MINUTES OF DIMONDALE PLANNING COMMISSION 136 N. Bridge Street, Dimondale, MI 48821

August 26, 2024 Danielle Tiedeman, Clerk

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

Roesner led the Pledge of Allegiance.

Roll Call Present: Haidamous, Macak, Roesner, Whitford

Absent: Stiles

Also present: Danielle Tiedeman, Village Manager

Approval of Agenda

Motion by Macak, second Haidamous, to approve the August 26, 2024 agenda. Motion carried.

Public Session

None.

Business Session

- 1. Motion by Macak, second Whitford, to approve the minutes of the July 22, 2024 Regular Meeting. Motion carried.
- 2. Discussion of Capital Improvement Plan. Tiedeman stated she is meeting with Public Works Supervisor to discuss budget and any special request for the CIP. Haidamous stated that a special meeting may be necessary to discuss and finalize Capital Improvement Plan.
- 3. Tiedeman discussed creating an RFP to retain a consultant to assist with the Master Plan. Haidamous stated that she may be able to get MSU to assist with their students from their planning and development program. Haidamous and Tiedeman agreed to meet.

Communication:

Roesner stated that Jeffrey Stiles has resigned from the Planning Commission. He asked that a request be put forth to the council for a new appointment.

New Business:

- 1. Mark Logusz introduced himself and his wife noting that they have rented the building at 140 N Bridge St. and plan to open a wine tasting room. They have submitted an application for a Special Use Permit to put a small patio with seating next to the building. Whitford recommended a gate be provided to offer another point of egress from the property. Mr. Logusz has not discussed occupancy permits with the Fire Department. Roesner discussed the public posting and notification to the properties nearby as the process goes forward.
- 2. Roesner presented the resolution to change the Planning Commission meeting time from 7:00 pm to 6:00 pm. Motion by Macak, second Haidamous to approve the resolution. Motion carried.

Adjournment:

Roesner adjourned the meeting at 7:17 pm.