

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, November 28, 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)
 Beverly Monroe, Secretary (Liberty)
 Richard Harvey (Boon)
 Marty Dahlstrom (Cherry Grove)
 Dan Prince (Selma)
 Marli Wendel (Slagle)
 Ben Fleis (Wexford)

Members Absent: *Christina Vipond (Hanover)
 *Donna Taylor, Treasurer (South Branch)

Others Present: Robert Hall, Zoning Administrator
 Dr. 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 Beverly Monroe supported by Marli Wendel and passed via voice vote.

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

1. **Cadillac Revival Center – William Markham, Pastor** – serving Wexford County since 1957, property on Plett Road purchased now housing Church. Largest area food pantry in area. Earlier this year, a fire destroyed the Revival Center. Now looking at the Cherry Grove Event Center, yet it is zoned Resort. Would take nearly two (2) years to build exactly on the fire damaged site. Cherry Grove Event Center provides more space and is an existing structure. Discussion regarding a Special Use or Permitted Use including a Site Plan.
 - a. Zoning Ordinance Amendment Presentation -
 - i. Adding Religious Organizations (8131-NAICS) to Resort District

D. Public Comment – Chair recognized four (4) members of the public present. No Comments were offered

E. Housekeeping Business

1. **Consent Business**

- a. Approval of October 24, 2022, Meeting Minutes - Motion to approve Meeting Minutes as presented made by Richard Harvey supported by Marli Wendel and passed via voice vote. See ([Proposed Minutes](#))
 - b. Approval of Commission's expense report (pay the bills for NOVEMBER 2022) - Motion to pay bills (\$3427.30) 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** – Absent
 3. **Planning & Zoning Report – Robert Hall** – See ([Staff Report](#)) – Mr. Hall presented the Staff report with the following excerpt:

Ordinance Enforcement

Update: Staff issued MCI's on behalf of Cherry Grove Township related to the 'mud-bog' issues this past summer. A court hearing was promptly scheduled for Monday, November 21st at 10:30 in the District Court of Wexford County. The MCI's were dismissed due to the individual that provided video evidence being unable to testify in court. It was determined that a subpoena in this type of case would not be appropriate

AND –

**** Action Item ** - Staff needs to be advised of tentative training dates somewhere from mid-April through May or very early June. Our Annual Meeting this year is scheduled for our April 24th. This date will not work for combined training.**

AND –

**** Action Item ** - Staff is recommending: 1) An increase in the meeting wage of the recording secretary for the WJPC from \$50.00 to \$75.00 per meeting, and 2) payment of mileage in accordance with IRS prevailing rates as adjusted annually¹ – effective January 2023.**

Motion to approve Increase in meeting wage of Recording Secretary to \$75 per meeting AND payment of meeting mileage in accordance with IRS prevailing rates as adjusted annually made by Richard Harvey, supported by Marty Dahlstrom and passed via voice vote.

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 Staff Report below: Maps were of good quality, yet the colors were not as distinct as necessary.

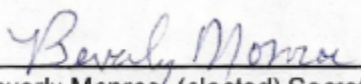
G. New Business –

1. Schedule Public Hearing for December 19, 2022 – ZO 'Proposed' Amendment See (['proposed' ZO Amendment](#)) & ([planners memo ZO](#)) – Motion to hold Public Hearing on December 19, 2022 made by Marli Wendel, supported by Marty Dahlstrom and passed via voice vote.
 - a. Set calendar year 2023 meeting dates See ([Tentative 2023 WJPC Meeting Dates](#)) – Motion to set calendar for 2023 as proposed with May 22 @ 6pm made by Maarty Dahlstrom, supported by Randy Brewer and passed via voice vote.
2. Discuss annual meeting and training dates Review Staff Action Items – Discussed were - if there are no applications, conduct training May 22nd. Also discussed was June 26th at the June Regular Meeting. Possibly move time for meetings earlier (ex 6pm vs 6:30). The Chair recognized consensus to planning May 22nd Regular meeting to 6pm.

H. **Public Comment** – None

I. **Adjournment** – Motion to adjourn by Richard Harvey supported and adjourned at 7:37pm.

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



Beverly Monroe, (elected) Secretary