



MINUTES OF THE DECEMBER 6, 2025
REGULAR MONTHLY MEETING MINUTES

Call to Order by Chair Kolb at 10:01 a.m.

1. Attendance and Excused Absences

See attached attendance roll call sheet.

Motion by Fisher/Chubb to approve excused absences; approved unanimously.

2. Approval of Agenda

Discussion to shift amicus agenda item to the end of the agenda to allow members with conflicts of interest to exit the meeting.

Motion by Fisher/Williams to shift amicus agenda item to follow New Business and approve amended agenda; approved unanimously.

3. Minutes of the November Regular Meeting (Attachment A)

Motion by Chubb/Bluhm to approve minutes; approved unanimously.

4. Treasurer's Report - *Forthcoming*

Treasurer Pastula provided the report, noting that we are still waiting for final approval of FY2025 annual financial report and audit. While no changes are anticipated, the September financials are still considered a draft until the final year end approvals are obtained. Documents will be circulated when received.

5. Amicus Committee:

The agenda has been amended to move this item to follow New Business.

6. Zoning, Land Use, and Local Control Committee:

a. Report from the Committee

Committee Chair Fisher indicated he is waiting to hear from Chris Johnson on lobbyist position on project to reorganize the Home Rule City Act (HRCA). Discussion held; no formal action was taken.

7. Briefly: Update

Member Mithani noted last edition released in late October. Next issue release date is unknown at this time; Kevin McQuillan switched firms. She also reported she completed updates to GLS website including officers, members, and amicus instructions. Chairperson Kolb noted thanks for all of her efforts.

8. Old Business

- a. 2025 Winter Seminar - (February 21, 2025 – Location Troy) – Update
No update. Need committee meeting scheduled.

9. New Business

- a. 2026 Joint Summer Educational Conference (June 18-21st Stafford Perry Hotel - Petoskey)
Vice Chair King provided an update.
- b. Referral of ADM File No. 2025-14: Proposed Amendments of MCR 8.115 (*Attachment C*)
Chairperson Kolb noted agenda item for informational purposes only. Discussion on agenda item occurred; no formal action taken.

Amicus Committee:

- a. Wineries of Old Mission Peninsula (“WOMP”) v Peninsula Township-Update
- b. Report from the Committee

In accordance with the amended agenda, discussion regarding this line item occurred prior to Council Comments and after Members McGee and Mithani exited meeting. Discussion included updates regarding case, IMLA matters, briefing schedules (due 2/11/26), and authors.

Motion by Chubb/Sluggett to select Jerry Fisher and Tom Schultz to draft MML/GLS brief; approved unanimously.

10. Council Comments

- a. Member Watza noted ProTec sent email update regarding FCC. He also referenced negative commentary concerning the impact of right-of-way access restrictions in Monroe and Ann Arbor on project progress.
- b. Chairperson Kolb indicated she is working on service project with SBM in Spring.

11. Adjournment at 10:45 a.m.

Next Meeting: January 3, 2026, at 10:00 a.m. via Zoom.