

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
 4830 E. M-55
 Cadillac, Michigan 49601-9332
 (231)775-1138

Agenda

Time, date: Thursday November 17, 2016 at 6:30pm

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:
 - 1. Advertised Public Hearings. The Chair will declare such a public hearing open and state its purpose. The petitioner, or proponent of the action advertised will be heard first.
 - a. **Hearing on proposed Wexford Joint Zoning Ordinance.**
 - 2. Persons requested by the Commission to attend the meeting.
 - a. Adam Gandolfi from Municipal Underwriters of Michigan, Inc. (who carries Liberty Township's insurance). – Short presentation of what we may need for insurance.
 - 3. Other public participation for items on this agenda.¹
- C. Housekeeping business.
 - 1. Consent Business.²
 - a. Approval of Minutes
 - October 17, 2016 regular meeting
 - October 29, 2016 special meeting
 - October 17, 2016 executive committee meeting
 - November 9, 2016 executive committee meeting (coming under

¹Public comment is at the beginning of the meeting so the Commission can hear concerns and questions before acting on an issue. Those making public comment are expected to be familiar with the issue and have prepared comments ahead of time. To help the public in preparing for the meeting, any written material shall be made available without cost for members of the public asking for a copy prior to the meeting. The Chair may limit the amount of time allowed for each person wishing to make public comment at a Commission meeting. The Chair may ask members of the audience to caucus with others sharing similar positions so they may select a single spokesperson. If a single spokesperson is selected, that individual shall be able to make public comment at the Commission meeting without time limit or an extended time limit. After this point in the agenda public comment is normally not allowed; however, sometimes the Commission may direct questions to members of the public.

²Certain 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.

- separate cover)
November 14, 2016 executive committee meeting
- b. Approval of Commission's expense report and bills to pay (coming from Treasurer Donna Taylor under separate cover).
 - 2. Other.
 - 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 and possible action to “recommend to each participating municipality to adopt the proposed Wexford Joint Zoning Ordinance, as modified at this meeting and to forward a copy of the ordinance to the Wexford County Planning Commission for advisory review.”
 - E. New business (other business and communications).
 - 1. Action to authorize service agreement with Michigan State University Extension for September 1, 2016 to March 31, 2017.
 - 2. Report from Executive Committee concerning hiring/contracting with a zoning administrator/planner.
 - 3. Other.
 - F. Public participation for items not on this agenda.³
 - G. Adjournment.

[November 9, 2016 (9:00am); C:\Users\Kurt\Documents\wp\OtherCounty\Wexford\WexfordJointPln\AGENDA 20161117.wpd]

³ See footnote number 1. This public comment is to bring up items not on the agenda, and thus at the end of the meeting.