



Wexford Joint Planning Commission

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Agenda - Annual Meeting

Time, date: 6:30pm, Monday, February 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.
 - 1. Other public participation for items on this agenda.¹
- B. Comments from elected officials from the participating municipalities, if any.
- C. Consensus Business:
 - 1. Approve the January 23, 2017 minutes.
 - 2. Approve the February bills.
- D. Dinner.
- E. Speaker. Wexford County Road Commission: Alan Cooper, Manager /Karl Hanson, County Highway Engineer.
- F. Annual Meeting Business
 - 1. Presentation of the Commission's annual report of activities for 2016.
 - 2. Presentation of the Commission's work program of activities for 2017.
 - 3. Presentation of the Commission's proposed budget (fiscal year July 1, 2017 to June 30, 2018).

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.

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4. Presentation of the amount each participating municipality will be responsible for paying in this calendar year (paid by July 15, 2017 from the next fiscal year's township budget), based on the proposed budget.
- G. Speaker: Wexford Joint Plan & Zoning and the New Economy, economic development – Kurt H. Schindler, Michigan State University Extension.
- H. Public participation for items not on this agenda.²
- I. Adjournment.

[February 22, 2017 (3:46pm); C:\Users\Kurt\Documents\wp\OtherCounty\Wexford\WexfordJointPln\Meetings-Planning\AGENDA 20170227.wpd]

²See footnote number 1. This public comment is to bring up items not on the agenda, and thus at the end of the meeting.