

**MINUTES OF DIMONDALE PLANNING COMMISSION
REGULAR MEETING**

136 N. Bridge Street, Dimondale, MI 48821

July 24, 2017

Denise M. Parisian, Clerk

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

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

Also present: Denise Parisian, Village Manager; Betsy Kelly, Recording Secretary.

Public Session

No comments were received.

Business Session

1. Motion by Macak, second Reznick to approve the minutes of the April 24, 2017 regular meeting as presented. Motion carried.
2. Parisian reported that she has not had any response from her contact with the proposed new planning consultant and there may be a need to research other alternatives.
3. No matters were brought forth during the public session.
4. No communications were offered.
5. No reports were received.
6. Parisian stated that someone from the Commission should reach out to the Township Chairperson to schedule the joint meeting. Reznick volunteered.
7. Haynes introduced the annual appointment of officers noting his lack of interest in reappointment as Chair. Motion by Reznick, second Haynes, to appoint Garry Macak as Chairperson for a term to expire in July 2018. Motion carried. Motion by Reiffer, second Reznick to appoint Gary Haynes as Secretary for a term to expire in July 2018. Motion carried.
8. Parisian will email copies of the Bylaws for member review.

Motion by Reznick, second Macak, to adjourn at 7:25 p.m. Motion carried.

Denise M. Parisian