



**Wexford Joint Planning Commission**

4830 E. M – 55 Highway  
Cadillac, Michigan 49601

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**AGENDA**  
**JANUARY 22, 2024 | 6:30 pm**  
**Regular Meeting**

**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, Pledge of Allegiance, Roll Call
- B. Set / Amend / Approve the Agenda
- C. Matters pertaining to citizens, in the following order:
  - 1. Public Hearing | None Scheduled
  - 2. Grobbel Environmental / **TRAINING [Zoning and Police Power Ordinances]**
- D. Public Comment
- E. Housekeeping Business
  - 1. Consent Business
    - a. Approval of December 18<sup>th</sup>, 2023 Minutes
    - b. Approval of Commission's Expense Report (pay the bills for JANUARY 2024)
  - 2. Treasurer's Budget Report – Donna Taylor
  - 3. Planning and Zoning Report – Robert Hall
- F. 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. Communication Committee – Harvey [Boon Township]
  - 2. Junk/Blight Committee – Wendel [Slagle Township]
- G. New Business
  - 1. Election of Officers [Chair, Vice-Chair, Secretary, Deputy Secretary, and Treasurer]
  - 2. Review 'draft' Budget for 2024/2025 fiscal year
- H. Public Comment
- I. Adjournment

