Wexford Joint Planning Commission



°/_o Cherry Grove Township 4830 E. M-55
Cadillac, Michigan 49601
(231)775-1138x6
planningandzoning@wexfordjpc.org | www.wexfordjpc.org

DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, March 22, 2021

Meeting location: Zoom Virtual Conference Room Provided by River Bridge Technology, Inc Details: <u>https://us02web.zoom.us/j/4220001116</u> or dial in 312.626.6799 ID#4220001116#

Due to lack of quorum - No business to be conducted

A. Call to Order@630pm, Pledge of Allegiance, Roll Call - Members Present: (See Attendance Sheet)

Cliff Redes, Vice Chairman (Selma) **In Person** Beverly Monroe, Secretary (Liberty) **In Person** Shelly Bigelow (Greenwood) **Virtual** Kim Manuel (Hanover) **In Person** Ben Fleis (Wexford) **In Person**

- Members Absent: Paul Osborne, Chairman (Antioch) Donna Taylor, Treasurer (South Branch) Richard Harvey (Boon) Marty Dahlstrom (Cherry Grove) Ronald Bates (Slagle) Clyde Kastl (Springville)
- Others Present:Robert Hall, Zoning & Planning Administrator In PersonBen Townsend, Assistant Zoning & Planning Administrator In PersonHeather O'Connor, Recording Secretary Virtual

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

 Grobbel Environmental & Planning Associates – Master Plan Goals Gave brief update, yet no new business can be conducted due to lack of quorum Zoning Plan is in draft format. Chris will be present next month to update anything that is new. The economic development plan is done. These are things we have to do to update Master Plan. Transportation plan is in progress. Coming to the end of this process, once final drafts – move to coordinated planning comment – send to neighbors for 63 days, then public hearing. Thanks to Ben for summarizing current surveys. Please read through before next meeting.

C. Public Comment - See (Meeting Visitors)

Vice Chairman acknowledged three (3) members of the public present

- D. Housekeeping Business Due to lack of quorum No business to be conducted
 - 1. **Consent Business**
 - a. Approval of February 22, 2021 meeting minutes
 - b. Approval of Commission's expense report (pay the bills)
 - 2. Treasurer's Budget Report Donna Taylor Due to lack of quorum No business to be conducted

See (032021-bills-supportdocs20210317_13542465)

- 3. Planning & Zoning Report Robert Hall Due to lack of quorum No business to be conducted See (032021-staffreport)
- E. 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) Due to lack of quorum - No business to be conducted
- F. New Business Due to lack of quorum No business to be conducted
- G. Public Comment None offered
- H. Adjournment Due to lack of quorum meeting is cancelled

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

Respectfully submitted:

Beverly Monroe, (elected) Secretary