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

July 22, 2024 Danielle Tiedeman, Clerk

7:01 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; Betsy Kelly, recording secretary

Approval of Agenda

Motion by Macak, second Haidamous, to approve the July 22, 2024 agenda. Motioned carried.

**Public Session** 

None.

## **Business Session**

- 1. Motion by Macak, second Whitford, to approve the minutes of the March 25, 2024 Regular Meeting. Motion carried.
- 2. No unfinished business was presented.
- 3. Tiedeman spoke about updating the Master Plan and provided an example from another community. She also spoke about a possible time change for the meeting, ordinance updates, rental inspection policy, blighted properties and updating the CIP. The group agreed to change the meeting time to 6:00 p.m. and will execute the updated Meetings Proceedings Resolution next month.
- 4. Roesner presented the annual appointment of officers. Motion by Macak, second Haidamous, to appoint Roesner as Chairperson. Roll call vote: Yes: Haidamous, Macak, Roesner, Whitford; No: none; Absent: Stiles. Motion carried. Motion by Haidamous, second Whitford, to appoint Macak as Secretary. Roll call vote: Yes: Haidamous, Macak, Roesner, Whitford; No: none; Absent: Stiles. Motion carried.
- 5. Roesner introduced the Land Use Plan for member consideration. Discussion followed regarding updating the document in house or obtaining proposals from consultants. The group agreed to solicit RFP's and request a budget amendment from the Village Council if needed.

Roesner adjourned the meeting at 7:58 p.m.

Danville Trecleman