

Wexford Joint Planning Commission

c/o Cherry Grove Township 4830 E. M-55 Cadillac, Michigan 49601

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Proposed Minutes

Time, date: 6:30 pm, Monday, March 26, 2108

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

David Schroeder, chair, called discussion at 6:35 pm

Members Present: David Schroeder, Chair, Bev Monroe, Sec., Dave Williams,

Thelma Paul, Cliff Redes,

Members Absent: Paul Osbourne, Donna Taylor, Ron Bates, Erica Szegda, Marty Dahl-

strom

Others present: Bob Hall, Planning/Zoning Administrator; Marli Wendel, Recording

Secretary, Ben Townsend, Assistant Zoning Administrator, Mr. and Mrs. Draper from Greenwood Township, Mike Mix from Colfax Township

Due to a lack of a quorum no business could be conducted. Members present and the staff discussed several topics without a meeting being called to order. <u>These minutes confirm that no deliberations towards a decision took place on any subject matter and the following documents the contents of an educational work-session only.</u>

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

Discussion on rezoning with conditions—what it is and how it works as compared to rezoning without conditions.

1. Zoning Amendment / Rezoning Application will be coming but Zoning Ordinance needs to happen first

Ann Addison Holdings, LLC [staff presentation]

- a. Conditional Rezoning language [staff presentation]
- b. Memo from Planner of Record [staff presentation]

Bob gave an explanation on why we rezone and conditional and permit uses. Slide presentation. Talked about the two step process to amend the ordinace and then the rezon ing application. PC will get packet in mail before next month's meeting.

2. Discussion on blight issues for Planning Commission with input from the township

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representatives. Needs to be on future agendas.

C. Discussion ended at 7:21 pm.

Prepared by Marli Wendel, recording secretary, for Secretary

Respectfully submitted:

Beverly Monroe, [elected] Secretary