

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

planningandzoning@wexfordjpc.org | [www.wexfordjpc.org](http://www.wexfordjpc.org)

### APPROVED Proposed Minutes

**Time, date:** 6:30 pm, Monday, May 21, 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**

Paul Osbourne, vice-chair, opened the meeting at 6:32 pm

Members Present: Paul Osbourne, vice-chair; Bev Monroe, secretary; Thelma Paul; Ron Bates; Richard Harvey; Donna Taylor, Treasurer; Dave Williams.

Members Absent: David Schroeder, Cliff Redes, Erica Szedgda

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

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

1. Other public participation for items on this agenda. None

**C. Housekeeping business**

1. Consent Business

a. Approval of April 23, 2018 meeting minutes, Motion by Richard and second by Marty to approve the minutes as printed. Motion passed.

b. Approval of Commission's expense report (pay the bills) Reviewed copies of bills and some questions. Total payment is \$ 3263.20. Richard moved and second by Donna to approve to pay the bills. Motion passed.

2. Treasurer's Budget Report-Donna Taylor, reported by Donna that rent has not been paid on this budget. Asked if she could have itemized deposits because she gets in one sum and needs more detail on monthly basis. Questions for Cherry Grove on 2018-2109 budget under expenses for banking. Motion by Bev second by Dave to approve the treasurer's report. Motion passed.

3. Planning and Zoning Report- Bob Hall Reported on budgeting class for townships that was very helpful on line items. Report on zoning, there is a work list for next month. Will have three special zoning applications to review. Master plan now using is from 2004 and

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needs to be reviewed and brought up-to-date. Note to the planner to recommend to do a audit of the Master plan now using from 2004. Many things are outdated. Chris can get the audit done by next meeting next month for a fee of \$2500. Recommends we accept this proposal of an initial step of the master plan and do the audit and where do we want to do. Motion by Marty second by Ron to direct the planner, Chris, do an audit of the current 2004 Master Plan as proposed of the his memo of May 17 and come back with recommendations to the Commission. Motion passed.

Bob had comments on telecommunications and atena being installed. Future permits to come. Chris will be coming down to work with the ZBA.

D. Unfinished business and reports

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

Marty and Donna reported to that it passed in their townships.

2. Review memo from Planner of Record regarding Master Plan and provide direction. Discussion and reviewed in Bob's report.

E. New business (other business and communications).

1. Review Bylaws- Donna pointed out the we have an infraction of the Bylaws at this time with a member of the Commission has missed three meetings in a consecutively. Bob will write the township to address the issue.

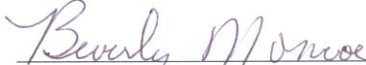
Pages 10, 13 and 17 have been corrected and handed out. Items 7 thru 20 to be reviewed.

F. Public participation for items not on this agenda.2 None

G. Adjournment. Motion by Bev and second by Richard to adjourn at 7:44 pm Motion passed.

Prepared by Marli Wendel, recording secretary, for Secretary

Respectfully submitted:

  
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Beverly Monroe, [elected] Secretary