

Wexford Joint Planning Commission

c/o Cherry Grove Township 4830 E. M-55
 Cadillac, Michigan 49601
 (231)775-1138x6

planningandzoning@wexfordjpc.org | www.wexfordjpc.org

DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, October 24, 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)
 Richard Harvey (Boon)
 Christina Vipond (Hanover)
 Marli Wendel (Slagle)
 Ben Fleis (Wexford)

Members Absent: *Dan Prince (Selma)
 *Marty Dahlstrom (Cherry Grove)

Others Present: Robert Hall, Zoning Administrator
 Heather O'Connor, Recording Secretary

B. Set/Amend/Approve the Agenda: Motion to Approve the Agenda as presented made by Beverly Monroe supported by Donna Taylor and passed via voice vote.

C. Matters pertaining to citizens, in the following order:

1. **Networks Northwest / Stephanie Marchbanks – Community Planner**
 - a. Natural Hazard Mitigation Plan Presentation

D. Public Comment – Chair recognized four members of the public present. None offered

E. Housekeeping Business

1. **Consent Business**
 - a. Approval of September 26, 2022, Meeting Minutes - Motion to approve Meeting Minutes as presented made by Randy Brewer supported by Beverly Monroe and passed via voice vote. See ([Proposed Minutes](#))
 - b. Approval of Commission's expense report (pay the bills OCTOBER 2022) - Motion to pay bills (\$10,990.63) as presented made by Marli Wendel supported by Richard Harvey 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 Richard Harvey supported by Randy Brewer and passed via voice vote. See ([Bills and Support Docs](#))
3. **Planning & Zoning Report – Robert Hall** – See ([Staff Report](#)) – Mr. Hall presented the Staff report with the following excerpt:

Ordinance Enforcement

Update: Staff will be pursuing enforcement action in court on behalf of Cherry Grove Township regarding the mud bog issue. The intent will be to obtain a compliance order wherein the court *retains jurisdiction* over the matter in case issues arise in the future.

AND –

ACTION REQUEST:

**** Staff is asking the WJPC to approve a resolution (very similar to that of last year) authorizing us to pursue grant funding within the confines of our established budget. ****

Motion to approve **Resolution To Authorize Staff of the Wexford Joint Planning Commission to Pursue Grant Funding** made by Richard Harvey, supported by Ben Fleis and passed via voice vote. See ([Grant Resolution](#))

- 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. Grant Resolution – Training – Michigan Township Participating Plan (Fall Cycle: October 1 – Nov 30) Notification: Feb 2 (see above)
 2. Master Plan – Future Land Use update from Staff Report below:

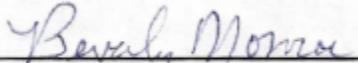
Master Plan

Good News - Map corrections have been received but still need to be reviewed and determined how to integrate into our 'draft' Master Plan. Discussions with the planner have determined that the best strategy moving forward would be to eliminate the single FLU map and replace it with individual Township FLU maps.

Draft copy will be sent with a certificate letter to municipalities then the sixty-three-day waiting time period begins.
- G. **New Business** – None
- H. **Public Comment** – Richard Harvey noted the need for an occupancy limit in the meeting room at the Wexford County Road Commission where WJPC meets. Mr. Hall will report back with data. Chair noted need for training opportunities. For those present tonight, one hour of training is Noted for Record.
- I. **Adjournment** – Motion to adjourn by Richard Harvey supported and adjourned at 8:03pm.

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

Respectfully submitted:



Beverly Monroe, (elected) Secretary