

Wexford Joint Planning Commission

c/o Cherry Grove Township 4830 E. M-55
 Cadillac, Michigan 49601
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DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, September 26, 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)
 Marty Dahlstrom (Cherry Grove)
 Christina Vipond (Hanover)
 Marli Wendel (Slagle)
 Ben Fleis (Wexford)

Members Absent: Richard Harvey (Boon)
 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 Randy Brewer supported by Beverly Monroe and passed via voice vote.

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

D. Public Comment – Chair recognized one member of the public present. Kathy Adams (Cherry Grove) provided comments regarding the Mud Bog and possibility for permitting. Mr. Townsend will present update during the Staff Report

E. Housekeeping Business

1. Consent Business

- a. Approval of August 22, 2022, Meeting Minutes - Motion to approve Meeting Minutes as presented made by Marty Dahlstrom supported by Ben Fleis and passed via voice vote. See ([Proposed Minutes](#))
- b. Approval of Commission's expense report (pay the bills SEPTEMBER 2022) - Motion to pay bills (\$3701.86) as presented made by Randy Brewer supported by Beverly Monroe and passed via voice vote. See ([Bills and Support Docs](#))

2. **Treasurer's Budget Report – Donna Taylor** – Presented the Budget Report. Motion to approve the Treasurer's Budget report as presented made by Marli Wendel supported by Randy Brewer and passed via voice vote. See ([Bills and Support Docs](#))

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

Ordinance Enforcement

Update:

A conversation with the Cherry Grove Township Supervisor (regarding the mud-bog issue) indicated that they were still interested in pursuing / prosecuting on behalf of their residents and constituents. Additionally, an event (Mud Bog) has been advertised on social media to take place on Saturday, October 1st.

The current advice is to issue a ticket immediately for the past event (Memorial Day) and then to issue another citation upon the occurrence of the October 1st event. An injunction was not advised based upon our experience with the court and being able to demonstrate irreparable injury.

AND - Free Online Training Recommendation

[Planning Law, Michigan Planning Enabling Act Part One - Recorded May 12, 2020](#)

- 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** – See excerpt below:

Master Plan

Unfortunately, staff returned some of the FLU maps to the planner. There were color variations on the proposed map that needed to be corrected now rather than later. Once color corrections are made, we can add to the 'draft' master plan.

Motion to send out FLU maps made by Ben Fleis, seconded by Marty Dahlstrom and carried via voice vote.

2. WJPC Bylaws Discussion – Continued from August 2022 Meeting – Pages 16-30 with any suggestions/proposed updates and discussion.

Specifically:

Page 18 (see corrected typos in **RED** as moved by Randy Brewer, seconded by Ben Fleis and passed)

11. **Mileage and Per Diem**

- A. Mileage and per diem shall be paid to members of the Commission at rates established here.

1. Attending Commission meeting: **Per Diem of \$30** plus automobile mileage for travel at the current IRS rate. (Amended as per 6/26/17 by WJPC in Minutes of meeting, pg. 3)
2. Attending Executive Committee meeting: **Per Diem of \$30** plus automobile mileage for travel at the current IRS rate. (Amended as per 6/26/17 by WJPC in Minutes of meeting, pg. 3)
3. Attending Ad Hoc Committee meeting: **Per Diem of \$30** plus automobile mileage for travel at the current IRS rate. (Amended as per 6/26/17 by WJPC in Minutes of meeting, pg. 3)
4. Monthly reimbursement for the Treasurer to \$50 and to pay for office supplies. (Amended as per 6/26/17 by WJPC in Minutes of meeting, pg. 3)
5. Attending Citizen Committee meeting: None
6. Attending training: The registration fee plus automobile mileage for travel at the current IRS rate.

Page 23 (see change in RED and strikethrough below as moved by Randy Brewer, seconded by Beverly Monroe and passed)

18. **Other Matters to be considered by the Commission**

A. Commission Action. The following matters shall be presented for consideration at a meeting of the Commission:

1. At least annually before ~~February~~ **April**, the adoption of priorities for the Commission's plan of work.
2. Annually before ~~February~~ **April**, preparation of an annual report of the Commission.
3. Annually before ~~February~~ **April**, preparation of a budget.

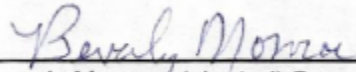
G. **New Business** – Comment from Chair noting the upsurge of pole barn type storage in Traverse City area to be aware those types of buildings may be coming toward Wexford County.

H. **Public Comment** – Kathy Adams (Cherry Grove) – thank you for being present and representing your respective townships

I. **Adjournment** – Motion to adjourn by Marty Dahlstrom, supported and adjourned at 7:24 pm.

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

Respectfully submitted:



Beverly Monroe, (elected) Secretary