

DEXTER VILLAGE PLANNING COMMISSION
Monday, July 7, 2008
Regular Meeting

The meeting was called to order at 7:30 PM by Chair Kowalski at the Dexter Senior Center, 7720 Ann Arbor Street.

Present: Kimmel, Bellefleur, Carson, Bell, Phillips, Kowalski

Absent: Wilcox, Clugston, McCormack

Approval of Minutes

-Moved Kimmel, support Bellefleur to approve the Regular Meeting minutes for June 2, 2008
Voice vote: Unanimous Motion Carried

Approval of Agenda

-Moved Phillips, support Bell to approve the agenda as amended, removing Item Old Business A, Smart Growth Assessment Tool due to lack of participation.

Voice Vote: Unanimous Motion Carried

Public Hearings - None

Pre-Arranged Citizen Participation-None

Reports of Officers-

- A. Chairman Report-none given
- B. Planning Commissioners and Council Ex-Officio Reports- Phillips, Kowalski and Kimmel gave a brief update of the Baker Road Corridor Ordinance subcommittee meeting. The subcommittee anticipates a recommendation within the next 2 months.
- C. Community Development Office Report-Allison Bishop reports
 - a. 4th quarter report.
 - b. Westside Connector info in packet

Citizens Wishing To Address the Commission-none

Old Business - None

New Business

A. Consideration of: Annual Election of Officer

Moved Carson, support Phillips to nominate Kowalski as Chair of the Planning Commission.
Voice Vote: Unanimous Motion Carried

Moved Phillips, support Kowalski to nominate Bell as Vice Chair of the Planning Commission.
Voice Vote: Unanimous Motion Carried

Moved Carson, support Bell to nominate Clugston as Secretary of the Planning Commission.
Voice Vote: Unanimous Motion Carried

- B. Discussion of the Planning Commission Bylaws.
The Planning Commission discussed minor amendments to the bylaws. Per the bylaws amendments must be presented at the meeting prior to adopting the amendments. The Planning Commission will consider the amendments at the August meeting.

Proposed Business for Next Agenda

- A. SGRAT
- B. Baker Road Subcommittee Update
- C. Updates to Planning Commission Ordinance (tentative)

- D. Habitat for Humanity (September)
- E. Subdivision Ordinance revisions (tentative)
- F. Second review of Planning Commission bylaws

Citizens Wishing To Address the Commission - None

Adjournment-Moved Bell, support Kimmel to adjourn at 8:00 pm

Respectfully submitted,

Allison Bishop, AICP
Community Development Manager
Recording Secretary

Filing Approved 9-2-08