WJPC
WEXFORD JOINT
PLANNING COMMISSION

Wexford Joint Planning Commission
4830 E. M – 55 Highway
Cadillac, Michigan 49601

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www.wexfordjpc.org

231-775-1138 x 6

DRAFT Meeting Minutes

Time & Date: 6:30pm, Monday, July 22, 2024
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@630pm, Pledge of Allegiance, Roll Call

Members Present: (See Attendance Sheet)
Paul Osborne, Chairman (Antioch)
Donna Taylor, Treasurer (South Branch)
Beverly Monroe, Secretary (Liberty)
Richard Harvey (Boon)
Mike Woodward (Hanover)
Lori Wetherell (Selma)
Marli Wendel (Slagle)

Members Absent: Randy Brewer, Vice Chairman (Springville)
Marty Dahlstrom (Cherry Grove)
Vacant (Wexford)

Others Present: Robert Hall, Zoning Administrator
Ben Townsend, Assistant Zoning Administrator

B. Set/Amend/Approve the Agenda: Motion to Approve the Agenda presented made by Richard Harvey, supported by Beverly Monroe and passed via voice vote.

C. Matters pertaining to citizens, in the following order:

1. **PUBLIC HEARING (none)**
2. Chris Grobbel – Gave a list for discussion about Accessory Dwelling Units. Regulations for ADU also. To go into General Section. Chris recommends to take some action on ADU sometime in the fall. Mike W stated that Hanover will never want less than 800 square foot minimum. Homework is minimum space on lots. (none)

D. Public Comment – (none)

E. Housekeeping Business

1. Consent Business
   a. Approval of June 24, 2024 Minutes - Motion to Approve the June 24, 2024 Meeting Minutes as presented made by **Mike Woodward** supported by **Richard Harvey** and passed via voice vote.

b. Approval of Commissions Expense Report (pay the bills for JULY 2024) - Motion to pay May Bills as presented made by **Richard Harvey**, supported by **Marli Wendel** passed via voice vote.

2. Treasurer's Budget Report – Donna Taylor (Motion to approve the budget Report by Marli Wendel, seconded by Richard Harvey all approved.

3. Planning & Zoning Report – Robert Hall – Review of the following:
   a. Stipulation and Order to Dismiss ZBA case (Bismack) – Still being finalized.
   b. Michigan Township Participating Plan Grant. No matching funds, either get it or we don't. Applying for a Risk Reduction Grant Resolution. 5 Regular and 5 Alternate commissioners. $1,250 Grant. Motion by **Beverly Monroe** Seconded by **Mike Woodward** motion approved.

F. Unfinished Business & 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)

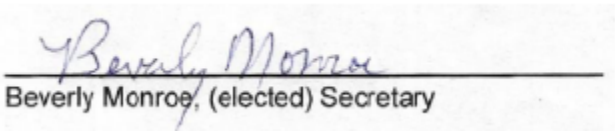
1. Ad-Hoc (JUNK & BLIGHT REPORT) Slagle Twp – Wendel – No report but Chris went to the townships, Slagle in August.
2. Bylaws Review – See (Bylaws Nov 9, 2022) Motion by **Mike Woodward** seconded by **Marli Wende**l to make the changes for pages 22-30. Section 19, 1,2.3 and 4 Remove the list of publications and add "Any relevant online or offline publication." Page 25 remove Reciprocal Agreement with the City of Cadillac. Page 27 Add May, June and July of 2024 updating the ByLaws.

G. MTA Training was discussed for the August 28, 2024 at Evergreen Resort. From 4-8 on the Evening, Dinner at 4. Moved by **Beverly Monroe**, seconded by **Marli Wendel**, approved.

H. Public Comment – Selma STR will be done in August and they have an Enforcement Officer.

I. Adjournment – Motion to adjourn made by **Marli Wendel**, supported, and adjourned at 8:16pm.

Prepared by Ben Townsend for Heather A. O'Connor, Recording Secretary, for Secretary
Respectfully submitted:



Beverly Monroe, (elected) Secretary