

Wexford Joint Planning Commission

c/o Cherry Grove Township
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Proposed Minutes

Time, date: 6:30 pm, Monday, Feb. 26, 2018 Annual 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, Roll Call

Paul Osbourne, Vice Chair, called the meeting to order at 6:30 pm

The Pledge of Allegiance.

Members Present: Present: Paul Osbourne, Vice Chair, Richard Harvey, Thelma Paul, Ron Bates, Donna Taylor, Dave Williams

Members Absent: Dave Schroeder, Chair, Marty Dahlstrom, Bev Monroe, Erica Szegda and Selma Township

Others present: Bob Hall, Planning/Zoning Administrator; Marli Wendel, Recording Secretary, Ben Townsend, Assistant Zoning Administrator

B. Comments from elected officials from the participating municipalities, if any, Cathy, Cherry Grove gave support to the commission and nice job this year.

C. Consent Business.

1. Approval of Jan. 22, 2018 Minutes: Thelma moved and second by Richard to approve the minutes as presented. Motion passed.

2. Approve the February bills: Donna presented and moved to approve and Ron second. Motion passed.

D. WJPC Commentary/Response to Clam Lake Township draft Master Plan. Bob received their analysis for our comments and we will send those back to them. Donna moved and Dave second to mail back master plan analysis. Motion passed.

E. Dinner/Snacks

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F. Speaker, Michele Hoitenga: District 102, Michigan House of Representatives: She is our representative to Lansing at state level and gave presentation. Interested in have a quarterly pot luck so she can get to more people instead of attend more of our individual meetings. Spoke on communications with Broadband in rural areas. Mention 911 will go up on cell up. Next Gen 911. new technology is coming and now have to make work.

G. Speaker, Alan Cooper, Wexford County Road Commission Manager and Karl Hanson, County Highway Engineer: Alan was thanked about having our meetings here every month. He brought up new things that will be happening. Karl talked about sharing the general fund money in staggered amounts and come up with a township match system for distribution.

H. Annual Meeting Business (Annual Report-Planning and Zoning Staff)

1. Presentation of the Commission's annual report of activities for 2107 Bob Hall made a presentation for what happened and how commission was formed.
2. Presentation of the Commission's work program of activities for 2108. Presented on screen.
3. Presentation of the Commission's proposed budget (fiscal year July 1, 2018 to June 30, 2019) (Treasurer-P&Z) Presented budget up on the screen.
4. Presentation of the amount each participating municipality will be responsible for paying in this calends year (paid by July 15, 2018 from the next fiscal year's township budget), based on the proposed budget. (Treasurer)

Chris Groebl is a community planner and made a presentation on Master Planning on how it relates to zoning. Gave a slide presentation on master planning.

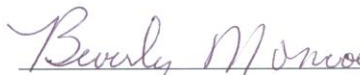
I. Comments from elected officials from the participating municipalities, if any: None

J. Public participation for items no on this agenda
Comment from gentleman about the raised speed limit on 115 about residents living along it. He was against the speed increase. Lady was happy to hear that the master plan will be reduced and easier to read.

K. Adjournment: Motion by Richard and 2nd by Thelma to adjourn at 8:03 pm. Motion passed.

Prepared by Marli Wendel, recording secretary, for Secretary

Respectfully submitted:



Beverly Monroe, [elected] Secretary

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