



Wexford Joint Planning Commission

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Cadillac, Michigan 49601

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231-775-1138 x 6

DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, January 22, 2024

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@631pm, Pledge of Allegiance, Roll Call

Members Present: (See Attendance Sheet)

Paul Osborne, Chairman (Antioch)
Randy Brewer, Vice Chairman (Springville)
Beverly Monroe, Secretary (Liberty)
Richard Harvey (Boon)
Marty Dahlstrom (Cherry Grove)
Mike Woodward (Hanover)
Lori Wetherell (Selma)
Marli Wendel (Slagle)

Members Absent: Donna Taylor, Treasurer (South Branch)
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 presented made by Richard Harvey, supported by Marli Wendel and passed via voice vote. See ([Agenda](#)).

C. Matters pertaining to citizens, in the following order:

1. **Public Hearing** – none scheduled
2. **Grobber Environmental / TRAINING / Zoning & Police Power Ordinances**

D. Public Comment – The Chair recognized four (4) members of the public present. No comments offered.

E. Housekeeping Business

1. Consent Business
 - a. Approval of December 18, 2023 Minutes - Motion to Approve the December 18, 2023 Meeting Minutes as presented made by Marty Dahlstrom supported by Richard Harvey and passed via voice vote. See ([Proposed Minutes](#))
 - b. Approval of Commissions Expense Report (pay the bills for JANUARY 2024) - Motion to pay January Bills (\$8234.52) made by Beverly Monroe, supported by Richard Harvey passed via voice vote. See ([Bills and Support Docs](#)).

2. Treasurer's Budget Report – Donna Taylor – Absent. See ([Bills and Support Docs](#))
3. Planning & Zoning Report – Robert Hall – See ([Staff Report](#)).

F. Unfinished Business & 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. Ad-Hoc (COMMUNICATION REPORT) Boon Twp – Harvey – request Staff suggest & set up a date in January 2024 for work session with Cherry Grove
2. Ad-Hoc (JUNK & BLIGHT REPORT) Slagle Twp – Wendel – In the process of recruiting committee members – Village of Buckley & Hanover township in process of ordinance/enforcement of blight

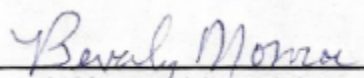
G. New Business –

1. Election of Officers
2. Review DRAFT BUDGET

H. Public Comment – None offered

I. Adjournment – Motion to adjourn made by Marty Dahlstrom, supported and adjourned at 8:21pm.

Prepared by Heather A. O'Connor, Recording Secretary, for Secretary
Respectfully submitted:



Beverly Monroe, (elected) Secretary