



Wexford Joint Planning Commission

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DRAFT 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 27th 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 27th 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



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