

Wexford Joint Planning Commission

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

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Proposed Minutes

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.

Members Present: Marty Dahlston, Donna Taylor, Treasurer, Ron Bates,
 Richard, Harvey, Bev Monroe, Secretary, Thelma Paul, Paul Osbourne, Vice Pres-
 ident, Dave Schroeder, President and Cliff Redes.

Absent: Erica Szegda, Dave Williams,
 Others present: Bob Hall, Planning/Zoning Administrator; Ben Townsend; Marli Wen-
 del, Recording Secretary

B. Matters pertaining to citizens present at the meeting, in the following order:

1. Other public participation for items on this agenda. Six public in attendance. None

C. Housekeeping business.

1. Consent Business.1

a. Approval of September 24, 2018, meeting minutes Marty moved and second by Richard to accept the minutes as printed. Motion passed.

b. Approval of Commission's expense report (pay the bills)

(1) October 2018 Bills, The auditor and planner's bill hit the same time. Motion by Cliff and second by Bev to pay the bills. Motion passed.

2. Treasurer's budget report – Donna Taylor Received an itemized lists for deposits through Sept. and in the report. Track bills and two months behind. Motion by Paul and second by Marty to approve the treasure's report. Motion passed.

3. Planning and Zoning Report – Robert Hall: The audit is printed and accountants didn't have notes or recommendations and in good standing. Talked with Wexford Township and at Selma Township and Cherry Township and at meeting for vote for rezoning. Bob is recommending to have the planner and attorney at our annual meeting to give a training on the zoning commission and responsibilities or each. Discussion and sounds good. Have money to spend on training for townships. Suggests to have adhoc committees to

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meet on the Master Plan recommendation and a one-time executive committee for the budget. Dave will notify executive meeting time and date. Asked for adhoc committee and volunteers were Ron, Paul, Richard and Dave Schroeder. We have had twice as many permits this year as of last year.

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.

Thelma reported that a resident gave a recommendation for zoning.

Bev reported that Liberty comments about the blight and Selma members came to township meeting and heard their comments on the zoning.

2. Discussion regarding Ad-Hoc committee(s) done

E. New business (other business and communications).

1. Audit Report- and A+

2. Master Plan - Visioning Comments - Planner Memo: Dave suggested that if you have an opportunity to go through them and know the questions and how they reacted.

Bob mentioned about doing surveys and cost. Need to communicate any changes and meetings to get people involved. Discussion on how to get more people to attend meetings.

3. WJPC - Planning membership Term Expirations at the end of this year:

A. Greenwood Township - Thelma Paul, will not continue and needs replacement

B. Hanover Township - David Schroeder, will go on for one more term

C. Liberty Township -Beverly Monroe, will be reassigned again by her Board

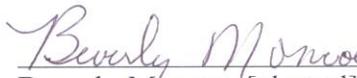
F. Public participation for items not on this agenda.2

Terry Garbrecht from Greenwood, what Thelma brought in was from the Board not an individual. Many people in the rezoning area and notices came out late to some of the people within 300 ft. on the conditional rezoning project

G. Adjournment. Motion by Richard and second by Marty to adjourn at 7:16 pm. Motion passed

Prepared by Marli Wendel, recording secretary, for Secretary

Respectfully submitted:


Beverly Monroe, [elected] Secretary

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