



Wexford Joint Planning Commission

c/o Cherry Grove Township
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Agenda

Time, date: 6:30pm, Monday, June 25, 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. **Special Use Request -**

Public Hearing #1: [SLUP-2018-01]

The Chair will declare such a **public hearing open** and state its purpose. The petitioner, or proponent of the action advertised will be heard first.

- a. Petitioner / Proponent: **Perry, Jerry / Agent: Harry Luzius, PE**
- b. Planning and Zoning Administrator: **Staff - Presentation**
- A. Public participation related to the subject matter of this public hearing
The Chair will declare such a **public hearing closed**
- B. **Site Plan Review [Perry, Jerry] - Findings, Conclusions, and Decision**
- C. **Special Use [Perry, Jerry] - Findings and Conclusions**

2. **Special Use Request-**

Public Hearing #2: [SLUP-2018-02]

The Chair will declare such a **public hearing open** and state its purpose. The petitioner, or proponent of the action advertised will be heard first.

- a. Petitioner / Proponent: **Perry, Jerry / Agent: Harry Luzius, PE**
- b. Planning and Zoning Administrator: **Staff - Presentation**
- A. Public participation related to the subject matter of this public hearing
The Chair will declare such a **public hearing closed**
- B. **Site Plan Review [Perry, Jerry] - Findings, Conclusions, and Decision**
- C. **Special Use [Perry, Jerry] - Findings and Conclusions**

3. **Site Plan Review-**

- a. American Tower Corporation [site upgrade: Parcel #2412-24-2301]
- b. Staff Report and Review
- c. Findings, Conclusions, and Decision

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- C. Other public participation for items on this agenda.¹
- D. Housekeeping business.
1. Consent Business.²
 - a. Approval of May 21, 2018 Minutes
 - b. Approval of Commission's expense report (pay the bills).
 2. Treasurer's budget report – **Donna Taylor**
 3. Planning and Zoning Report – **Robert Hall**
- E. 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. Discussion regarding WJPC by-laws
 2. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.
- F. New business (other business and communications).
1. Discussion / Direction regarding Master Plan Audit
 2. Discussion regarding 2018-2019 fiscal budget line item consolidation [Treasurer / PZA and Cherry Grove Clerk.
- G. Public participation for items not on this agenda.³
- H. Adjournment.

[June 18, 2018 (8:40am); \\svr12\users\bhall\My Documents\Desktop DOCUMENTS\WP\Meetings-Planning\062018-AGENDA.wpd]

¹ Public comment is at the beginning of the meeting so the Commission can hear concerns and questions before acting on an issue. Those making public comment are expected to be familiar with the issue and have prepared comments ahead of time. To help the public in preparing for the meeting, any written material shall be made available without cost for members of the public asking for a copy prior to the meeting. The Chair may limit the amount of time allowed for each person wishing to make public comment at a Commission meeting. The Chair may ask members of the audience to caucus with others sharing similar positions so they may select a single spokesperson. If a single spokesperson is selected, that individual shall be able to make public comment at the Commission meeting without time limit or an extended time limit. After this point in the agenda public comment is normally not allowed; however, sometimes the Commission may direct questions to members of the public.

² 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.

³ See footnote number 1. This public comment is to bring up items not on the agenda, and thus at the end of the meeting.