

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

c/o Cherry Grove Township
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Cadillac, Michigan 49601-9332

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Agenda

Time, date: 6:30pm, Monday, October 22, 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:
 - NONE
 1. Other public participation for items on this agenda.
- C. Housekeeping business.
 1. Consent Business.¹
 - a. Approval of September 24, 2018, meeting minutes
 - b. Approval of Commission's expense report (pay the bills)
 - (1) October 2018 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. Discussion regarding Ad-Hoc committee(s)
 - A. Budget - [executive committee + staff] - Short Term 30/60 days
 - B. Master Plan - [3 + staff + ??] - Short Term 30/60 days (Master Plan format)

¹ 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.

- E. New business (other business and communications).
 - 1. Audit Report
 - 2. Master Plan - Visioning Comments - Planner Memo
 - 3. WJPC - Planning membership Term Expirations:
 - A. Greenwood Township - Thelma Paul
 - B. Hanover Township - David Schroeder
 - C. Liberty Township -Beverly Monroe

3 More Years?

- F. Public participation for items not on this agenda.²
- G. Adjournment.

² See footnote number 1. This public comment is to bring up items not on the agenda, and thus at the end of the meeting.