



# Wexford Joint Planning Commission

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## Agenda - Annual Meeting

**Time, date:** 6:30pm, Monday, February 25, 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)

- 6:30 A. Call to order, roll call, and Pledge of Allegiance.
  - 1. Other public participation for items on this agenda.<sup>1</sup>
- 6:35 B. Comments from elected officials from the participating municipalities, if any.
- 6:45 C. Consensus Business:
  - 1. Approve the December 17, 2018 minutes.  
January 2018 meeting CANCELED (Snow Storm)
  - 2. Approve the January 2019 Bills.
  - 3. Approve the February 2019 Bills
- 6:50 D. Review / Act on Staff Report \*Action Items\* for January and February
- 6:55 E. Dinner / Snacks. [RECESS]
- 7:10 F. Speaker. Wexford County Road Commission: Alan Cooper, Manager and/or Karl Hanson, County Highway Engineer.
- 7:35 G. Annual Meeting Business [Annual Report - Planning and Zoning Staff]
  - 1. Presentation of the Commission's annual report of activities for 2018.
  - 2. Presentation of the Commission's work program of activities for 2019-2020.
  - 3. Presentation of the Commission's proposed budget (fiscal year July 1, 2019 to June 30, 2020).
  - 4. Presentation of the amount each participating municipality will be responsible for paying in this calendar year (paid by July 15, 2018 from the next fiscal year's township budget), based on the proposed budget of the WJPC for 2019-2020.

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<sup>1</sup> Public comment is at the beginning of the meeting so the Commission can hear concerns and questions before acting on an issue. Those making public comment are expected to be familiar with the issue and have prepared comments ahead of time. To help the public in preparing for the meeting, any written material shall be made available without cost for members of the public asking for a copy prior to the meeting. The Chair may limit the amount of time allowed for each person wishing to make public comment at a Commission meeting. The Chair may ask members of the audience to caucus with others sharing similar positions so they may select a single spokesperson. If a single spokesperson is selected, that individual shall be able to make public comment at the Commission meeting without time limit or an extended time limit. After this point in the agenda public comment is normally not allowed; however, sometimes the Commission may direct questions to members of the public.

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8:00

H. Legal / Planning Presentation by:

Richard Wilson  
**Mika Meyers** PLC



Chris Grobbel  
**GROBBEL ENVIRONMENTAL  
& PLANNING ASSOCIATES**



**MOVING FORWARD**

H. Comments from elected officials from the participating municipalities, if any.

I. Public participation for items not on this agenda.<sup>2</sup>

9:30

J. Adjournment.

[February 8, 2019 (1:00pm); \\svr12\users\bhall\My Documents\DeskTop DOCUMENTS\WP\Meetings-Planning\022019-AGENDA-Annual Meeting.wpd]

X:XX

\*\* used to help track time

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<sup>2</sup> See footnote number 1. This public comment is to bring up items not on the agenda, and thus at the end of the meeting.