

**WEXFORD COUNTY PLANNING COMMISSION**  
**Special Meeting Minutes: Wednesday January 29, 2014, 7:00 PM**  
**Wexford County Services Building, 401 N. Lake St.**  
**Cadillac MI 49601**

1. **Call to Order:** Chairperson Osborne called the meeting to order at 7:00 PM
2. **Roll Call:** Mix, Monroe, Middaugh, Stoutenburg, Mitchell, Wiggins, Osborne were all present. Zoning Administrator Green was also present.
3. **Approval of the Agenda:** Motion was made by Middaugh, with support by Mix, to approve the agenda as presented. Motion carried with all in favor.
4. **Election of Officers:** Motion was made by Monroe, with support by Stoutenburg, to nominate Osborne for Chairperson, Wiggins for Vice-Chairperson, and Monroe for Secretary. Motion carried by 7-0 roll call vote.
5. **Approval of the November 13, 2013 Minutes:** Motion was made by Mix, with support by Middaugh, to approve the November 13, 2013 Minutes as presented. Motion carried with all in favor.
6. **Correspondence [not related to public hearing(s)]:** *[None]*
7. **Other Business:** *[None]*
8. **Old Business:** *[None]*
9. **New Business:** *[None]*
10. **Public Comment:** Osborne stated that the Planning Commission Bylaws presently require that election of officers take place at the January meeting of each year. Green suggested that this be changed to the first meeting held during the calendar year, regardless of the month. A motion was made by Wiggins, with support by Mitchell, to amend the Bylaws as suggested. Motion carried by 7-0 roll call vote.
11. **Adjournment:** Motion made by Middaugh, with support by Mix, to adjourn the meeting at 7:15 pm. Motion carried with all in favor.

Respectfully Submitted by:

Michael Green, Zoning Administrator

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Paul Osborne, Chairperson