



**Wexford Joint Planning Commission**

4830 E. M – 55 Highway  
Cadillac, Michigan 49601

[planningandzoning@wexfordjpc.org](mailto:planningandzoning@wexfordjpc.org)  
[www.wexfordjpc.org](http://www.wexfordjpc.org)

231-775-1138 x 6

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**AGENDA**  
**FEBRUARY 26, 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. Wexford – Missaukee | Alliance for Economic Success
    - a. Speaker | Niki Schultz
  - 2. Public Hearing | None Scheduled
- D.** Public Comment
- E.** Housekeeping Business
  - 1. Consent Business
    - a. Approval of January 22, 2024 Minutes
    - b. Approval of Commission’s Expense Report (pay the bills for FEBRUARY 2024)
  - 2. Treasurer’s Budget Report – Donna Taylor
  - 3. Planning and Zoning Report – Robert Hall
    - a. ZBA | Staff Update
- 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] March 4<sup>th</sup> / 6:30 pm
  - 2. Junk/Blight Committee – Wendel [Slagle Township] – Staff Proposal
- G.** New Business
  - 1. Review ‘draft’ Budget for 2024/2025 fiscal year
    - a. Staff Presentation \ Line Items
  - 2. MTPP-GRANT RESOLUTION
  - 3. Grobbel Environmental- JUNK / BLIGHT | R/R GRANT PROPOSAL
  - 4. By-Laws Review



**H. Public Comment**

**I. Adjournment**



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