

Wexford Joint Zoning Board of Appeals Planning Commission

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Proposed Minutes

Time, date: 1:00 pm, Thursday, October 25, 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

Paul Osborne, Vice-Chair, called the meeting to order at 1:00 pm. The Pledge of Allegiance.

Roll Call: Members Present: Paul Osborne, Vice-Chair, Donna Taylor, Treasurer, Sharon Zakrajsek, Ron Bates, Thelma Paul; Richard Harvey, Dave Williams, Beverly Monroe Members Absent: Dave Shroeder, Chair, Erica Szedga, Marty Dahlstrom Others present: Bob Hall, Planning/Zoning Administrator; Ben Townsend, Assistant Planning/Zoning Administrator

- 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. Beckett & Raeder from Ann Arbor presented themselves to the Planning Commission. Representatives were John Iacoangeli, Claire Karner and Marissa Laderach.
 - b. Spicer Group Engineering Firm from Saginaw was represented by Alan Bean from Manistee, Michigan.
 - c. Landplan, Inc. was represented by Mark Eidelson and presented his ideas to the commission.
- 3. Sharon Zakrajsek moved that the Planning Commission hire Chris Grobbel as Planner of Record for the Wexford Joint Planning Commission based on his previous interview with the Commission. Ron Bates seconded the motion. The vote was unanimous in favor of the motion.
- C. Business concluded, meeting was Adjourned.

Ben Townsend, AP/ZA