

Wexford Joint Planning Commission

°/_o Cherry Grove Township 4830 E. M-55 Cadillac, Michigan 49601-9332

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Agenda

Time, date: 6:30pm, Monday, March 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)

- A. Call to order, roll call, and Pledge of Allegiance.
- B. Matters pertaining to citizens present at the meeting, in the following order: (advertised public hearings, persons requested to attend, other public participation for this agenda)
 - 1. Site Plan Review [Ms Green / Pahl Enterprises, LLC
 - a. Site Plan Review Staff Presentation
 - b. Site Plan Review Applicant Presentation
 - c. WJPC Findings / Conclusion and Decision
 - 2. Other public participation for items on this agenda.
- C. Housekeeping business.
 - 1. Consent Business.¹
 - a. Approval of February 25, 2018, annual meeting minutes
 - b. Approval of Commission's expense report (pay the bills)
 - (1) March 2019 Bills
 - 2. Treasurer's budget report **Robert Hall / Donna Taylor**
 - 3. Planning and Zoning Report **Robert Hall**
- D. 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. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.

¹Certain items of business before the Commission are routine matters where no discussion normally occurs or is expected to occur and a consensus for adoption normally occurs or is expected to occur. First, any Consent Item can be removed by request of a member. It is automatically removed if discussed during Public Participation. Second, a motion to adopt the Consent Items can be made, in effect adopting all agenda items still included as Consent Items.

2. Master Plan Discussion

- E. New business (other business and communications).
 - 1. Annual Meeting / Legal Memo Review
 - 2. Discuss Planning Presentation Regarding Zoning Ordinance / Legal Memo
- F. Public participation for items not on this agenda.²
- G. Adjournment.

 $[\]begin{tabular}{ll} 2\\ See footnote number 1. & This public comment is to bring up items not on the agenda, and thus at the end of the meeting. \end{tabular}$