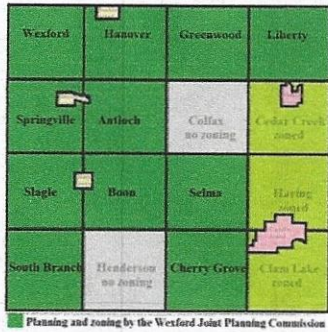


Wexford Joint Planning Commission



1/0 Cherry Grove Township 4830 E. M-55

Cadillac, Michigan 49601

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DRAFT Meeting Minutes

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@630pm, Pledge of Allegiance, Roll Call

Members Present: Dave Schroeder, Chairman (Hanover)
Paul Osborne, Vice Chairman (Antioch)
Bev Monroe (Secretary) (Liberty)
Donna Taylor (Treasurer) (South Branch)
Ronald Bates (Slagle)
Richard Harvey (Boon)
Marty Dahlstrom (Cherry Grove)
Dave Williams (Wexford)
Shelly Bigelow (Greenwood)
Cliff Redes (Selma)

Members Absent: Open (Springville)

Others Present: Robert Hall, Zoning & Planning Administrator
Heather O'Connor, Recording Secretary

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)

Chair recognized six (6) members of the public present, asking to stand and be recognized by name. Comments offered by Mr. Tim Simmerson from Minar Bible Church regarding the application for a building permit for the existing church & what is required. Mr. Hall reviewed the Site Plan Review process. All necessary documents must be received and reviewed to be added to the Agenda for WJPC either Special Meeting or regularly scheduled meeting.

1. Election of Officers
Chair
Vice Chair
Secretary
Deputy Secretary
Treasurer

Motion to maintain current officers for the 2019 calendar year made by Richard Harvey, seconded by Ronald Bates and approved unanimously. Discussion ensued regarding Deputy Secretary officer remaining vacant.

2. Other public participation for items on this agenda –
Paul Osborne requested Item E Adjournment be added to this Agenda.

C. Housekeeping Business:

1. Consent Business
 - a. Approval of April 22, 2019, Meeting Minutes – Corrections/Changes to Minutes include:
 - Item B 3 – Language from PLUS to INCLUDING (noted in red)
 - Item C 3 – Language updated to: Legal Fund established within the Enterprise fund to a newly established contingency line within the 2018-2019 WJPC Budget (noted in red)
 - Item D – Name correction from Jerry to Terry (noted in red)Motion made to approve corrected Meeting Minutes made by Paul Osborne, seconded by Richard Harvey and approved unanimously.
 - b. Approval of Commissions expense report (pay the bills)
 1. May 2019 Bills – Motion to pay \$3150.47 May Bills made by Beverly Monroe, seconded by Ronald Bates and approved unanimously.
2. Treasurer's Budget Report – Donna Taylor – The budget noting \$69,500 with line items from last month addressed was presented. Motion to approve the Treasurers Budget Report was made by Marty Dahlstrom, seconded by Cliff Redes and approved unanimously.
3. Planning & Zoning Report – Robert Hall – Noted that Ben Townsend was attending MTA Training – will provide synopsis next months regular meeting. Several trainings are available. Addressed the Minar Bible Church permit situation – a medium site plan is needed and will work with them for the necessary data. Update on court case involving mud bog in Cherry Grove Township. Discussion regarding Manton Pines in Liberty Township for land use of hotel vs membership.

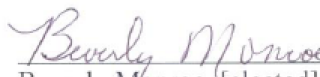
D. Unfinished Business & Reports

1. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.
 - Shelly Bigelow (Greenwood) – From training –
 - Land use language is registered with the parcel deed vs the owner of the parcel
 - "More attacks on the Master Plan means more times in court"
 - Richard Harvey (Boon) – New Supervisor for Boon Township, last meeting the Clerk resigned – there is now a new Clerk
 - Ronald Bates (Slagle) – Concerns regarding blight & noise ordinances from Slagle Twonship. Mr Bates offered the WJPC does not set those standards.
 - Beverly Monroe (Liberty) – Glad the unanimous voting was addressed
 - Dave Schroeder (Hanover) – Unanimous voting change was approved

E. Adjournment – Motion to adjourn made by Richard Harvey, seconded by Paul Osborne, approved unanimously and adjourned at 7:53pm.

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

Respectfully submitted:


Beverly Monroe, [elected] Secretary