

**MINUTES OF DIMONDALE PLANNING COMMISSION**

**REGULAR MEETING**

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

July 23, 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; Mike Daly- Martin, Preston Community Services; Betsy Kelly, Recording Secretary.

**Public Session**

No comments were received.

**Business Session**

1. Motion by Reznick, second Reiffer, to approve the minutes of the June 25, 2018 regular meeting as presented. Motion carried.
2. Macak introduced the revised draft food truck ordinance for member consideration. Discussion followed regarding operation of trucks within 40' of an existing food establishment with a waiver. Motion by Reznick, second Roesner, to forward the ordinance to the Village Council with a recommendation for adoption. Motion carried.
3. No matters were brought forth during the public session.
4. Reznick gave a presentation on the broad scope of planning commission responsibilities for her master planner certification.
5. No reports were filed.
6. Macak stated that he will attend the August 8<sup>th</sup> Windsor Township Planning Commission meeting to solicit information on setting up the annual meeting between the municipalities.
7. Gallagher will email copies of the Bylaws for member review.
8. Macak introduced the annual appointment of officers. Motion by Haynes, second Reiffer, to appoint Macak as Chairperson and Reznick as Secretary for a term to expire July 2019. Motion carried.
9. The Commissioners welcomed Roesner and encouraged training offered by the Michigan Association of Planning.

Motion by Haynes, second Reznick, to adjourn at 7:41 p.m. Motion carried.

