Wexford Joint Planning Commission



4830 E. M – 55 Highway Cadillac, Michigan 49601

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AGENDA SEPTEMBER 25th, 2023 | 6:30 pm Regular Meeting

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, Pledge of Allegiance, Roll Call
- **B.** Set / Amend / Approve the Agenda
- **C.** Matters pertaining to citizens, in the following order:
 - 1. None
- **D.** Public Comment
- E. Housekeeping Business
 - 1. Consent Business
 - a. Approval of June 26th, 2023 Minutes [no July or August 2023 meeting]
 - b. Approval of Commission's Expense Report (pay the bills for JULY, AUGUST, and SEPTEMBER 2023
 - 2. Treasurer's Budget Report Donna Taylor
 - 3. Planning and Zoning Report Robert Hall
- **F.** 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. Master Plan Approval by Participating Municipalities
- **G.** New Business
 - 1. Discussion regarding Short-Term Rental solutions for participating municipalities
 - 2. Discussion regarding WJPC vacancies and general attendance Staff
 - 3. Discussion of Cherry Grove Township pending withdrawal from WJPC
 - 4. Discussion regarding WJPC Committees
- H. Public Comment
- I. Adjournment

