

**MINUTES OF DIMONDALE PLANNING COMMISSION
REGULAR MEETING**

136 N. Bridge Street, Dimondale, MI 48821

January 27, 2020

James P. Gallagher, Clerk

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

Roll call Present: Haynes, Macak, Reiffer, Roesner
Absent: Reznick

Also present: James Gallagher, Village Manager; Betsy Kelly, Recording Secretary.

Public Session

No comments were received.

Business Session

1. Motion by Reiffer, second Roesner, to approve the minutes of the November 25, 2019 public hearing and regular meeting as presented. Motion carried.
2. No unfinished business was presented.
3. No matters were brought forth during the public session.
4. Members discussed the proposed sale of Township property.
5. No reports were submitted.
6. Macak introduced the final draft Capital Improvement Plan for member consideration. Gallagher presented one written comment from Pam Austin regarding the addition of curb and gutter to S. Bridge Street. Motion by Haynes, second Roesner, to accept the document as presented. Motion carried.
7. Gallagher presented the following bylaw amendments: add Pledge of Allegiance and Approval of Agenda to the agenda. Motion by Reiffer, second Haynes, to accept the amendments as presented. Motion carried.
8. Macak will contact the Windsor Township Planning Commission Chairperson to inquire about a collaborative effort to update the joint land use plan.

Motion by Roesner, second Haynes, to adjourn at 7:31 p.m. Motion carried.

