



Wexford Joint Planning Commission

c/o Cherry Grove Township
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Agenda

Time, date: 6:30pm, Monday, May 20, 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. Election of Officers
 - Chair
 - Vice Chair
 - Secretary
 - Deputy Secretary
 - Treasurer
 - 2. Other public participation for items on this agenda.
- C. Housekeeping business.
 - 1. Consent Business.¹
 - a. Approval of April 22, 2019, meeting minutes
 - b. Approval of Commission's expense report (pay the bills)
 - (1) May 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).
 - 1. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.

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.