| | | | |
| 8c. General size or scale: | | | |
| Grass Lake County Park is 9 acres | | | |
| 8d. Beneficiaries (persons or institutions benefited): | | | |
| Park users, all residents of Jackson County and beyond | | | |
| | | | |
| | | | |
| | | | |
| 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 | er activities of your agency and other agencies (attach separate sheet if necessary): | | |
| This project relates to the goals in our 5-year Parks and Recrea | ation Master plan, | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |



COLUMBIA TOWNSHIP

8500 Jefferson Road Phone: (517) 592-2000 Brooklyn, MI 49230 Fax: (517) 592-8115

www.twp.columbia.mi.us

Grant Bauman Region 2 Planning Commission Local Planning Assistance 120 W. Michigan Ave. Jackson Mi 49201



3/2/2022

RE: Columbia Township Notice of Intent to Prepare a Master Plan (Columbia Township, Jackson Co., MI)

Dear Principal Planner:

The Columbia Township Planning Commission has recently initiated the development of a new master plan pursuant to the Planning Enabling Act (PA 33 of 2008, as amended). The master plan will provide Columbia Township with current policies addressing how growth, development, and preservation can best be addressed. Pursuant to Section 39 of the Michigan Planning Enabling Act, this letter serves as notice of the Planning Commission's intention to prepare a master plan. Pursuant to Section 39 of the Act, and in the interest of coordinated planning efforts, this letter is to request that Region 2 cooperate with Columbia Township in this endeavor and comment on the Plan as may be requested during the planning process.

Upon its completion, Columbia Township intends to submit electronically the draft Master Plan to Region 2 for comment, or provide a link to the township's website where the draft Plan can be viewed. Please contact me if an electronic submittal or website link is not satisfactory.

The Columbia Township Planning Commission looks forward to assisting Region 2 with its future planning efforts as well.

Please contact me if you have any questions.

Sincerely, Cathy Hulburt, Township

Cathy Hulburt, Township Clerk Columbia Township

On behalf of the Columbia Township

Planning Commission Secretary, Mike Trout

Supervisor, Barry Marsh

Clerk, Cathy Jo Hulburt

Treasurer, John Calhoun

Trustees: Brent Beamish, Rick Deland, Robin Tackett, Mike Trout



March 22, 2022

Todd Wyett, Chairman Michigan State Transportation Commission

Dear Mr. Wyett,

The Michigan Association of Regions (MAR) have selected Jacob Hurt as our nomination for the regional planning representation on the Transportation Asset Management Council (TMAC). This is for a three-year term from April 2022 through March 2025.

Please let me know if you have any questions or need additional information from the Michigan Association of Regions.

Sincerely,

Erin Kuhn President



TO: Planning Commission

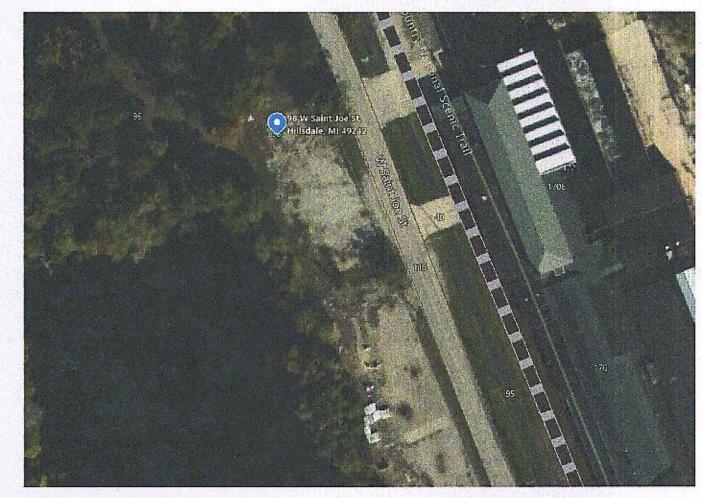
FROM: Zoning Administrator

DATE: April 20, 2022

RE: 98 W. St. Joe St. – Kiwanis Storage Bldg.

Background: Kiwanis Club purchased the property along 98 W. St. Joe Street in 2020. The Club is proposing the construction of a 800 s.f. metal storage building. The Club intends to use it to house the many flags used for fund raising. The City Staff has reviewed the project and has given it their preliminary approval.





HILLSDALE KIWANIS FLAG STORAGE BUILDING 2022 PROJECT

HILLSDALE CITY PARCEL #30 006 426 377 03 98 W. ST. JOE ST. HILLSDALE, MI. 49242

ZONING R1

BUILDING USAGE STORAGE CONSTRUCTION TYPE 1 SQUARE FOOTAGE 800 SQ. FT.

BUILDING IS PRE-ENGINEERED STEEL ON CONCRETE

PARCEL AREA

130024.5920 SQ.FT.

BUILDING AREA

830.25 SQ.FT.

LOT COVERAGE OF BUILDING .006385 % AREA OF FENCED

21364 SQ. FT.

COVERAGE OF FENCED AREA .038862 %

STORM WATER CALCULATION: FENCED AREA ONLY. RATIONAL METHOD. STATE OF MICHIGAN MDOT CHARTS.

ORGINAL AT 3.3 CFH @.6 BUILDING DIFFERENCE IN COFFIENCE

225.25 CFH 88.3 CFH

3525.25 CFH

STORAGE FOR RECHARGE ON SITE 112 CF DESCRIPTION

A parcel of land in the southwest ¼ of section 26, township 6 south range 3 west, city of Hillsdale, Hillsdale County, Michigan described as:

Commencing at the south one-quarter (s 1/4) corner of said section 26, thence north along the north-south one-quarter line of said section 26, 1278.32 feet to the southerly right-of-way line of south street (being 66.00 feet wide); thence north 8°-55'-34" west along the southerly right-of-way of said south street, 546.19 feet; thence south 78°-43'-34" west along the southerly right-of-way line of said south street41.51 feet to the easterly right-of-way of St. Joe street (41.24 feet wide); thence south 86°-25'-45" west 43.39 feet to the intersection of southerly right-ofway line of said south street with the westerly right of way line of said St Joe street to the point of beginning; thence south 21°-39'-04" east along the westerly rightof-way line of said St. Joe street,439.28 feet thence south 68°-20'-57" west 102.13 feet to the water edge of the mill pond; thence north 33°-21'-32" along the water's edge of said mill pond 141.65 feet; thence south 72°-21'-38" west, along the water's edge of said mill pond, 240.11 feet to the waters edge of the St. Joe river 348.57 feet to the southerly right-of-way line of said south street; thence north 79°-08'-37" east along the southerly right-of-way line of said south street, 328.04 feet to point of beginning.

SHEET INDEX:

C-1 COVER SHEET

S-1 SITE PLAN

A-1 ELEVATIONS

A-2 FLOOR PLANS

A-3 BUILDING DETAILS

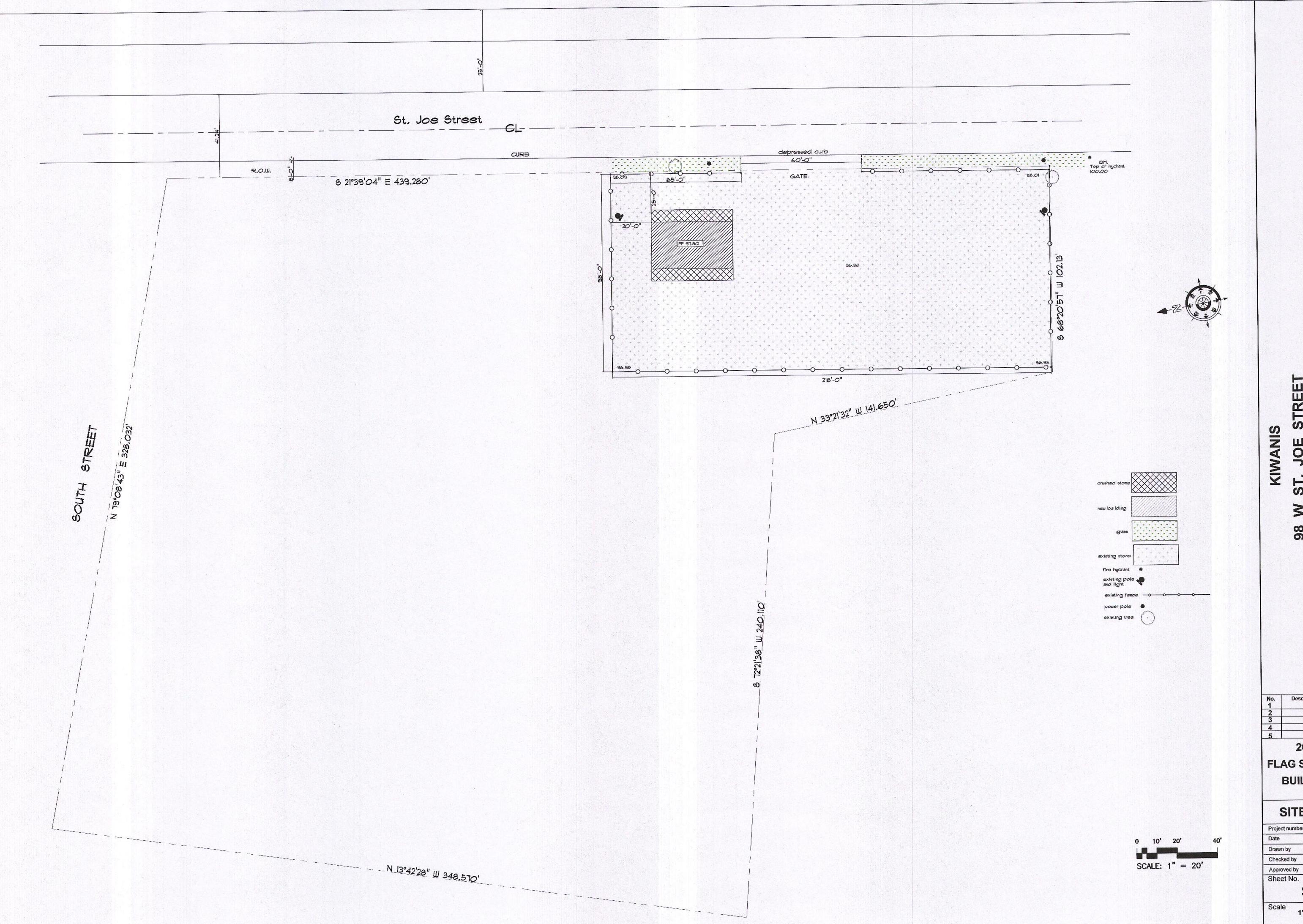
3



BUILDING

| Project number | 2022-01 |
|----------------|-----------|
| Date | 3-11-2022 |
| Drawn by | dwb |
| Checked by | ww |
| Approved by | ww |

Scale AS NOTED



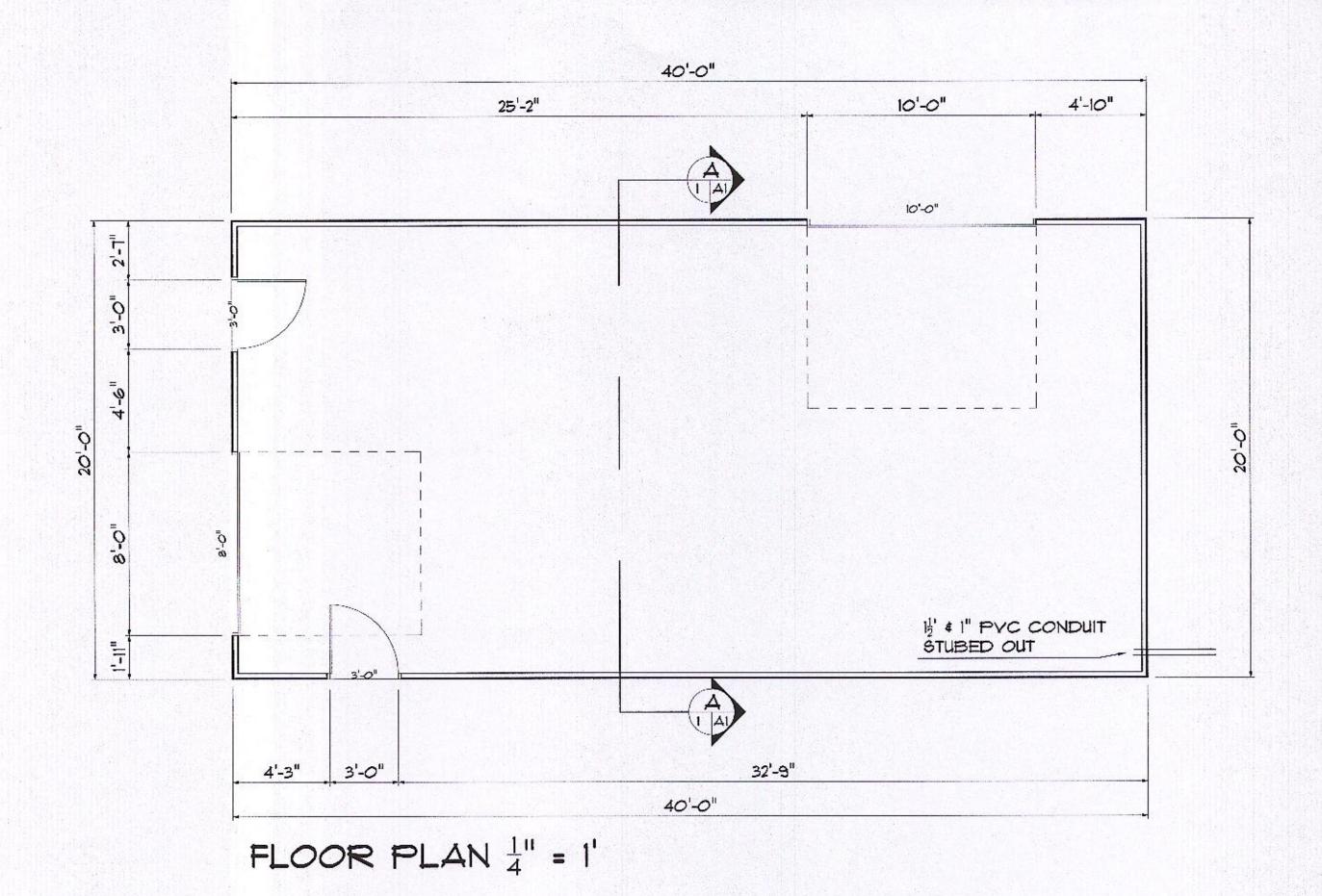
98 W ST. JOE STREET HILLSDALE, MI. 49242 (517) 281-9360

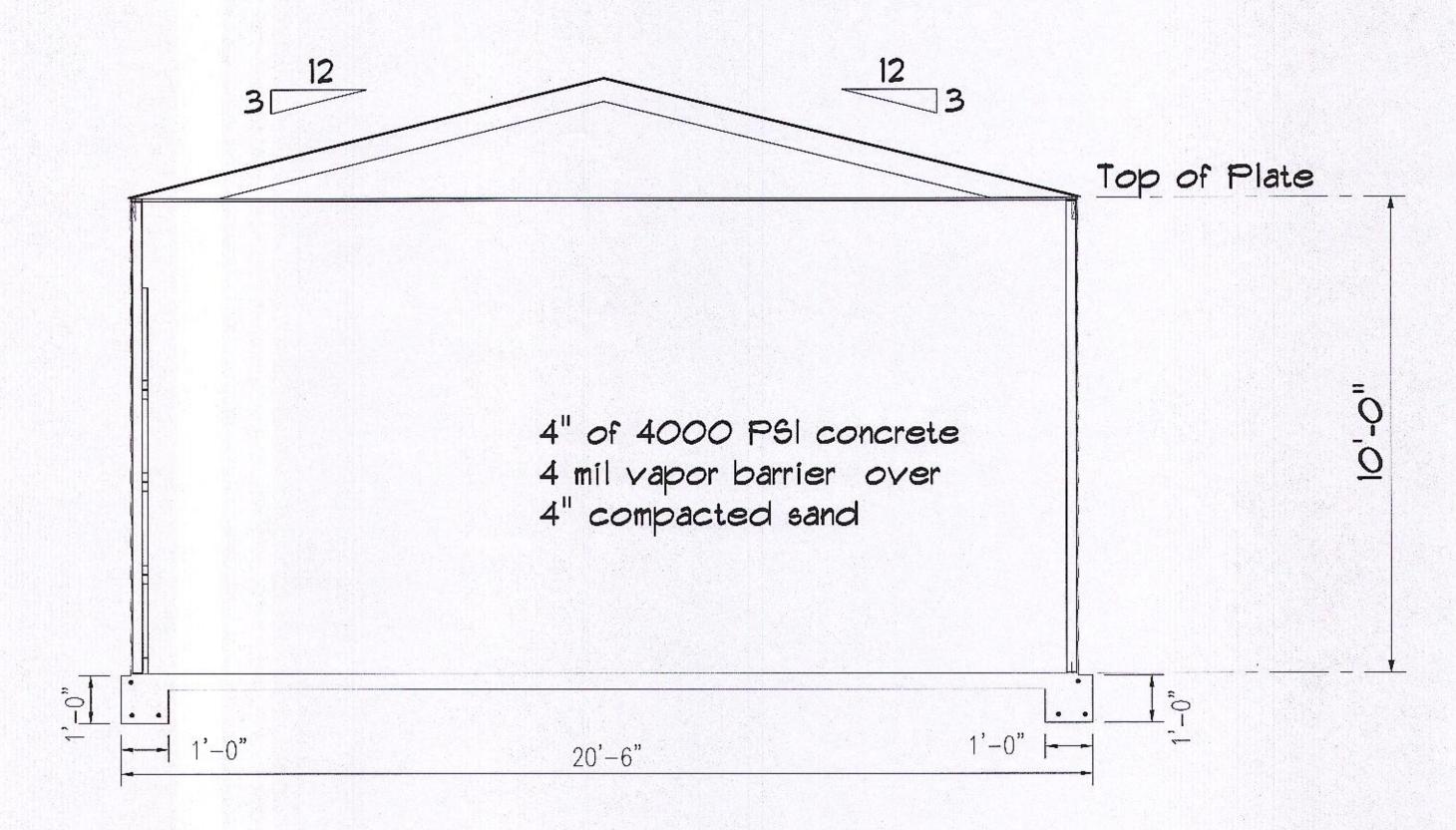
Description Date

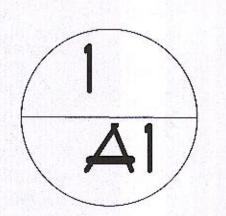
2022 FLAG STORAGE BUILDING

| Project number | 2022-01 |
|----------------|-----------|
| Date | 3-11-2022 |
| Drawn by | dwb |
| Checked by | ww |
| Approved by | ww |
| 01 111 | |

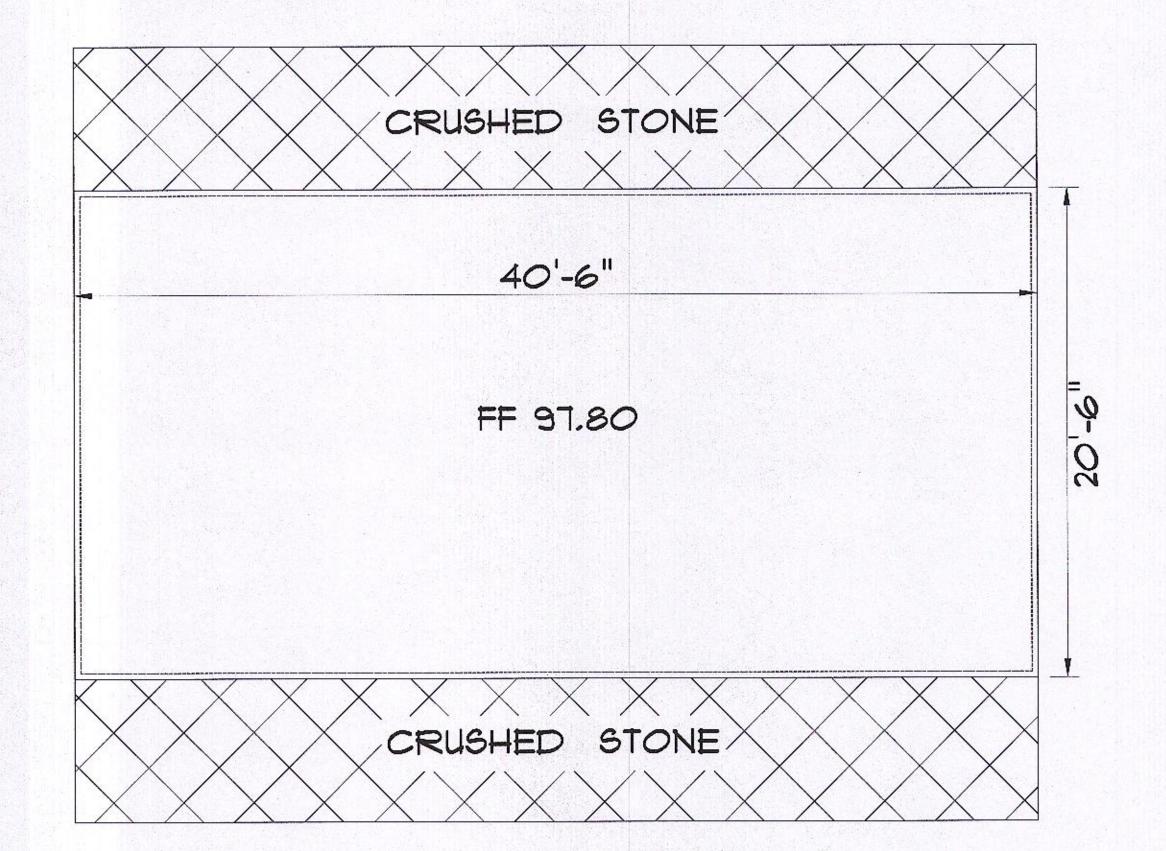
S-1 Scale 1" = 20'

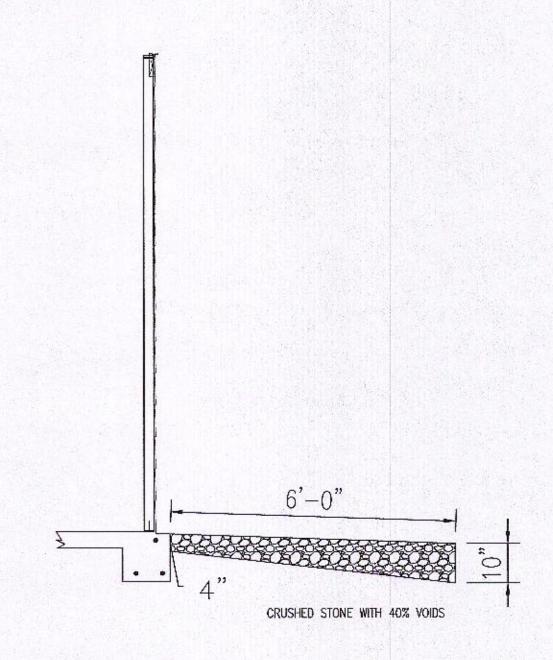






SECTION A 1/2" = 1





1/2" = 1"

KIWANIS

98 W ST. JOE STREET

HILLSDALE, MI. 49242

(517) 281-9360

| No. 1 | Description | Date |
|----------|-------------|------|
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |

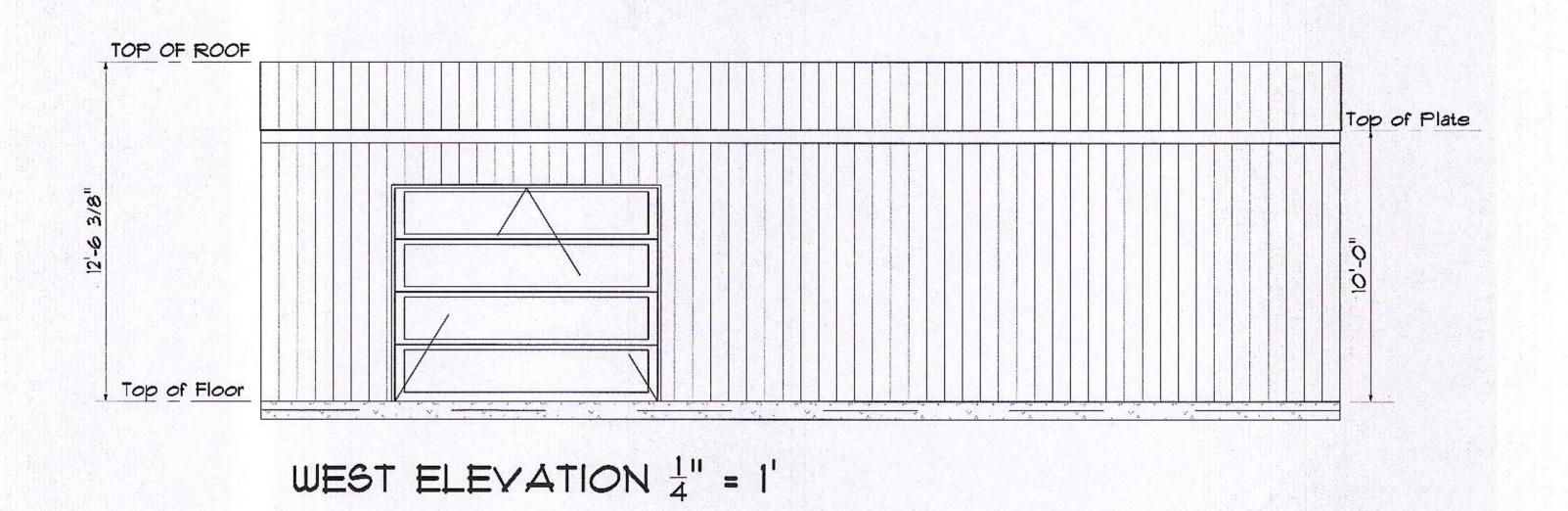
FLAG STORAGE BUILDING

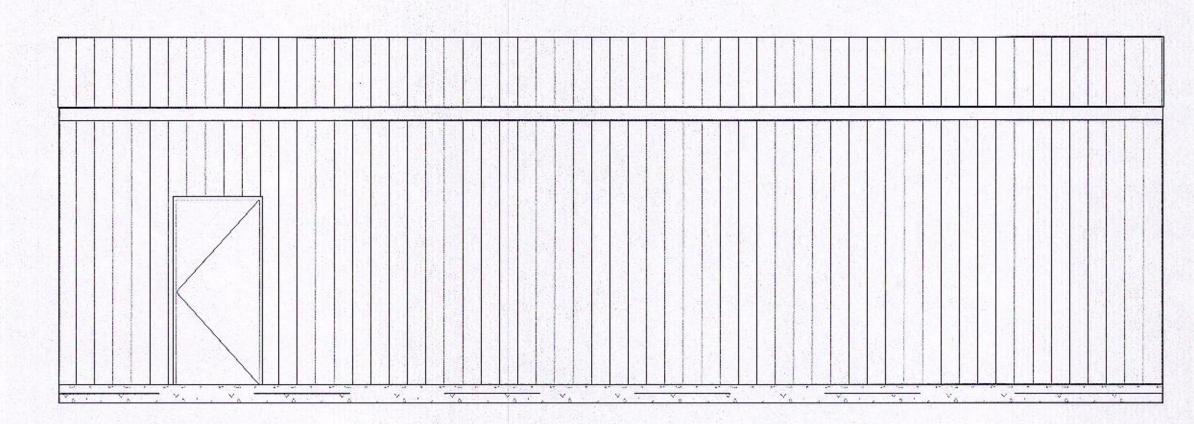
| FLOOR | PLANS |
|----------------|-----------|
| Project number | 2022-01 |
| Date | 2 44 2022 |

| (4) | Project number | 2022-01 |
|-----|----------------|-----------|
| | Date | 3-11-2022 |
| | Drawn by | dwb |
| | Checked by | ww |
| | Approved by | ww |
| | Sheet No. | |

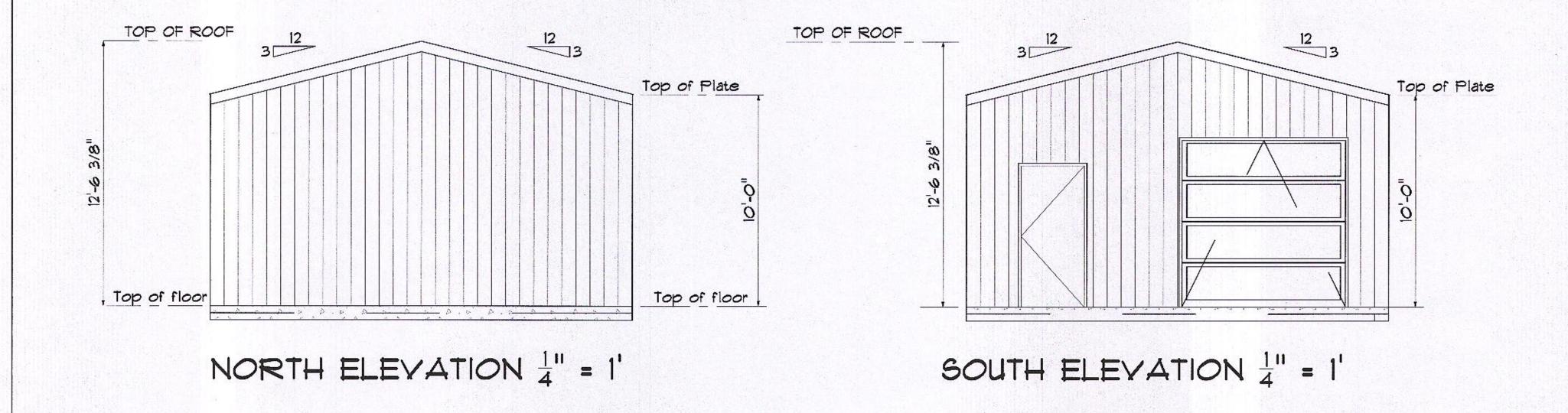
A-1

AS NOTED





EAST ELEVATION $\frac{1}{4}$ " = 1'



KIWANIS 98 W ST. JOE STREET HILLSDALE, MI. 49242 (517) 281-9360

| No. | Description | Date |
|-----|-------------|------|
| 1 | | |
| 2 3 | | |
| 3 | | |
| 4 | | |
| 5 | | 19.5 |

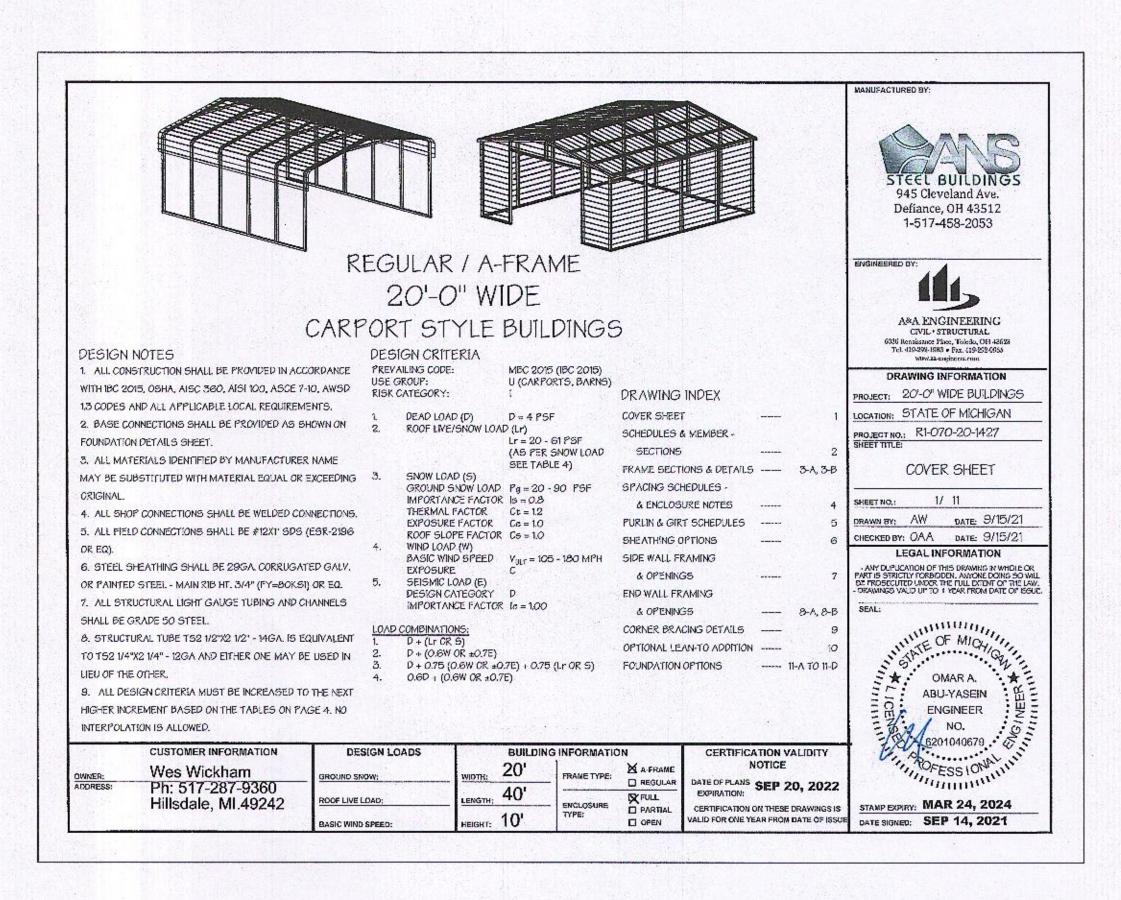
FLAG STORAGE BUILDING

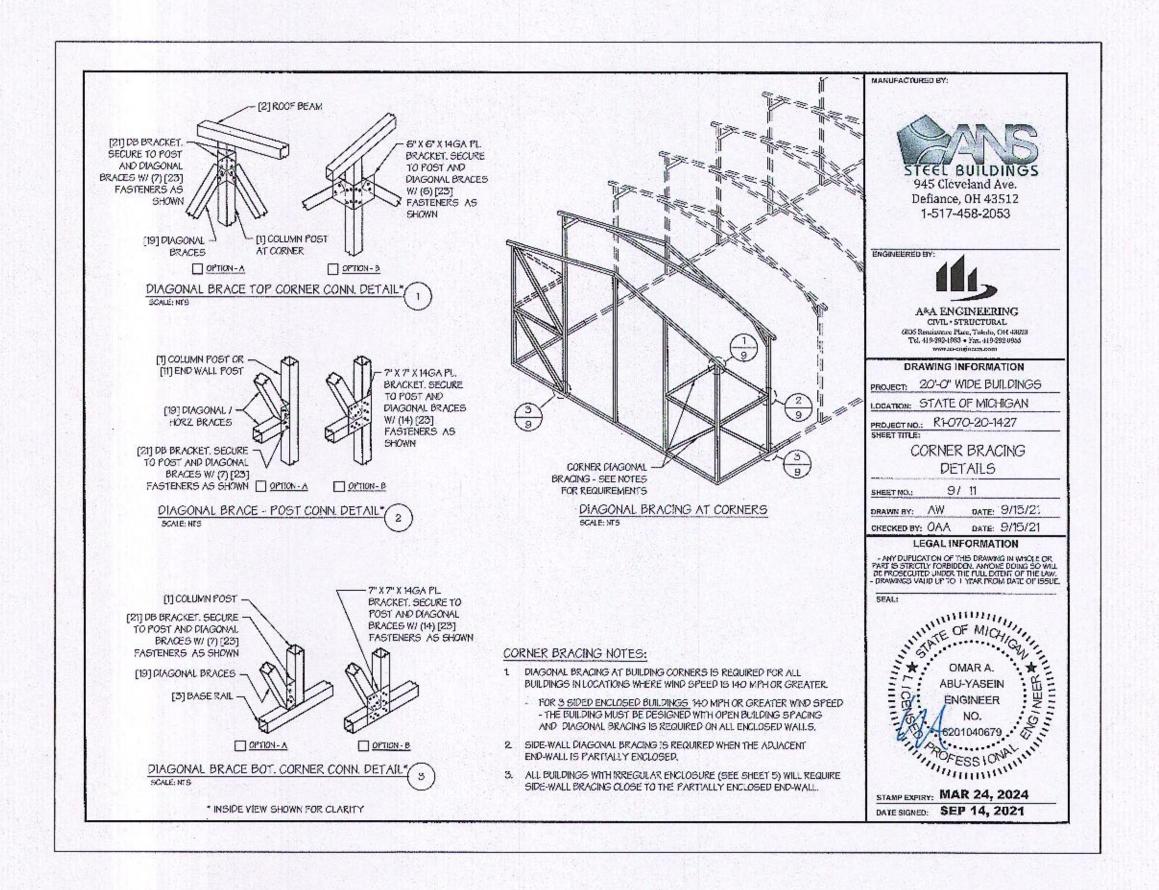
ELEVATIONS

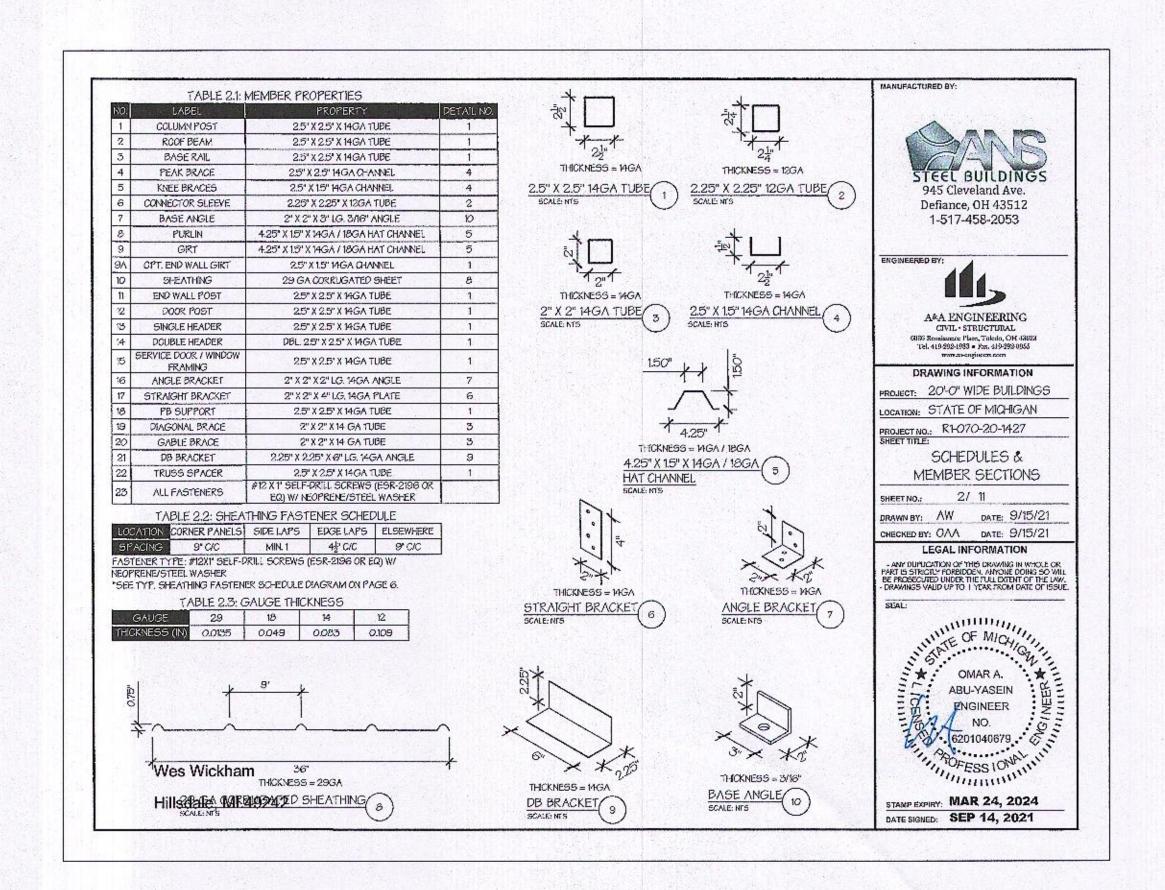
| 1 Toject Humber | 2022-01 |
|-----------------|-----------|
| Date | 3-11-2022 |
| Drawn by | dwb |
| Checked by | ww |
| Approved by | ww |
| Sheet No. | |

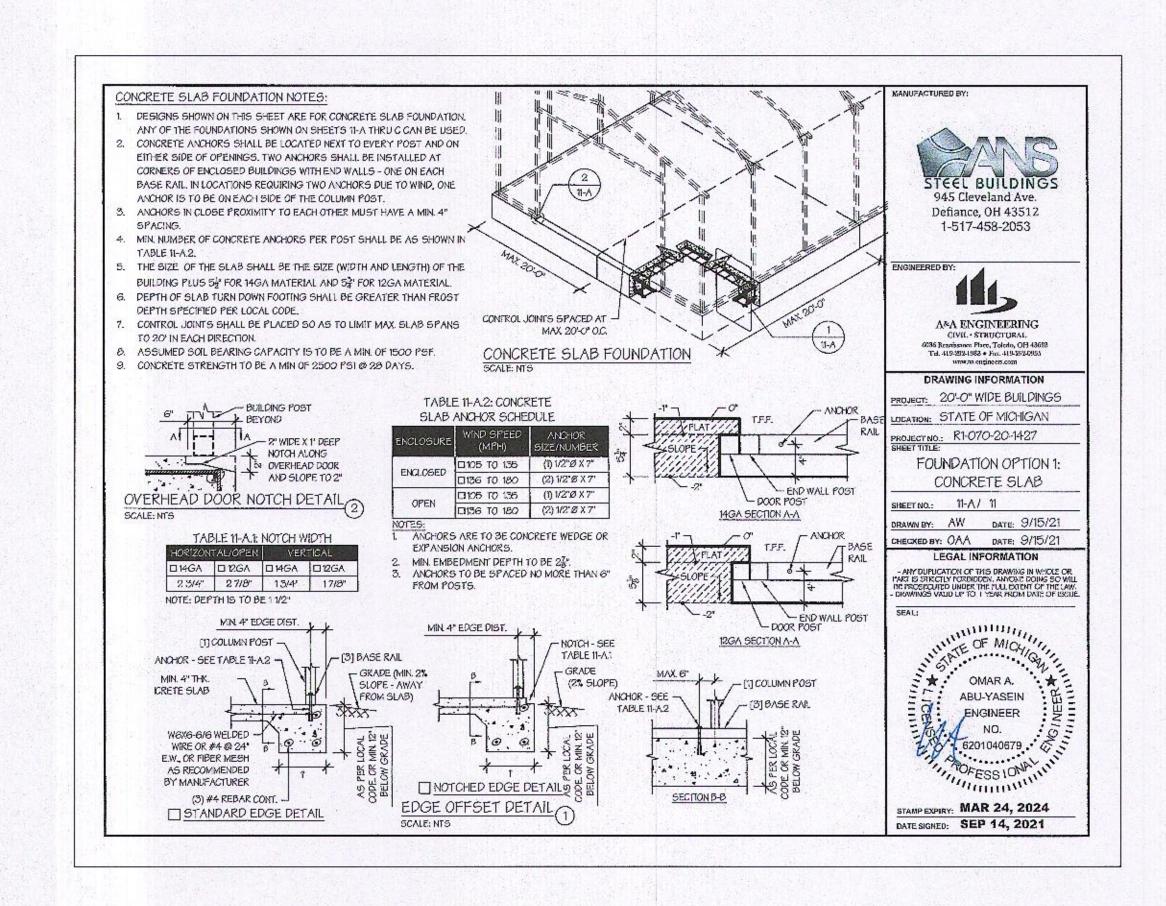
A-2

Scale AS NOTED









KIWANIS

98 W ST. JOE STREET

HILLSDALE, MI. 49242

(517) 281-9360

Description Date

FLAG STORAGE BUILDING

DETAILS

 Project number
 2022-01

 Date
 3-11-2022

 Drawn by
 dwb

 Checked by
 WW

 Approved by
 WW

 Sheet No.

A-3

NTS

Scale



TO: Planning Commission

FROM: Zoning Administrator

DATE: April 20, 2022

RE: 901 Development Dr. Rezoning Public Hearing

Background: Commonwealth Developments, LLC has entered into a purchase agreement with the City to purchase the 30 acre parcel in the manufacturing park designated as 901 Development Dr. The intent is to develop a single family residential development. One of the contingencies is to rezone the property from I-1 Light Industrial to R-1 Single Family Residential. The Master Plan encourages the City to pursue new housing. The property to the west is single family residential in the township. The property to the east and south is currently vacant property zoned I-1 Industrial.

