

Wexford Joint Planning Commission

°/_o Cherry Grove Township 4830 E. M-55 Cadillac, Michigan 49601-9332

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Agenda

Time, date: 6:30pm, Monday, January 27, 2020

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: None
- C. Public Comment
- D. Housekeeping business.
 - 1. Consent Business.
 - a. Approval of December 16, 2019 Minutes
 - b. Approval of Commission's expense report (pay the bills).
 - 2. Treasurer's budget report **Donna Taylor**
 - 3. Planning and Zoning Report Robert Hall
- E. 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. Accessory Building / Structure Language
 - a. [review / public hearing to be scheduled for March 2020 regular meeting of the *WJPC*]
 - 2. Master Plan progress [*demographics*]
 - 3. Selma, Slagle, South Branch, Springville, and Wexford WJPC Representatives?
- F. New business (other business and communications).
 - 1. Budget Review
 - 2. Training Video presentation
- G. Public Comment
- H. Adjournment.

[January 15, 2020 (2:49pm); \\svr12\users\bhall\My Documents\DeskTop DOCUMENTS\WP\Meetings-Planning\012020-AGENDA.wpd]