



Wexford Joint Planning Commission

4830 E. M – 55 Highway
Cadillac, Michigan 49601

planningandzoning@wexfordjpc.org
www.wexfordjpc.org

231-775-1138 x 6

DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, March 25, 2024

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@630pm, Pledge of Allegiance, Roll Call

Members Present: (See Attendance Sheet)

Paul Osborne, Chairman (Antioch)
Richard Harvey (Boon)
Mike Woodward (Hanover)
Lori Wetherell (Selma)
Marli Wendel (Slagle)
Donna Taylor, Treasurer (South Branch)

Members Absent:

Beverly Monroe, Secretary (Liberty)
Randy Brewer, Vice-Chair (Springville)
Marty Dahlstrom (Cherry Grove)
Vacant (Wexford)

Others Present:

Robert Hall, Zoning Administrator
Ben Townsend, Assistant Zoning Administrator

B. Set/Amend/Approve the Agenda: Motion to Approve the Agenda presented made by Mike Woodward, supported by Richard Harvey and passed via voice vote. See ([Agenda](#)).

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

1. **Public Hearing** – none scheduled

D. Public Comment – The Chair recognized (0) members of the public present. No comments offered.

E. Housekeeping Business

1. Consent Business

a. Approval of February 22, 2024 Minutes - Motion to Approve the February 22, 2024 Meeting Minutes as presented made by Richard Harvey supported by Marli Wendel and passed via voice vote. See ([Proposed Minutes](#))

b. Approval of Commissions Expense Report (pay the bills for MARCH 2024) - Motion to pay March Bills (\$3,353.59) made by Richard Harvey, supported by Mike Woodward passed via voice vote. See ([Bills and Support Docs](#)).

2. Treasurer's Budget Report – Donna Taylor. See ([Bills and Support Docs.](#))
3. Planning & Zoning Report – Robert Hall – See ([Staff Report and 'draft' Budget](#)).

F. 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)

1. Ad-Hoc (COMMUNICATION REPORT) Boon Twp – Harvey – No Report. Request Ad Hoc Committee be dissolved. Motion to dissolve – Richard Harvey 2nd Marli Wendel all passed.
2. Ad-Hoc (JUNK & BLIGHT REPORT) Slagle Twp – Wendel – Seminar on Blight with Chris Groebbel on April 18, 2024 at Road Commission at 6:30. Zoom will be available via Heather O'Connor. (Takis Pifer and Mike Woodward) – We are paying for it through the RR Grant.

G. New Business –

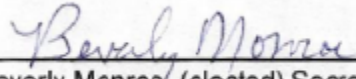
1. Final Review DRAFT BUDGET – No Changes made.
2. By-Laws Review – Postpone to May Meeting. Motion by Richard Harvey postpone to May Meeting, 2nd by Donna Taylor. All approved.

H. Public Comment – None offered

- I. Adjournment –** Motion to adjourn made by Richard Harvey, 2nd by Marli Wendel, supported and adjourned at 7:15 pm.

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

Respectfully submitted:



Beverly Monroe, (elected) Secretary