



## Wexford Joint Planning Commission

4830 E. M – 55 Highway  
Cadillac, Michigan 49601

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231-775-1138 x 6

### DRAFT Meeting Minutes

Time & Date: 6:00pm, Monday, May 22, 2023

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@6:00pm, Pledge of Allegiance, Roll Call

*Members Present:* (See Attendance Sheet)

Paul Osborne, Chairman (Antioch)  
Randy Brewer, Vice Chairman (Springville)  
Beverly Monroe, Secretary (Liberty)  
Donna Taylor, Treasurer (South Branch)  
Richard Harvey (Boon)  
Marli Wendel (Slagle)  
Dan Prince (Selma)

*Members Absent:* Ben Fleis (Wexford)  
Marty Dahlstrom (Cherry Grove)  
Martin Robbins (Hanover)

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

**B. Set/Amend/Approve the Agenda:** Motion to Approve the Agenda as presented made by Dan Prince, supported by Marli Wendel and passed via voice vote.

**C. Matters pertaining to citizens, in the following order:**  
a. **Public Hearing** | None Scheduled

**D. Public Comment** – None

#### E. Housekeeping Business

1. Consent Business
  - b. Approval of May 22, 2023 Minutes - Motion to Approve the May 22, 2023 Meeting Minutes as presented made by Bev Monroe supported by Marli Wendel and passed via voice vote.
  - c. Approval of Commissions Expense Report (pay the bills for May 2023) - Motion to pay bills as presented made by Dan Prince supported by Richard Harvey and passed via voice vote.
2. Treasurer's Budget Report – Donna Taylor – Motion to Accept into Record the Treasurer's Budget Report as presented for April made by Dan Prince supported by Richard Harvey and passed via voice vote.

3. Planning & Zoning Report – Robert Hall – Predicting to be busy as permit activity picks up, historically speaking. Stated to have a meeting with Cherry Grove Township officers ASAP. And include Selma officers also.

**F. Unfinished Business & 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)

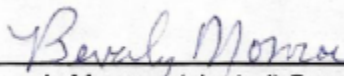
**G. New Business – None**

**H. Public Comment – None**

**I. Adjournment – Motion to adjourn by Randy Brewer, supported and adjourned at 6:25.**

Prepared by Ben Townsend, Assistant Zoning Administrator, for Secretary

Respectfully submitted:

  
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Beverly Monroe, (elected) Secretary