

MINUTES OF DIMONDALE PLANNING COMMISSION

REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

March 25, 2019

James P. Gallagher, Clerk

7:00 p.m. Regular meeting called to order by Chairperson Macak.

Roll call Present: Macak, Haynes, Reiffer, Reznick, Roesner
Absent: none

Also present: James Gallagher, Village Manager; Mike Daly- Martin, Preston Community Services; Betsy Kelly, Recording Secretary.

Public Session

No comments were received.

Business Session

1. Motion by Reiffer, second Haynes, to approve the minutes of the November 26, 2018 regular meeting as presented. Motion carried.
2. Gallagher requested an amendment to the agenda to add Annual Report under New Business. The commissioners agreed to the amendment.
3. Macak introduced the draft Capital Improvement Plan (CIP) for member consideration. Gallagher noted that one comment was received by the office in support of road work over bike lane enhancements. Gallagher also stated that the final draft includes editorial amendments from the Planning Consultant. Motion by Haynes, second Roesner, to adopt the CIP as presented including the edits. Motion carried.
4. No matters were brought forth during the public session.
5. No communications were presented.
6. Gallagher reported on the status of 105 N. Bridge St. and 109 W. Jefferson St.
7. Macak introduced the Meetings Proceedings Resolution. Motion by Reznick, second Reiffer, to adopt the resolution. Roll call vote: Yes: Haynes, Macak, Reiffer, Reznick, Roesner; No: none; Absent: none. Resolution declared adopted. (Copy attached.)
8. Macak presented the Annual Report for member review. Discussion followed regarding establishing priorities for 2019. Motion by Haynes, second Roesner, to accept the report as presented. Motion carried.

Motion by Reznick, second Roesner, to adjourn at 7:36 p.m. Motion carried.

