Wexford Joint Planning Commission

^c/_o Cherry Grove Township
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Agenda

Time, date: 6:30pm, Monday, May 21, 2018
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:
 1. Other public participation for items on this agenda.

C. Housekeeping business.
 1. Consent Business.[1]
  a. Approval of April 23, 2018, meeting minutes
  b. Approval of Commission's expense report (pay the bills)
   (1) April 2018 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).

 1. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.

 2. Review memo from Planner of Record regarding Master Plan and provide direction.

E. New business (other business and communications).
 1. Review Bylaws

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[1] 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.

F.	Public participation for items not on this agenda.[2]

G.	Adjournment.

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[2] See footnote number 1.   This public comment is to bring up items not on the agenda, and thus at the end of the meeting.