

Wexford	Hanover	Greenwood	Liberty
Springville	Antioch	Collax no zoning	Cedar Creek zoned
Slagle	Boon	Selma	Haring zoned
South Branch	Henderson no zoning	Cherry Grove	Clam Lake zoned

■ Planning and zoning by the Wexford Joint Planning Commission

# Wexford Joint Planning Commission

c/o Cherry Grove Township  
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## Agenda

**Time, date:** 6:30pm, Monday, January 28, 2019

**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, roll call, and Pledge of Allegiance.
- B. Matters pertaining to citizens present at the meeting, in the following order: *(advertised public hearings, persons requested to attend, other public participation for this agenda)*
  1. Election of Officers
    - Chair
    - Vice Chair
    - Secretary
    - Deputy Secretary
    - Treasurer
  2. Other public participation for items on this agenda.
- C. Housekeeping business.
  1. Consent Business.<sup>1</sup>
    - a. Approval of December 17, 2018, meeting minutes
    - b. Approval of Commission's expense report (pay the bills)
      - (1) January 2019 Bills
  2. Treasurer's budget report – **Donna Taylor**
  3. Planning and Zoning Report – **Robert Hall**
- D. Unfinished business and reports (items considered here are taken up in the same order as established by the Commission to fix a priority for consideration and work done in the planning office).
  1. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.

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<sup>1</sup> Certain items of business before the Commission are routine matters where no discussion normally occurs or is expected to occur and a consensus for adoption normally occurs or is expected to occur. First, any Consent Item can be removed by request of a member. It is automatically removed if discussed during Public Participation. Second, a motion to adopt the Consent Items can be made, in effect adopting all agenda items still included as Consent Items.

2. Master Plan direction / discussion
- E. New business (other business and communications).
1. Legal Update - Zoning Ordinance Amendments
  2. FINAL Budget Presentation and Letter
  3. Annual Meeting for February 25, 2019
  4. Bylaws
- F. Public participation for items not on this agenda.<sup>2</sup>
- G. Adjournment.