

**MINUTES OF DIMONDALE PLANNING COMMISSION**

**REGULAR MEETING**

**136 N. Bridge Street, Dimondale, MI 48821**

November 26, 2018

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.

**Public Session**

No comments were received.

**Business Session**

1. Motion by Reiffer, second Roesner, to approve the minutes of the July 23, 2018 regular meeting as presented. Motion carried.
2. Macak introduced unfinished business, there was none.
3. No matters were brought forth during the public session.
4. Macak said he could not make it to the November meeting of the Township planning commission. Macak asked if any member could attend the Township planning commission meeting on December 12, 2018; Reznick volunteered.
5. No reports were filed.
6. Macak introduced the draft Capital Improvement Program for member consideration. Discussion followed regarding the purpose of a Capital Improvement Program, the previous program, and funding sources for projects. Additional discussion followed regarding time frames and explaining various projects on the list. Members agreed that the 2025-2028 year column can be removed. Motion by Roesner to adopt the draft Capital Improvement Program as amended, second Haynes, motion carried.

Motion by Haynes, second Reiffer, to adjourn at 7:44 p.m. Motion carried.

