

REGULAR MEETING OF THE WEST BRANCH PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET, ON TUESDAY, MAY 10, 2022.

Chairperson Cori Lucynski called the meeting to order at 6:00 p.m.

Present: Bob David, Cori Lucynski, Mike Jackson, and Rusty Showalter

Absent: Yvonne DeRoso, Josh Erickson, Kara Fachting

Others officers in attendance: John Dantzer

All stood for the Pledge of Allegiance.

MOTION BY DAVID, SECOND BY SHOWALTER, TO APPROVE THE MINUTES WITH A SPELLING CORRECTION FROM THE MEETING HELD APRIL 12, 2022.

Yes — David, Lucynski, Jackson, and Showalter

No – None

Absent – DeRoso, Erickson, Fachting

Motion carried

MOTION BY JACKSON, SECOND BY SHOWALTER, TO APPROVE THE FOLLOWING UPDATES TO THE 2020-2026 CIP PLAN PROJECT DESCRIPTIONS

- **CHANGE THE GATHERING PLACE EXPECTED YEAR OF COMPLETION FROM 2021-2022 TO 2023-2024**
- **REMOVE POCKET PARK BATHROOM UPGRADES FROM THE LIST.**
- **CHANGE IRONS PARK HANDICAP AREA ADDITION FROM 2022-2023 TO 2024-2025**
- **REMOVE ADDITION OF BUCKET TRUCK FROM THE LIST OF EQUIPMENT AS IT HAS BEEN PURCHASED.**
- **REMOVE PICKUP TRUCKS FROM THE LIST OF EQUIPMENT AS THEY HAVE BEEN PURCHASED**
- **REMOVE 2021 PURCHASE OF POLICE VEHICLE AS IT HAS ALREADY BEEN PURCHASED.**
- **REMOVE SAFE ROUTES TO SCHOOL FROM LIST AS IT IS NO LONGER BEING CONSIDERED**
- **CHANGE WRIGHT ST EXPECTED YEAR OF COMPLETION FROM 2022-2023 TO 2023-2024**
- **CHANGE COLUMBUS ST EXPECTED YEAR OF COMPLETION FROM 2021-2022 TO 2022-2024**
- **CHANGE BUSINESS LOOP EXPECTED YEAR OF COMPLETION FROM 2020-2021 TO 2022-2023**
- **CHANGE PROGRESS ST EXPECTED YEAR OF COMPLETION FROM 2021-2022 TO 2022-2024**

- **CHANGE M-30 DEVELOPMENT EXPECTED YEAR OF COMPLETION FROM 2020-2021 TO 2022-2023**
- **CHANGE WELL #5 REHAB EXPECTED YEAR OF COMPLETION FROM 2021-2022 TO 2023-2024**
- **ADD 2023 AND 2024 TO EXPECTED YEAR FOR METER CHANGE OUT.**

Yes — David, Lucynski, Jackson, and Showalter

No – None

Absent – DeRoso, Erickson, Fachting

Motion carried

MOTION BY SHOWALTER, SECOND BY DAVID, TO EXCUSE MEMBER ERICKSON FROM THE MEETING DUE TO ILLNESS.

Yes — David, Lucynski, Jackson, and Showalter

No – None

Absent – DeRoso, Erickson, Fachting

Motion carried

Member David noted the discussion downtown revolving around the road project planned by MDOT for Houghton Ave.

Member Showalter mourned the passing of Gary DeShano noting Mr. DeShano has made huge investments and has been a huge part of the development of West Branch. He further noted his company will continue to invest in the community.

Meeting was adjourned at 6:57 pm