

Wexford Joint Planning Commission Annual Meeting

c/o Cherry Grove Township
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 Cadillac, Michigan 49601

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Proposed Approved Annual Meeting Minutes

Time, date: 6:30 pm, Monday Feb. 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

Mr. Paul Osborne, Vice Chair, called the meeting to order at 6:30 pm.

Members Present: Present: Ronald Bates; Richard Harvey; Beverly Monroe, Secretary; Paul Osborne, Vice Chair; Thelma Paul, Deputy Secretary; Donna Taylor, Treasurer; and Sharon Zakrajsek.

Members Absent: Gary Emery, David Schroeder, Chair, Marty Dahlstrom and Erica Sze-gda

Participating Municipality Representatives Present: (Municipality representatives present listed on the attached sign-in sheet.)

Others present: Bob Hall, Planning/Zoning Administrator; Marli Wendel, Recording Secretary; Kurt Schindler, MSU extension; Allan Cooper, Wexford County Road Commission and Karl Hansen, Wexford County Road Commission.

The Pledge of Allegiance was recited

B. Comments from elected officials from the participating municipalities:

Pete Hanson, thanks to board for putting this together

Member of audience: McBrien from Boon asked if there would be a review of the ordinances as there are some problems, for instance, the issue of the number of chickens. Kurt explained that chickens applied only to "Agriculture-like", mainly in more crowded areas not in Rural Residential areas.

Mike Boyd mentioned that medical marijuana is an issue. Kurt responded that each township will be able to pass a police power ordinance which would provide the means to allow marijuana growth. Discussion on Medical Marijuana store and townships have to have conversations on if they want these or not.

Clyde Kastl, asked what if a township does not like an ordinance. Kurt said all townships must unanimously approve them. Procedure for someone that is violation of a zoning issue. Information comes directly to Bob Hall.

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Legal fees, how are they collected from all townships. Kurt said we have Liability insurance. If we are sued, liability insurance will defend us. If we pursue a noncompliant person to court, then the legal fund pays..20% of permit fees collected will be towards legal. 20% goes to fund balance and 60% of the permit fee will eventually reduce what must be collected from the townships.

The formula determining what each township pays consists of total parcels which represents activity potential, taxable values which is an indication of what each township is capable to paying, and a flat fee equally divided among the 11 townships.

C. Consensus Business:

1. Corrections were made to the Jan. 23, 2017 minutes and Sharon Zakrajsek moved to accept minutes as corrected, Thelma Paul 2nd, motion carried from a voice vote.
2. Approval of Feb. bills: Comment from Bob Hall about billing sheet from Kurt. Use this form in future.
A motion by Richard Harvey, 2nd Thelma Paul to approve the bills for Feb. for a total of \$2,193.22. Motion passed with a voice vote.

D. Speakers: Wexford County Road Commission, by Alan Cooper, Mgr. and Karl Hanson, County Highway Engineer spoke on upcoming road improvements, new antennas going up in the county and working relationship with this commission.

E. Recess for dinner

F. Annual meeting business

1. Presentation of the Commission's annual report of activities for the previous year. Bob Hall, Annual Report was read in simplistic form. Also read future plans and budget. Donna went through some of the budget for the year and report is attached. (attachments for Annual Report and 2016 Budget)
2. Presentation of the Commission's work program of activities for this year.
3. Presentation of the Commission's proposed budget.
Donna Taylor presented Proposed Budget for fiscal year of July 1, 2017 to June 30, 2018. Proposed Revenue from contributions from Local Units is \$50,000.00 and the total Proposed Expenses is \$46,820.00.
4. Presentation of the amount each participating municipality will be responsible for paying in this year, based on the proposed budget. Must be paid by July 15, 2017. (Attached with Budget)

G. Kurt Schindler, presentation, on Zoning Ordinance of how it became today. Thank you's for other groups for all of the help this past year. (Power Point presentation on website.)

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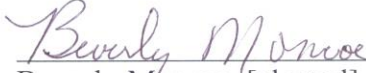
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E Public participation for items not on this agenda.
No comments.

F. Adjournment.
Moved by Ms. Donna Taylor, second by Ms. Sharon Zakrajsek, to adjourn at
8:40 pm. Motion passed after a voice vote.

Prepared by Marli Wendel, Recording Secretary, for Secretary Beverly Monroe.

Respectfully submitted:



Beverly Monroe, [elected] Secretary