



Wexford Joint Planning Commission

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Cadillac, Michigan 49601

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www.wexfordjpc.org

231-775-1138 x 6

DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, April 22, 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)

Randy Brewer, Vice Chairman (Springville)
Beverly Monroe, Secretary (Liberty)
Donna Taylor, Treasurer arrived late (South Branch)
Richard Harvey (Boon)
Marty Dahlstrom (Cherry Grove)
Mike Woodward (Hanover)
Lori Wetherell (Selma)
Marli Wendel (Slagle)

Members Absent: Paul Osborne, Chairman (Antioch)
Vacant (Wexford)

Others Present: Robert Hall, Zoning Administrator
Ben Townsend, Assistant Zoning Administrator
Heather O'Connor, Recording Secretary

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

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

1. ANNUAL MEETING for Participating Municipalities

- a. Wexford County Road Commission Manager / Engineer – No Show
- b. Grobbel Environmental / Planner / Rural Readiness / Housing – duplexes, triplexes, smaller lots, developer bonus, relax zoning, manufactured housing – set date for specifics to be discussed (See **G. New Business**)
- c. Staff / WJPC Presentation / Budget – See ([Annual Report](#))
- d. Comments from Participating Municipalities – Mr Fox (Wexford) commented on Blight enforcement and cooperation of townships.

D. Public Comment – The Chair recognized five (5) members of the public present. Bill Thalen (Slagle) commented on blight ordinance (countywide?).

E. Housekeeping Business

1. Consent Business

- a. Approval of March 25, 2024 Minutes - Motion to Approve the March 25, 2024 Meeting Minutes as corrected:

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.~~

Correction - F2. Last Line - Strike () we are paying for it through RR Grant –
Add to Minutes - Takis Pifer & Mike Woodward are doing the Hanover Blight/Junk ordinance

Motion 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 April 2024) - Motion to pay April Bills addition of mileage/fiduciary changing total to (\$7493.89) made by Marty Dahlstrom, supported by Richard Harvey passed via voice vote. See ([Bills and Support Docs](#)).
2. Treasurer's Budget Report – Donna Taylor – See ([Bills and Support Docs](#)) Motion to approve the Treasurers report as presented made by Richard Harvey, supported by Marli Wendel passed via voice vote.
3. Planning & Zoning Report – Robert Hall – See ([Staff Report](#)). Working on a line by line breakdown of fee structure

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1. Ad-Hoc (JUNK & BLIGHT REPORT) Slagle Twp – Wendel

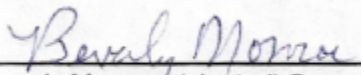
G. New Business –

1. Rural Readiness Grant Meeting Dates – Add to May Agenda motion by Mike Woodward, seconded by Marty Dahlstrom and passed via voice vote. Motion subsequently amended by Mike Woodward to add to June Agenda, seconded by Marty Dahlstrom, passed via voice vote.

H. Public Comment – Bill Thalen (Slagle) commented on blight ordinance (countywide?) & land division. Mr Fox (Wexford) comment on enforcement (county level?)

I. Adjournment – Motion to adjourn made by Marty Dahlstrom, supported, and adjourned at 7:55pm.

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


Beverly Monroe, (elected) Secretary