

WEXFORD COUNTY PLANNING COMMISSION
Regular Meeting Minutes: Wednesday March 13, 2013, 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, Middaugh, Stoutenburg, Monroe, Wiggins and Osborne were present. Mitchell was absent. Zoning Administrator Green was also present.
3. **Approval of the Agenda:** Mix asked that the Verizon Public Hearing be added to New Business. Motion was made by Middaugh, with support by Mix, to approve the agenda as amended by Mix. Motion carried with all in favor.
4. **Correspondence [not related to public hearing(s)]:** *[None]*
5. **Old Business:**
 - (a) **Recreation Plan:** Motion was made by Mix, with support by Middaugh, to recommend the Wexford County Board of Commissioners approve the 2013-17 Wexford County Recreation Plan as presented. Motion carried with all in favor.
6. **New Business:**
 - (a) **Verizon public hearing:** Mix expressed concern over the fact that Commissioner Osborne may have had an undeclared conflict of interest due to his employment with Ace Communications. Osborne believed that there wasn't a conflict of interest because Ace Communications sells equipment to wireless communication companies for cell towers. Green stated that he was in communications with the applicants and their attorney; they will be re-applying for the special use permit and will likely be on the April 10 meeting agenda. Green asked that members make every effort to attend the public hearing, whenever it is held. He also suggested that the Planning Commission vote as to whether Osborne has a conflict of interest.
7. **Other Business:** *[None]*
8. **Public Comment:** *[None]*
9. **Adjournment:** Motion was made by Monroe, with support by Middaugh, to adjourn the meeting at 7:40 pm. Motion carried with all in favor.

Respectfully Submitted by:

Michael Green, Zoning Administrator

Paul Osborne, Chairperson