

MINUTES OF DIMONDALE PLANNING COMMISSION

136 N. Bridge Street, Dimondale, MI 48821

October 23, 2023

Denis S. Prisk Jr., Clerk

7:00 p.m. Regular meeting called to order by Chairperson Macak.
Macak led the Pledge of Allegiance.

Roll Call Present Macak, Roesner, Whitford, Haidamous
Absent: Stiles

Also present: Denis Prisk, Village Manager/Recording Secretary

Approval of Agenda

Motion by Roesner, second Whitford, to amend the October 23, 2023 agenda. Adding #4 – Appointment of Officers. Motioned carried.

Public Session

None.

Business Session

1. Motion by Roesner, second Whitford, to approve the minutes of the March 27th, 2023 Regular Meeting. Motion carried.
2. No unfinished business was presented.
3. No communications were presented.
4. Macak Introduced the Duties of the Commission. Prisk provided an overview of the by-laws and the zoning ordinance on the duties of the commission. With a focus on the Master Plan/Comprehensive plan and the Township no longer wishing to complete a joint Master Plan. Prisk identified funds identified on CIP to allow for budgeting for hire of a consultant. Discussion occurred. Whitford motioned to recommend approval for search and hire consultant for Master Plan compilation in 2024 budget year as reflected on CIP. Haidamous second. Motion carried.
5. Macak introduced the Draft Capital Improvement Plan (CIP). Discussion occurred. Prisk provided line-by-line review of the plan and details as noted in the Budget Documents for each. Roesner motioned to approved DRAFT CIP for 2024-2025 budget cycle. Macak second. Motion carried.
6. Macak introduced preparation of zoning review for the Dimondale Elementary School. Prisk provided a brief on the current status of the plans, and items to be prepared to review as part of the Site Plan Review.
7. Macak introduced the Appointment of Officers. Discussion occurred. Macak motioned to nominate Roesner as Chairperson, second Whitford. Motion Carried. Macak motioned to nominate himself as Secretary, second Haidamous. Motion Carried.

Macak adjourned at 8:17pm.