



**Wexford Joint Planning Commission**

4830 E. M – 55 Highway  
Cadillac, Michigan 49601

[planningandzoning@wexfordjpc.org](mailto:planningandzoning@wexfordjpc.org)  
[www.wexfordjpc.org](http://www.wexfordjpc.org)

231-775-1138 x 6

**DRAFT Special Meeting Minutes**

Time & Date: 6:30pm, Tuesday, January 14, 2025

Meeting location: Wexford County Road Commission Meeting Room, 85 West Highway M-115, Boon, Michigan.

Coordinates: 44° 19' 32.5" N, 85° 34' 53.4" W (44.325685, -85.581500)

**A. Call to Order@635pm, Pledge of Allegiance, Roll Call**

*Members Present:* Paul Osborne, Chairman (Antioch)  
Donna Taylor, Treasurer (South Branch)  
Richard Harvey (Boon)  
Mike Woodward (Hanover)  
Amanda Kimbel-Sparks (Liberty)  
Alan Devereaux (Slagle)

*Members Absent:* \*Randy Brewer, Vice Chairman (Springville)  
\*Marty Dahlstrom (Cherry Grove)  
\*Lori Wetherell (Selma)  
Vacant (Wexford)

*Others Present:* Robert Hall, Zoning Administrator  
Ben Townsend, Assistant Zoning Administrator  
Heather O'Connor, Recording Secretary

**B. Set/Amend/Approve the Agenda:** Motion to Approve the Agenda as presented made by **Mike Woodward**, supported by **Donna Taylor** and passed via voice vote. See ([Agenda](#)).

**C. Public Comment –** The Chair recognized zero (0) members of the public present.

**D. New Business –**

- a. Insurance Premium Discussion – See ([Insurance Invoice](#)) & ([Memo to PC](#)) – Adam Gandolf – discussion regarding increased premiums. Mr Gandolf to seek further information regarding claims impacting premiums and give clearer details at the January regular meeting. Motion to table a decision until the regular January 27<sup>th</sup> meeting made by **Richard Harvey**, supported by **Alan Devereaux** and passed via voice vote.

**E. Public Comment – Mr Hall** - MTA Conference & legal opinion township ordinances as individuals to add to January 27<sup>th</sup> meeting agenda

**F. Adjournment –** Motion to adjourn made by **Mike Woodward**, supported, and adjourned at 7:03pm.

Prepared by & respectfully submitted by Heather A. O'Connor, Recording Secretary Mike Woodward



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