

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

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 Cadillac, Michigan 49601
 (231)775-1138x6

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DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, June 27, 2022

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: (See Attendance Sheet)

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

Members Absent: Kim Manuel (Hanover)
 Marty Dahlstrom (Cherry Grove)
 Dan Prince (Selma)

Others Present: Ben Townsend, Assistant Zoning Administrator
 Heather O'Connor, Recording Secretary

B. Set/Amend/Approve the Agenda: Motion to Approve the Agenda as presented made by Richard Harvey supported by Beverly Monroe and approved via voice vote.

C. Matters pertaining to citizens, in the following order: None

D. Public Comment – Chair recognized zero members of the public present.

E. Housekeeping Business

1. Consent Business

a. Approval of June 27, 2022, Meeting Minutes - Motion to approve Meeting Minutes as presented made by Richard Harvey supported by Marli Wendel and approved via voice vote. See ([Proposed Minutes](#))

2. Approval of Commission's expense report (pay the bills JULY 2022) - Motion to pay bills (\$3820.33), as presented by the Treasurer with noted Budget amendments, made by Richard Harvey supported by Randy Brewer and approved via voice vote. See ([Bills and Support Docs](#))

3. **Treasurer's Budget Report – Donna Taylor** – Motion to approve the Treasurers Budget Report as presented made by Richard Harvey, supported by Randy Brewer and approved via voice vote.

4. **Planning & Zoning Report – Robert Hall** – See ([Staff Report](#)) – Mr. Townsend presented the Staff report with the following excerpt:

****Staff recommends that the WJPC direct that a legal opinion be obtained regarding the enforcement of the Wexford Joint Zoning Ordinance as it relates to issues outlined in this staff report of July 2022****

- 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)

1. **Master Plan - Future Land Use update from planner/staff** – Need the Future Land Map and narrative then the Master Plan will be ready to send to participating municipalities

- G. New Business –**

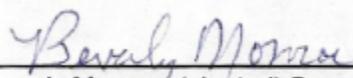
- a. **WJPC Bylaws** (staff presentation) – Chair requested the WJPC review the bylaws pages 1-15 for the August Meeting with any suggestions/proposed updates and discussion.

- H. Public Comment – None**

- I. Adjournment** – Motion to adjourn by Marli Wendel supported and adjourned at 7:50 pm.

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

Respectfully submitted:



Beverly Monroe, (elected) Secretary