

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, November 27, 2017

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. **NONE**
 2. Persons requested by the Commission to attend the meeting.
 - a.. Baird, Cotter, & Bishop, P.C. - Mike Cool
 3. Other public participation for items on this agenda.¹
- C. Housekeeping business.
 1. Consent Business.²
 - a. Approval of October 23, 2017 Minutes
 - b. Approval of Commission's expense report (pay the bills).
 2. Treasurer's budget report – **Donna Taylor**
 3. Planning and Zoning Report – **Robert Hall**

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.

- 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. **Special Use Request** - [findings and conclusions continued] public hearing conducted on October 23, 2017.
 - A. **Site Plan Review [Perry, Jerry]**
Findings, Conclusions, and Decision
 - B. **Special Use [Perry, Jerry]**
Findings , Conclusions, and Decision
 2. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.
 3. Review of first draft of amendments to the Wexford Joint Master Plan (a.k.a. Wexford County Comprehensive Plan) [*postponed until such time as a planner of record is retained*].
 4. Discussion on starting of a draft of the Omnibus amendment to the Wexford Joint Zoning Ordinance or postpone: [*postponed until such time as a planner of record is retained*].
 5. **REMINDER - VERIFY** Antioch Township [Paul Osborne], Boon Township [Richard Harvey], Cherry Grove Township [Marty Dahlstrom]; Planning Commission terms expire on December 31, 2017. Solicit reappointment for a 3 (three) year term - seek reappointments by the respective Township Supervisor(s) with Township Board approval.
 6. **Confirm February 2018 Annual meeting date**
Regular meeting: February 26, 2018
 7. Discussion regarding proposed 2018-2019 fiscal budget for the Planning Commission
- E. New business (other business and communications).
1. Execution: Planner of Record Contract
 2. Nomination of 2nd member of the Wexford Joint Zoning Board of Appeals for a 3 year term.
[Wexford Township - Benedict “Ben” Fleis] Term expires December 31, 2017

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3. Planning & Zoning for Solar in Michigan - Asst. Zoning Administrator
[Ben Townsend]

F. Public participation for items not on this agenda.³

G. Adjournment.

[November 15, 2017 (1:26pm); \\svr12\users\bhall\My Documents\DeskTop DOCUMENTS\WP\Meetings-Planning\AGENDA 201701127.wpd]

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