

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, April 22, 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.
 - 3. Planner of Record presentation
- C. Housekeeping business.
 - 1. Consent Business.¹
 - a. Approval of February 25, 2019, annual meeting minutes
 - b. Approval of Commission's expense report (pay the bills)
 - (1) March 2019 Bills
 - (2) April 2019 Bills
 - 2. Treasurer's budget report **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).

Certain 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.