

## Wexford Joint Planning Commission

°/<sub>o</sub> Cherry Grove Township 4830 E. M-55 Cadillac, Michigan 49601-9332

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## Agenda

Time, date: 6:30pm, Monday, August 26, 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. None Scheduled
  - 2. Public Comment
- C. Housekeeping business.
  - 1. Consent Business.<sup>1</sup>
    - a. Approval of July 22, 2019, meeting minutes
    - b. Approval of Commission's expense report (pay the bills)
      - (1) August 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.
  - 2. Master Plan direction / discussion [possible fall public input session]
- E. New business (other business and communications).

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.

- Draft 'proposed' zoning ordinance language regarding:
  A. Accessory Building locations / sizes 1.
- Public Comment F.
- G. Adjournment.