

Wexford	Hanover	Greenwood	Liberty
Springville	Antioch	Collfax no zoning	Cedar Creek zoned
Slagle	Boon	Selma	Haring zoned
South Branch	Henderson no zoning	Cherry Grove	Clam Lake zoned

■ Planning and zoning by the Wexford Joint Planning Commission

## Wexford Joint Planning Commission

c/o Cherry Grove Township 4830 E. M-55  
 Cadillac, Michigan 49601  
 (231)775-1138x6

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### DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, April 25, 2022

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)  
 Beverly Monroe, Secretary (Liberty)  
 Donna Taylor, Treasurer (South Branch)  
 Richard Harvey (Boon)  
 Marty Dahlstrom (Cherry Grove)  
 Dan Prince (Selma)  
 Randy Brewer (Springville)  
 Ben Fleis (Wexford)

*Members Absent:* Kim Manuel (Hanover)  
 Shelly Bigelow (Greenwood)  
 Ronald Bates (Slagle)

*Others Present:* Robert Hall, Zoning & Planning Administrator, Ben Townsend, Assistant Zoning

*Others Absent:* Heather O'Connor, Recording Secretary

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

Motion by Richard Harvey to remove from the Agenda numbers 3 and 4. Bev Monroe 2nd, Discussion, Roll Call Vote: Dan Y, Marty N, Randy Y, Ben F Y, Donna N, Richard Y, Bev Y, Paul Y - Motion passes 6-2

#### Presentation by Dr. Chris Grobbel on Site Plans.

**Public Comment** – The Chair recognized no members of the public present

#### Housekeeping Business

- Public Hearing #1 - Ordinance and Agreement - Public Hearing establishing WJPC - Eliminate Greenwood Townsend - Public Comment - Closed.
- Public Hearing #2 - Greenwood Township withdrawal. Motion Marty Dahlstrom, Ben Fleis 2nd. Unanimous Vote.

3. Public Hearing #3 - Change of Use **POSTPONED TO NEXT MEETING**

4. Public Hearing #4 - New Use **POSTPONED TO NEXT MEETING**

Public Comment – NONE

**HOUSEKEEPING Business**

- Consent Business Motion Richard Harvey, Bev 2nd, Unanimous Vote.

- Treasurer's Report

- \$3,130 February Bills, Motion - Marty Dahlstrom, Dan Prince 2nd, Unanimous Vote.

- March Bills - \$2534.46 Motion Dan Prince, Bev Monroe 2nd, Unanimous Vote.

- April Bills - \$3460.46 Motion -Richard Harvey, Ben Fleis 2nd, Unanimous Vote.

\$18,878.00 Added in \$39,473- Contribution from local government Financial Report  
Motion Marty Dahlstrom, Bev Monroe 2nd approve financial report, Unanimous Vote.

- Planning and Zoning Report

**Unfinished Business** - Master Plan - Future Land Use update. Chris Grobbel gave that earlier.

**New Business**

1. Recommendation regarding Ordinance and Agreement

2. Recommendation regarding zoning ordinance

Public Comment - NONE

3. Add April to regular annual meeting instead of February - Donna Taylor Motion, Richard Harvey 2nd - Vote - 8-0 vote.

Adjournment - 8:31 p.m.

Prepared by Ben Townsend, Assistant Zoning Administrator  
Recently Submitted:

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Beverly Monroe (elected) Secretary