# MINUTES OF DIMONDALE PLANNING COMMISSION REGULAR MEETING

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

January 23, 2023 Denis S. Prisk Jr., Clerk

7:01 p.m.

Regular meeting called to order by Chairperson Macak.

Macak led the Pledge of Allegiance.

Roll call

Present: Macak, Reiffer, Roesner, Stiles

Absent: none

Also present: Denis Prisk, Village Manager; Betsy Kelly, Recording Secretary.

## **Approval of Agenda**

Motion by Reiffer, second Roesner, to approve the January 23, 2023 agenda. Motion carried.

### **Public Session**

No comments were received.

### **Business Session**

- 1. Motion by Reiffer, second Stiles, to approve the minutes of the October 24, 2022 regular meeting. Motion carried.
- 2. No unfinished business was presented.
- 3. No matters were brought forth during public session.
- 4. Macak congratulated Kelly on her promotion and service award.
- 5. No reports were presented.
- 6. Macak presented the final Capital Improvement Plan for member consideration. Prisk noted priority revisions and a return to utilizing the document in a planning capacity versus a wish list. Discussion followed regarding basketball court improvements, Danford Island Park restroom, land acquisition, round-a-bout improvements, editorial comments and initiation of projects at other boards and committees. Prisk will add round-a-bout improvement language to the CIP description document and keep it in the queue when planning the Creyts Road rehabilitation in 2026. Motion by Stiles, second Reiffer, to approve the CIP with the corrections.
- 7. Macak presented an amendment to the Bylaws to remove reports under agenda items. Motion by Roesner, second Stiles, to amend the bylaws. Motion carried.

With no additional business, Macak adjourned the meeting at 7:27 p.m.

